

9/1920

FILED
In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FEB 17 1972

Secretary of State
By James H. Hahn
Deputy

MARION L. FENNELL and ELIZABETH DICKERSON certify:

1. That they are the president and the secretary, respectively, of EBELL CLUB OF ANAHEIM, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at ANAHEIM, California, on FEBRUARY 2, 1972, the following resolution was adopted by at least 2/3 of the directors.

RESOLVED that Article FOURTH of the articles of incorporation be amended to read as follows:

"This corporation shall have perpetual existence".

Marion L. Fennell
MARION L. FENNELL, President

Elizabeth Dickerson
Elizabeth Dickerson, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at ANAHEIM, California, on FEBRUARY 2, 1972.

Marion L. Fennell
MARION L. FENNELL, President

Elizabeth Dickerson
ELIZABETH DICKERSON, Secretary

TE 2/17/72

FRANK C. JORDAN, Secretary of State

No. 25656
FRANK H. CORY, Deputy

STATE OF CALIFORNIA

DEPARTMENT OF STATE

I, FRANK C. JORDAN, SECRETARY OF STATE OF THE STATE OF CALIFORNIA, DO HEREBY CERTIFY THAT I HAVE CAREFULLY COMPARED THE ANNEXED COPY OF ARTICLES OF INCORPORATION OF "EBELL CLUB OF ANAHEIM" WITH THE ORIGINAL NOW ON FILE IN MY OFFICE AND THAT THE SAME IS A CORRECT TRANSCRIPT THEREFROM, AND OF THE WHOLE THEREOF. I FURTHER CERTIFY THAT THIS AUTHENTICATION IS IN DUE FORM AND BY THE PROPER OFFICER.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND HAVE CAUSED THE GREAT SEAL OF THE STATE OF CALIFORNIA TO BE AFFIXED HERETO THIS 14th DAY OF February A. D. 1922.

Frank C. Jordan
Secretary of State

(SEAL)

By _____
Deputy

Where is the seal?
Resolved that the seal of the State of California be affixed to the copy of the articles of incorporation of the Ebell Club of Anaheim, California, as certified to by the Secretary of State, Feb. 14, 1922.

ARTICLES OF INCORPORATION

of the

EBELL CLUB OF ANAHEIM.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens and residents of the State of California, do hereby voluntarily associate ourselves together for the purpose of incorporating under the laws of the State of California, and in pursuance of the purposes for which we have been elected, a social corporation, without profit and without capital stock.

AND WE DO HEREBY CERTIFY:

FIRST: That the name of said corporation shall be "EBELL CLUB OF ANAHEIM".

SECOND: That the purposes for which said corporation is formed are: To Conduct an Ebell Club for women at Anaheim, California; to advance the general study of literature; to encourage artistic culture; to improve civic conditions; and to promote the best interests of the community; and in connection therewith to hold and give lectures and social entertainments; and incidentally thereof to purchase, take, have, or otherwise acquire, own, hold and maintain, real and personal property, for the proper transaction of its business, and when for the best interests of the corporation to sell or otherwise dispose of the same in such manner and form as the corporation may deem proper; to encumber such property, or any part thereof, by mortgage or trust deed and to erect thereon all buildings required by the corporation.

And generally to do and perform every act and thing necessary, suitable, proper or convenient for the accomplishment of any of the purposes or attainment of any of the objects herein enumerated.

THIRD: That the place where the principal business of this corporation is to be transacted shall be the City of Anaheim, Orange

1 is Fifty years from and after the date of its incorporation.

2 FIFTH: That the number of Directors of said corporation shall
3 be Nine, and the names and residences of the Directors who are
4 elected for the first year, and to serve until the election and
5 qualification of their successors, are as follows, to-wit:

6	7 NAMES	8 RESIDENCES
8	Mrs. J. H. Garnett	Anaheim, California.
9	Mrs. Ida Dutton	Anaheim, California.
10	Mrs. Grace Adkins	Anaheim, California.
11	Mrs. B. H. Sidnam	Anaheim, California.
12	Mrs. C. E. Chamberlain	Anaheim, California.
13	Mrs. W. W. Manter	Anaheim, California.
14	Mrs. F. G. Peck	Anaheim, California.
15	Mrs. M. E. Canby	Anaheim, California.
16	Mrs. R. L. Coons	Anaheim, California.

17
18 SIXTH: That said corporation is not organized for profit
19 and has no capital stock and each of the members thereof shall be
20 entitled to one vote only upon matters pertaining to the business
21 and affairs of this corporation.

22 That on Tuesday, January 17th, 1922, at a meeting duly called
23 and noticed for said purpose, and at the regular meeting place of
24 said Ebell Club in the Fisher Building, in the City of Anaheim,
25 Orange County, California, a majority of the members of said Ebell
26 Club were then and there present, and voted, and a resolution was
27 unanimously adopted declaring in favor of the incorporation of said
28 Ebell Club and the election of a Board of Nine Directors; that an
29 election was thereupon held and resulted in the unanimous election
30 of the hereinbefore named Directors, all residents of Anaheim,

1 IN WITNESS WHEREOF, we have hereunto set our hands and seals,
2 this 11th day of February, A. D. 1922.

3 Mrs. J. H. Garnett (SEAL)

4 Mrs Ida Dutton (SEAL)

5 Mrs. Grace Adkins (SEAL)

6 Mrs B. H. Sidnam (SEAL)

7 Mrs. C.E. Chamberlain (SEAL)

8 Mrs. W. W. Manter (SEAL)

9 Mrs F. G. Peck (SEAL)

10 Mrs M. E. Canby (SEAL)

11 Mrs. R L Coons (SEAL)

12
13 State of California,)
14 County of Orange.) ss.

15 On this 11th day of February, in the year of our Lord one
16 thousand nine hundred and twenty-two, before me, Roger C. Dutton,
17 a Notary Public in and for said County and State, residing therein,
18 duly commissioned and sworn, personally appeared Mrs. J. H. Garnett,
19 Mrs. B. H. Sidnam, Mrs. Ida Dutton, Mrs. Grace Adkins, Mrs. C. E.
20 Chamberlain, Mrs. W. W. Manter, Mrs. F. G. Peck, Mrs. M. E. Canby
21 and Mrs. R. L. Coons, known to me to be the persons described in,
22 and whose names are subscribed to the within instrument, and they
23 acknowledged to me that they executed the same.

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

27 Roger C. Dutton

28 Notary Public in and for said

29 Orange County, California. (SEAL)

30

31

1 State of California,)
2 County of Orange,) ss.

3 Mrs. J. H. Garnett and Mrs. B. H. Sidnam, being first duly
4 sworn, depose and say: That they are the President and Secretary,
5 respectively, of said Ebell Club and that they were the officers
6 that conducted the election for Directors above mentioned; that
7 said election was held, and that the time and place of said election
8 and the result thereof, as above set forth, are true of their own
9 knowledge.

10 Subscribed and sworn to before Mrs. J. H. Garnett
11 me this 11th day of February, 1922. Mrs B H Sidnam

12 Roger C. Dutton

13 Notary Public in and for said
14 Orange County, California. (Seal)

Certified Copy

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ARTICLES OF INCORPORATION

of the

EBELL CLUB OF ANAHEIM.

ENDORSED
FILED

in the office of the Secretary of State
of the STATE OF CALIFORNIA

Feb 14-- 1922

FRANK C. JORDAN, Secretary of State

By Robert V Jordan Deputy

FILED
FEB 16 1922
J. M. BACKS
County Clerk
By B Deputy