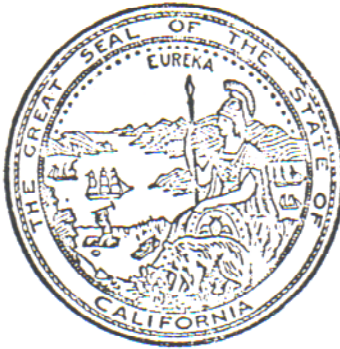


STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:


I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this SEP 3 1968

  
Secretary of State

By   
Assistant Secretary of State

ARTICLES I

The name of this Corporation shall be the Sierra Economic Development District.

ARTICLE II

This Corporation is formed for the following purposes:

(a) The specific and primary purposes are these:

1. To implement and carry out the provisions and spirit of the Public Works and Economic Development Act of 1965, Public Law; 89-136, as promulgated by the 89th Congress of the United States of America, and all subsequently enacted Federal and State legislation related to these purposes,
2. To take the necessary measures and actions to help areas and localities of substantial and persistent unemployment and underemployment in planning their public works and economic development,
3. To perform such economic planning and development activities as are considered essential and worthy to the welfare of the members of this Corporation,
4. To prepare and develop a District Overall Economic Development Program for long-range economic growth, which contains a specific program for District cooperation, self-help, and private and public investment,

5. To formulate, develop and administer a program for planning and development in order to improve economic conditions in the District with respect to unemployment, underemployment and distressed economic conditions,
6. To coordinate overall economic planning and development in the District among the members of this Corporation,
7. To carry out such research, planning and advisory functions as are deemed necessary.

(b) The general purposes and powers are these:

1. To make, adopt and maintain an overall economic development plan for the District with due regard for the development of the overall economic needs of the District, as well as such other portions of the State as may be affected thereby, and to advise and assist its members on how best to implement and make effective the plan for the overall best interests of each member of this Corporation,
2. To prepare and execute such programs of research as may be necessary and advisable in carrying out the purposes of this Corporation,
3. To contract for services of persons or firms or other units and levels of government to carry out the purposes of this Corporation,
4. To prepare such periodic report's as may be required by the

by-laws of this Corporation or by Federal or State legislation or regulations pertaining thereto,

5. To acquire and hold property for this Corporation's use and to incur expenses to carry out these functions,
6. To receive grants, proceeds of loans, gifts, contributions and donations, which may be made to this Corporation and are consistent with the reasons for its creation and for its own use and purposes,
7. To publish studies in connection with this Corporation's work which may be of benefit to it, the members of this Corporation or other agencies or programs within and outside of the District,
8. To receive funds from the members of this Corporation as may be provided for under the by-laws of this Corporation, to finance the costs of operation of this Corporation.

#### ARTICLE III

This Corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

#### ARTICLE IV

The main office for the transaction of the business of this Corporation is located in Nevada County, California.

ARTICLE V

The members of this Corporation shall include all of the municipalities which are members of that certain Joint Exercise of Powers Agreement dated July 11, 1959, by and between the County of Nevada, County of Sierra, County of Placer, and County of El Dorado, State of California, as the same now is and may hereafter be amended. The term "municipalities" refers to any political body below the State.

ARTICLE VI

The names and addresses of the persons who are to act in the capacity of the Board of Directors of this Corporation until the selection of their successors are these:

<u>Name</u>	<u>Address</u>
1. <u>Elizabeth L George</u>	<u>Star Route, Box 132, Grass Valley, CA 95945</u>
2. <u>Gordon I. Smith</u>	<u>P.O. Box 37, Downieville, CA 95936</u>
3. <u>William J. Woods</u>	<u>Sierra City, CA 96125</u>
4. <u>Harold L. Cox</u>	<u>P.O. Box 806, Grass Valley CA 95945</u>
5. <u>John F. Rankin</u>	<u>821 Zion Street, Nevada City CA 95959</u>
6. <u>David A Pollard</u>	<u>938 Lincoln , Auburn CA 95603</u>
7. <u>L. "Buzz" Chambliss</u>	<u>333 Evelyn Avenue, Roseville CA 95678</u>
8. <u>James E. Williams</u>	<u>126 Palmyra, Auburn CA 95603</u>

9. James R. Sauders P.O. Box 519, Rocklin, CA
10. Wm. B. Vail P.O. Box 26, Soda Springs CA 95728
11. Milton T. Gottardi Box 729, Loyalton, CA 95936
12. Charles G. McDermind Drawer E, Downieville, CA 95936
13. John M. Caswell P.O. Box 182, Placerville, CA 95667
14. Wayne Brown 211 East Ridge Road, Grass Valley, CA 95945
15. Robert E. Warren 6181 Frates Way, Sacramento, CA 95831
16. John C. Weidman 1031 Suncrest Drive, Placerville, CA 95667
17. Ed W. Greenhalgh 416 East Bidwell, Folsom CA 95630
18. H.M. Lindgren 3158 Ridge Court, Placerville, CA 95667
19. Norman C. Woods P.O. Box F. South Lake Tahoe, CA 95705
20. William N. Roberts 128 Dolores, Grass Valley, CA 95945

#### ARTICLE VII

The authorized number and qualifications of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments

and the method of collection thereof, shall be as set forth in the by-laws.

ARTICLE VIII

This Corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and it is organized solely for non-profit purposes. Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of this Corporation, the remaining assets shall be distributed to the members in proportion to their contributions determined as of the time of termination.

ARTICLE IX

These Articles of Incorporation may be amended by a two-thirds vote of the entire membership of the Board of Directors, obtaining such additional approval as may be required under applicable State laws and State administrative regulations and as may be required by the Secretary of Commerce, United States Government.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation this of 21<sup>st</sup> day of August 1969.

INCORPORATORS:

1. Elizabeth L. George  
2. Barton L. Smith  
3. William Woods

4. David L Cox

5. John F Rankin

6. Amie A. Paine

7. L. Beary Chambers

8. James E. Williams

9. James R. Sanders

10. Wm B. Kil

11. Milton J. Gattwood

12. Charles A. Drennon

13. John M. Caswell

14. Wayne Brown

15. Robert E. Warren

16. John C. Widman

17. Edw. Greenhalgh

18. J. M. Johnson

19. Samuel C. Wood



20. *William T. Roberts*

STATE OF CALIFORNIA )  
                                  ) SS  
COUNTY OF NEVADA )

On this 21 day of August 1969, before me, Leo J. Todd,  
a Notary Public for the State of California, with principal office in

NEVADA County, personally appeared Elizabeth L. George,

Gordon I. Smith, William J. Woods, Harold L. Cox,

John F. Rankin, David A. Pollard, L. "Buzz" Chambliss,

James E. Williams, James R. Saunders, Wm. B. Vail,

Milton T. Gottardi, Charles G. McDermid, John M. Caswell,

Wayne Brown, Robert E. Warren, John C. Weidman,

Ed W. Greenhalch, H. M. Lindgren, Norman C. Woods,

William H. Roberts, known to me to be the

persons whose names are subscribed to the within Articles of Incorporation,  
and they acknowledged to me that they executed the same.

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

*[Signature]*  
\_\_\_\_\_  
Notary Public

My Commission expires on the 25 day of JANUARY 1969.

