

Department of State
Corporation Number
171122

FILED
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA

JUN - 5 1937

FRANK C. JORDAN
Secretary of State

ARTICLES OF INCORPORATION
OF
ALAMEDA COUNTY BAR ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this date voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the provisions of Article I of Title XII of Part Four of Division First of the Civil Code of the State of California, and we do hereby certify and state:

FIRST: The name of the corporation is
ALAMEDA COUNTY BAR ASSOCIATION.

SECOND: The purposes for which it is formed are social and educational; and to incorporate a now existing unincorporated association; and this corporation does not contemplate pecuniary gain or profit to the members thereof.

THIRD: The County in the State of California where the principal office for the transaction of business of the corporation is to be located is Alameda County.

FOURTH: The number of directors initially shall be five (5), but the number may be changed by by-laws adopted pursuant to authority herein and hereby conferred. The names and addresses of the persons who are to act in the capacity of directors until the election of their successors

are:

~~Edward W. Hester, President, 1404 Franklin Street, Oakland, California~~

~~John Milton Jones, Secretary, 1500 Franklin Street, Oakland, California~~

Stanley J. Smith, Easton Building, Oakland, California

Bernard A. Silverstein, Bank of America Building, Oakland, California

Samuel J. Chase, Central Trust Building, Oakland, California

Reece Clark, American Trust Building, Oakland, California

Dononi H. McClure, 1404 Franklin Street, Oakland, California

FIFTH: This corporation shall have the powers vested in it by the laws of the State of California.

SIXTH: This corporation shall have one or more classes of memberships as shall be set forth in its by-laws, and the liability of each or all classes to dues and the method of collection thereof, shall be set forth in the by-laws.

SEVENTH: That the name of the now existing unincorporated association which is being incorporated, is ALAMEDA COUNTY BAR ASSOCIATION.

Edwin Robinson
President

Stanley J. Smith
Bernard A. Silverstein

John Milton Jones
Secretary

Samuel J. Chase
Reece Clark

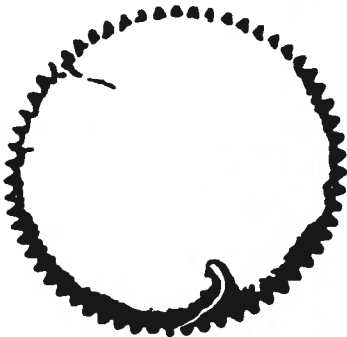
STAT. OF CALIFORNIA)
) 33
COUNTY OF ALAMEDA)

On this 25th day of May, A. D., in the year
one thousand nine hundred and thirty-two, before me,
CLARICE G. WATKINS, a Notary Public in and for the County
of Alameda, State of California, residing therein, duly
commissioned and sworn, personally appeared Stanley J. Smith,
Bernard A. Silverstein, Samuel J. Chase, Reece Clark,
Benoni H. McClure, known to me to be the persons whose
names are subscribed to the within instrument, and acknowledged
to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this
certificate first above written.

Clarice G. Watkins
Notary Public in and for the County
of Alameda, State of California.

State of California)
County of Alameda)



GENERAL ACKNOWLEDGMENT
Notary Public No. 411
Notary Seal and Official Certificate

On this 1st day of JUNE in the year One Thousand
Nine Hundred and THIRTY-THREE before me,
a Notary Public in and for the County of Alameda, State of California, residing therein,
duly commissioned and sworn, personally appeared _____
and _____
known to me to be the persons described as and whose names are subscribed to the
within instrument,
and they acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, the day
and year in this certificate first above written.

Clarice G. Watkins Notary Public
in and for the County of Alameda, State of California

JUN 15 1959
Raymond M. Marking

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALAMEDA COUNTY BAR ASSOCIATION

K17325

The undersigned hereby certify:

(1) That they are respectively the President and the Secretary-Treasurer of the Alameda County Bar Association, a non-profit California corporation;

(2) That on May 7, 1959, at a regular meeting of the Board of Directors of said corporation duly and regularly called, a quorum being present, the following Resolution was unanimously adopted:

"RESOLVED, that the Articles of Incorporation of the Alameda County Bar Association be amended, striking therefrom Paragraph "SECOND" which provides:

"SECOND: The purpose for which it is formed are social and educational; and to incorporate a new existing unincorporated association; and this corporation does not contemplate pecuniary gain or profit to the members thereof."

and in place of said Paragraph inserting the following new Paragraph:

SECOND: The specific and primary purposes for which it is formed are: To further the honor, dignity and public usefulness of the legal profession's effectiveness in promoting the sound administration of justice; to act in the interest of maintaining a skilled, humane and independent judiciary. The general purposes are to serve the welfare of Alameda County lawyers by such means as from time to time may be appropriate and to provide an organization for the aforesaid purposes. This corporation does not contemplate pecuniary gain or profit to the members thereof."

(3) That thereafter said Resolution, identical in form, was approved by the written consent of 55 members of said corporation out of a total number of 810 members thereof entitled to

vote, a copy of the form of said written consent being as follows:

May _____, 1959.

The undersigned, being an active member of the Alameda County Bar Association entitled to vote, hereby approves the proposed Amendment to the Articles of Incorporation of said Association, approved by its board of Directors on May 7, 1959, a copy of which is hereto attached.

Signature

(Said Amendment being the Resolution hereinabove set forth.)

Richard A. Davis

President
Richard H. Styles

Secretary-Treasurer

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA) ss.

JACKSON C. DAVIS and BURCHARD H. STYLES, each being duly sworn, each for himself, depose and says:

That he has read the foregoing Certificate of Amendment of Articles of Incorporation and knows the contents thereof, and that the same is true of his own knowledge.

Burchard H. Styles

Subscribed and sworn to before me this _____ day of June, 1959.

Richard H. Styles

Notary Public in and for the County of Alameda, State of California

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss

Edwin A. Heafey, President, and
John Felton Turner, Secretary of Alameda County Bar
Association, an unincorporated association, being duly
sworn, depose and say:

That Alameda County Bar Association
is an unincorporated association existing for a large
number of years, formed for social and educational
purposes and not for profit; that at a meeting duly
called and held on the 10th day of February,
1937, the said association duly authorized its incorporation
and that these officers have executed the articles by
authority of such association.

Edwin A. Heafey
President

John Felton Turner
Secretary

Subscribed and sworn to before me
this 11th day of May, 1937.

Clara G. Watson
Notary Public in and for the County
of Alameda, State of California