

ARTICLES OF INCORPORATION
OF
MARIN COUNTY BAR ASSOCIATION
a Non-Profit Corporation

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be:

"MARIN COUNTY BAR ASSOCIATION"

ARTICLE II.

(a) The specific and primary purposes for which this corporation is formed are: To further the public usefulness, honor and dignity of the Legal Profession; to increase the Profession's effectiveness in promoting sound administration of justice; to act in the interest of maintaining a skilled, humane and independent Judiciary; to aid in making available a Law Library for the use of litigants, judges and attorneys; and to cultivate social intercourse among the members of the Association.

(b) The general purposes and objects of this corporation shall be:

1. To serve the welfare of Marin County lawyers by such means as from time to time may be appropriate, and to provide an organization for collective action or expression in matters germane to the aforesaid purposes.

2. To make contracts.

3. To act as trustee under any trust incidental to the principal objects of the corporation, and receive, hold, administer, and expend funds and property subject to such trust.

4. To lease, purchase, hold, have, use and take possession of and enjoy in fee simple or otherwise any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, alienate or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed, and to buy and sell real or personal property, and to apply the proceeds of the sale, including any and all interest, to the uses and purposes of the corporation.

5. To borrow money, contract debts, and issue bonds, notes, and debentures, and secure the payment or performance of its obligations.

6. Do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

ARTICLE III.

That this corporation is organized pursuant to Part I of Division II of Title I of the Corporation Code of the State of California.

ARTICLE IV.

That the County of Marin, State of California, is the

county where the principal office for the transaction of the business of this corporation is located.

ARTICLE V.

That the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Harold F. Walters	County Court House, San Rafael, California
Roderick P. Martinelli	1010 B Street, San Rafael, California
Arthur Lebow	1526 Fifth Avenue, San Rafael, California
S. J. Hugh Allen	Freitas Building, San Rafael, California
John L. Rockwell	1534 Fifth Avenue, San Rafael, California
Philip A. Kennedy	1005 A Street, San Rafael, California
William Bagley	1010 B Street, San Rafael, California
Roger P. Garety	County Court House, San Rafael, California
Wallace S. Myers	American Trust Bank Building, San Anselmo, Calif.
Leland S. Jordan	1005 A Street, San Rafael, California
Robert Corlett	1526 Fifth Avenue, San Rafael, California
Peter Allen Smith	1010 B Street, San Rafael, California
John C. Buresh	1010 B Street, San Rafael, California
Thomas S. Nelson	1010 B Street, San Rafael, California
Robert P. Praetzel	American Trust Bank Building, San Anselmo, Calif.

The number of persons above named shall constitute the number of directors of this corporation, until changed by an amendment to these Articles, or by the By-Laws adopted by the members of this corporation, for which authority is hereby given.

ARTICLE VI.

The officers by whom the objects and purposes of this corporation shall be accomplished and carried out shall be elected and shall hold office in the manner and for the terms provided in the By-Laws to be adopted by this corporation.

ARTICLE VII.

The name of the existing, unincorporated association being incorporated by these Articles is:

"THE MARIN COUNTY BAR ASSOCIATION"

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of California, the undersigned President and the undersigned Secretary of the Marin County Bar Association have executed these Articles of Incorporation this 8th day of May, 1959.

LEONARD A. THOMAS

PRESIDENT

J. R. MacMAHON

SECRETARY

STATE OF CALIFORNIA)
) ss.
COUNTY OF MARIN)

LEONARD A. THOMAS and J. R. MacMAHON,

being first duly sworn, depose and says: That they are, respectively, the President and Secretary of the MARIN COUNTY BAR ASSOCIATION, an unincorporated association; said association has duly authorized its incorporation and has authorized said President and Secretary to execute the Articles of Incorporation to which this affidavit is attached.

LEONARD A THOMAS

J. R. MacMAHON

Subscribed and sworn to before me
this 8th day of May, 1959.

(SEAL) GLADYS C. JOHNSTON
NOTARY PUBLIC in and for the County
of Marin, State of California.

STATE OF CALIFORNIA)
) ss.
COUNTY OF MARIN)

On this 8th day of May, 1959, before me,
GLADYS C. JOHNSTON, a notary public in and for said County
and State, residing therein, duly commissioned and sworn,
personally appeared LEONARD A. THOMAS and J. R. MacMAHON
_____, known to me to be the persons whose names are sub-
scribed to and who executed the within instrument, and acknowl-
edged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand in the
County and State aforesaid the day and year in this certificate
first above written.

(SEAL) GLADYS C. JOHNSTON
NOTARY PUBLIC in and for the County
of Marin, State of California.