



ARTICLES OF INCORPORATION OF SAN DIEGO GENEALOGICAL SOCIETY

(Filed Feb. 18, 1966)

ARTICLE I – NAME

The name of this corporation is the **San Diego Genealogical Society**.

ARTICLE II – SPECIFIC AND PRIMARY PURPOSES

The specific and primary purposes for which this corporation is formed are social and educational, i.e., to promote general interest in the related fields of genealogy, history and heraldry by individual and group effort and in cooperation with other like organizations, including the maintenance of a library of specialized literature, the acquisition of books, printed papers and manuscripts therefore (and to provide for the use thereof by members and persons privileged by the society under its bylaws), and the encouragement of the writing and publishing of books, papers and delivery of lectures and addresses on subjects of genealogical interest.

ARTICLE III – GENERAL PURPOSES

The general purposes for which this corporation is founded are:

1. To hire, lease, buy, inherit or otherwise acquire and hold land, buildings, equipment, or other real or personal property for a society office, library or similar purpose and to build, construct, operate and manage the said property for the benefit of the society; to rent, lease, mortgage, or sell all or any part of such real or personal property acquired by said organization, as authorized by law.
2. To do, perform and supervise any and all other things in furtherance of the specific and general purposes herein before expressed and not inconsistent with the Nonprofit Corporation Laws of the State of California; and to have and to exercise all the powers conferred by the laws of the State of California, upon corporations formed under the laws pursuant to and under which this corporation is formed as such laws are now in effect and may at any time hereafter be enacted or amended.
3. No part of the net earnings, properties or assets of this corporation, on dissolution or others, shall enure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution all properties and assets of this corporation remain after paying or providing for all debts and obligations shall be placed in a trusteeship. Trusteeship shall exist until reorganization of the society or funds and assets are distributed to such fund, foundation or corporation, organized and operated for charitable, educational or religious purposes as shall be determined by the trustees.

4. This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation. This corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV – CLASSIFICATION

This corporation is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporation Code of the State of California and the General Nonprofit Corporation Law and is nonsectarian and nonpolitical.

ARTICLE V – PRINCIPAL OFFICE

The county of the State of California where the principal office for the transaction of business of the corporation shall be located in San Diego.

ARTICLE VI – DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of this corporation shall be eleven. The number of directors herein provided for may be changed by the By-laws duly adopted by the members entitled to vote.

The names and addresses of the persons who are appointed to act as the first directors are:
[Officers named]

ARTICLE VII – MEMBERSHIP

The authorized number and qualifications of members of this corporation, the different classes of membership, the property, voting and other rights and privileges of members, and the liability of members to dues or assessments and the method of collections thereof, shall be as set forth in the bylaws of this corporation.

ARTICLE VIII – AMENDMENTS

These Articles may be amended by resolution of the Board of Directors and by the vote or written consent of two-thirds of a quorum of the members of this non-stock corporation provided thirty day notice of proposed amendment(s) is given in writing to each member. Nothing in this article is to be construed so as to prohibit any amendment authorized by Chapter 1, Part 8, Division 1, Title 1 of the Corporations Code of the State of California.

ARTICLE IX – UNINCORPORATED ASSOCIATION

The name of the existing unincorporated association which is being incorporated by these Articles of Incorporation is San Diego Genealogical Society.

IN WITNESS WHEREOF, the unincorporated association, have executed these Articles of Incorporation the 29th day of October, 1965.

[Signed by President, Secretary]