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FILED

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

JAN 9 - 1958

ARTICLES OF INCORPORATION
OF
THE STILLWATER YACHT CLUB

FRANK M. JORDAN, Secretary of State
By *John H. Boyer*
Deputy

Restoration of Right
to amend articles
No
Page

KNOW ALL MEN BY THESE PRESENTS:

That the nine directors hereinafter named are citizens of the United States, and residents of the State of California, and are the trustees of the Stillwater Yacht Club; that it is the desire of said club to form a non-profit corporation under and by virtue of the laws of the State of California; that the Commodore and Vice-Commodore and Secretary-Treasurer of the said Club whose names are herein subscribed, correspond to the President, Vice-President and the Secretary of any corporation, and each for himself, certified:

I

NAME: That the name of the corporation shall be the Stillwater Yacht Club; That the name of the unincorporated association which is being incorporated is: Stillwater Yacht Club.

II

That the said corporation is formed under and by virtue of the provisions of Title I, Division 2, Part 1 of the Corporation Code of the State of California, and is a corporation which does not contemplate and will not exist for pecuniary gain, profit, or distribution of dividends to any of its members, and the specific and primary purposes for which it is formed are:

PURPOSES:

1. To promote recreation, education and sportsmanship and yachting of the general public and in particular among youth.
2. To hold and sponsor regattas and other boat racing meets and events at such times and places as the corporation may see fit and to award premiums, purses and other awards.
3. To receive gifts and grants of money and other property and to administer the same; and do anything necessary or proper for the accomplishment

of these purposes:

4. The soliciting of membership and incidental dues in connection therewith to be used to carry out the aforesaid purposes;

5. The exercise the powers granted to non-profit corporations by the provisions of the Corporation Code as aforesaid.

III

That the principal office for the transaction of business of the corporation shall be in the County of Monterey, State of California.

IV

The number of the directors of this corporation shall be nine.

The names and addresses of the persons who are appointed to act as the first directors of this corporation are:

Mac Bows, P.O. Box 3461, Monterey, California

Fred M. Dodd, P.O. Box 3531, Carmel, California

M. C. Jenkins, P.O. Box 392, Pebble Beach, California

Jim Womble, P.O. Box 364, Pebble Beach, California

Jon Kontgahofer, P.O. Box 4313, Carmel, California

George Yates, P.O. Box NI, Carmel, California

Tim Condon, P.O. Box 424, Pebble Beach, California

Kent Clark, I.O. Box AK, Carmel, California

Larry Sweeney, P.O. Box 3512, Carmel, California

IN WITNESS WHEREOF, witness our hands this 27th day of

November, 1957, as Commodore, Vice-Commodore and Secretary-Treasurer of the Stillwater Yacht Club.

Mac Bows
Commodore

Fred M. Dodd
Vice-Commodore

Tim Condon
Secretary-Treasurer

STATE OF CALIFORNIA }
COUNTY OF MONTEREY } ss:

On this 27 day of December, 1957, before
me William J. Binn, a Notary Public in and for said County and
State, personally appeared **MAC BOWE, FRED M. DODD, and M. C. JENKINS,**
personally known to me as Commodore, Vice-Commodore, and Secretary-Treasurer
of the Stillwater Yacht Club, and acknowledged to me that they are the persons
whose names are subscribed to the within instrument and that they executed
the same.

William J. Binn
Notary Public in and for the County of
Monterey, State of California

(seal)

AFFIDAVIT

STATE OF CALIFORNIA)
) ss:
COUNTY OF MONTREY

MAC BOWE, FRKD M. DODD and M. C. JENKINS, being duly sworn, depose and say:

That they are the Commodore, Vice-Commodore and Secretary-Treasurer, respectively, of the Stillwater Yacht Club, and that at a meeting duly called and held the said Club Authorized its Incorporation and the Commodore, Vice-Commodore and Secretary-Treasurer thereof were duly instructed at said meeting to execute said Articles of Incorporation by said Club.

Mac Bowe
Commodore

Fred M. Dodd.
Vice-Commodore

M. C. Jenkins
Secretary-Treasurer

Subscribed and sworn to before me this
27 day of December, 1957

Adelle G. Quinn
Notary Public in and for said County and State