

MAR 03 2011

ARTICLES OF INCORPORATION
OF
SHERIFF LOPEY FOUNDATION

I. **NAME.** The name of this corporation is SHERIFF LOPEY FOUNDATION.

II. **A. STATUS.** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public purposes.

B. PURPOSE. The specific purpose of this corporation is to fund charitable and other community services for the benefit of the citizens of the County of Siskiyou.

C. COMPLIANCE WITH I.R.C.. This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions under section 501(c)(3) of the *Internal Revenue Code*, or corresponding section of any future federal tax code.

III. **ACTIVITIES.** No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

IV. **PROPERTY.** The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, literary, or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the *Internal Revenue Code* of the United States and which has established its tax-exempt status under California Revenue and Taxation Code §23701d or the corresponding section of any future California revenue and taxation law.

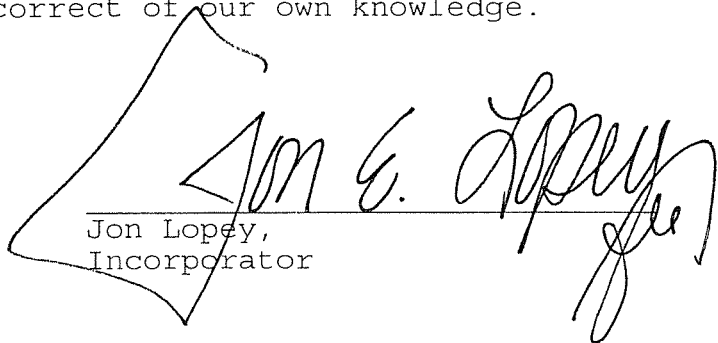
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IV. **AGENT.** The name and address in the state of California of this corporation's initial agent for service of process is ROBERT D. WINSTON, ESQ., 205 North Mount Shasta Boulevard, Suite 400, Mount Shasta, California.

V. **MEMBERS.** The corporation will not have members.

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 2/8/11



Jon Lopey,
Incorporator