

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
POINT LOMA ASSEMBLY

**ENDORSE
FILED**

In the office of the Secretary of State
of the State of California
JUL 24 1961

By FRANK M. JORDAN, Secretary of State
By P. C. VOGEL, Deputy

1913 Articles of Incorporation (Current).

The undersigned YVONNE A. HALL and HELEN H. BOVEE do hereby certify that they are, respectively, and have at all times herein mentioned been, the duly elected and acting President and Secretary of POINT LOMA ASSEMBLY, a California corporation, organized and acting under the General Non-Profit corporation law of said state, and on behalf of this corporation do further certify that the following actions took place on the date as indicated and in the manner stated, and that the below is a true and correct description thereof.

At a meeting of the Board of Directors of said corporation, duly and properly called and legally held at its office in San Diego, California, on the 27th day of February, 1961, at the hour of 9:30 a. m., at which meeting a quorum of Directors was at all times present and acting, the below-set-forth amendments to the Articles of Incorporation of the POINT LOMA ASSEMBLY were unanimously approved and adopted by resolution of the Board of Directors identical in form to the members' resolution set forth hereinafter.

At a meeting of the members of the POINT LOMA ASSEMBLY, a California corporation, duly and properly called and held at its office in San Diego, California on the 2nd day of March, 1961, at the hour of 1:30 p. m., 78 members being present (35 members constitute a quorum) for the purpose of transacting the business of the corporation; and, upon presenting the action of the Board of Directors in adopting the following amendments of the Articles of Incorporation, such action was ratified and adopted by the passage of the following resolutions which were approved by the unanimous vote of the 78 members present.

"RESOLVED: That Article Fifth of the Articles of Incorporation of the POINT LOMA ASSEMBLY be deleted in its entirety and the following Article Fifth be substituted therefor:

'FIFTH: That this corporation does not contemplate distribution of gains, profits or dividends to the members thereof. In the event of the dissolution of this corporation, the assets of the corporation will be disbursed to the Salvation Army, a non-profit corporation operated and organized exclusively for charitable purposes. The corporation shall have perpetual existence.'

RESOLVED: That Article Sixth of the Articles of Incorporation of the Point Loma Assembly be amended to read:

'SIXTH: That the number of Directors of said corporation shall be Twelve (12) and that the names and residences of Directors who are appointed for the first year and to serve until the election and qualification of their successors are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
Frances S. Rosie	San Diego, California
Inez E. Jennings	San Diego, California
Bessie De W. Croskey	San Diego, California
Alice J. Webber	San Diego, California
Susan M. Harter	San Diego, California
Charlotte J. Baker	San Diego, California
Eliza J. Smith	San Diego, California
Sarah S. Wilber	San Diego, California
Gertrude L. Hill	San Diego, California
Emily E. Lamkin	San Diego, California
Rose A. Booker	San Diego, California

IN WITNESS WHEREOF, we, the undersigned have executed this Certificate of Amendment this 24 day of March, 1961.

Helen H. Bovee
Helen H. Bovee
HELEN H. BOVEE

WHEREAS, at a meeting of the Board of Directors of POINT LOMA ASSEMBLY, a California corporation, duly held at the principal office of said corporation, San Diego, California, on the 27th day of February, 1961, the following resolutions were adopted:

"RESOLVED: That Article Fifth of the Articles of Incorporation of the POINT LOMA ASSEMBLY be deleted in its entirety and the following Article Fifth be substituted therefor:

'FIFTH: That this corporation does not contemplate distribution of gains, profits or dividends to the members thereof. In the event of the dissolution of this corporation, the assets of the corporation will be disbursed to the Salvation Army, a non-profit corporation, operated and organized exclusively for charitable purposes. The corporation shall have perpetual existence.'

RESOLVED: That Article Sixth of the Articles of Incorporation of the POINT LOMA ASSEMBLY be amended to read:

'SIXTH: That the number of Directors of said corporation shall be twelve (12) and that the names and residences of Directors who are appointed for the first year and to serve until the election and qualification of their successors are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
Frances S. Rosie	San Diego, California
Inez E. Jennings	San Diego, California
Bessie De W. Croskey	San Diego, California
Alice J. Webber	San Diego, California
Susan M. Harter	San Diego, California
Charlotte J. Baker	San Diego, California
Eliza J. Smith	San Diego, California
Sarah S. Wilber	San Diego, California
Gertrude L. Hill	San Diego, California
Emily E. Lamkin	San Diego, California
Rose A. Booker	San Diego, California

NOW, THEREFORE, the undersigned signs this consent in approval and ratification of the resolutions adopted by the Board of Directors at the above-referenced meeting and to the amendment of the Articles of Incorporation as above-set-forth.

NAME

DATE

NOTARY PUBLIC
OF
REPUBLIC OF CALIFORNIA
OF
REPUBLIC OF CALIFORNIA

THE STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
FILED
EMBOSSER

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.:

YVONNE A. HALL and HELEN H. BOVEE, being first duly sworn,
each for herself deposes and says:

That YVONNE A. HALL is, and was at all of the times mentioned
in the foregoing Certificate of Amendment, President, and HELEN H. BOVEE
is, and was at all times mentioned in the foregoing certificate the Secretary of
POINT LOMA ASSEMBLY, the California corporation therein mentioned; that
each has read said certificate and the matter set forth therein is true of his own
knowledge; and that the signatures purporting to be the signatures of said Presi-
dent and Secretary thereto are the genuine signatures of said President and
Secretary, respectively.

Yvonne A. Hall
YVONNE A. HALL

Helen H. Bovee
HELEN H. BOVEE

Subscribed and sworn to before
me, this 31st day of March, 1961.

Lorraine E. Hays
Notary Public with principal office in
County of San Diego, State of California.

LOTTA M. HAYS
My commission expires May 31, 1961

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:*

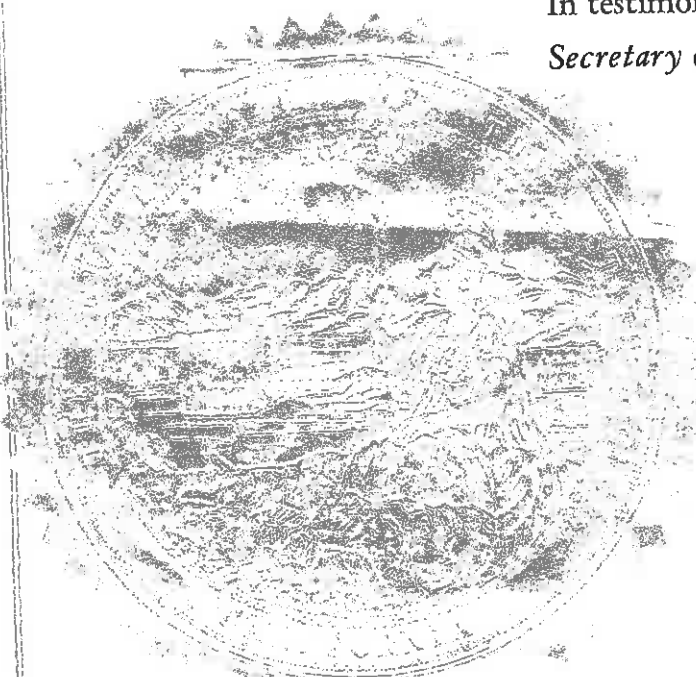
That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

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 JUL 24 1961

Frank M. Jordan
Secretary of State

By *Walter C. Sturber*
Assistant Secretary of State



*Rec
P.V.
C.P.
11.10*

ARTICLES OF INCORPORATION
OF
POINTE LOMA ASSEMBLY.

40 Capital Stock

FILED

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

AUG 30 1913

FRANK C. JORDAN
By *Frank C. Jordan* Secretary of State.
Deputy.

Recorded in Book
306 at page 7

FILED
AUG 29 1913
J. T. BUTLER, Clerk
J. T. Butler

*F. S. Jennings
307 Union Bldg
San Diego*

(10)

ARTICLES OF INCORPORATION
OF
POINT LOMA ASSEMBLY.

---0---

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, a majority of whom are citizens and residents of the State of California, 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:

FIRST: That the name of said Corporation shall be "POINT LOMA ASSEMBLY".

SECOND: That the purposes for which it is formed are: To promote literary, social, educational, philanthrop-ical and artistic work and with the funds of the Corporation which it may acquire either by gift, bequest or otherwise, to conduct, maintain and manage its affairs in carrying on its said work and for the purposes above specified, to receive do-nations, buy, own, hold, acquire, sell, use, have, mortgage, hypothecate, lease, rent, exchange, plant, transfer by deed or otherwise, contract in reference to, build upon, deal in and with, receive by gift, grant, devise or bequest, improve, bor-row or loan money upon real property or personal property in the State of California, and to do all other matters and things and deeds whatsoever necessary, advisable or convenient in or about the proper conduct, management, control and discharge of the business of said corporation;

THIRD: That this Corporation being formed for pur-poses other than profit, has no capital stock and shall provide in its By-Laws:

1. Qualification of members, mode of election or

appointment, and terms of admission to membership.

2. The fees of admission and dues to be paid to the Treasurer by members.

3. The number of persons that shall constitute a quorum at any meeting of the Corporation and the number of Directors that shall constitute a quorum at any meeting of the Board of Directors.

4. The expulsion and suspension of members for mis-conduct, or non-payment of dues, also restoration to membership.

5. Contracting, securing, paying and limiting the amount of its indebtedness.

6. Any other regulations not repugnant to the constitution or laws of the State of California and consonant to the objects of this incorporation.

FOURTH: That the place where the principal business of said corporation is to be transacted is in the City of San Diego, State of California:

FIFTH: That the term for which such Corporation is to exist is Fifty (50) years from and after the date of its incorporation.

SIXTH: That the number of Directors of said Corporation shall be Eleven (11) and that the names and residences of the Directors who are appointed for the first year and to serve until the election and qualification of their successors, are as follows:

<u>NAME</u>	<u>RESIDENCES</u>
Frances S. Resie	San Diego, California.
Inez E. Jennings,	San Diego, California.
Rose A. Booker	San Diego, California.

NAMES

RESIDENCES

Bessie De W. Croskey	San Diego, California
Alice J. Webber	San Diego, California
Susan M. Harter	San Diego, California
Charlotte J. Baker	San Diego, California
Eliza J. Smith	San Diego, California
Sarah S. Wilber	San Diego, California
Gertrude L. Hill	San Diego, California
Emily E. Lemkin	San Diego, California.

IN WITNESS WHEREOF said parties have hereunto set their hands and seals this 28th day of August, 1913.

Frances S. Rosie
Inez E. Jennings
Rose A. Booker
Bessie De W. Croskey
Alice J. Webber
Susan M. Harter
Charlotte J. Baker
Eliza J. Smith
Sarah S. Wilber
Gertrude L. Hill
Emily E. Lemkin

State of California }
County of San Diego } ss

BE IT REMEMBERED, that on this 28 day of August 1913, before me M. Ensminger, a Notary Public in and for said County of San Diego, State of California, residing therein, duly commissioned and sworn, personally appeared Francis S. Rosie, Inez E. Jennings, Rose A. Booker, Bessie De W. Croskey, Alice J. Webber, Susan M. Harter, Charlotte J. Baker, Eliza J. Smith, Sarah S. Wilber, Gertrude L. Hill and Emily E. Lemkin, known to me to be the persons who executed the fore-

going instrument and each of said persons acknowledged to me that she executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial Seal in said County, the day and year in this instrument first above written.

M. Eusminger
Notary Public

18021

STATE OF CALIFORNIA, { ss.
COUNTY OF SAN DIEGO,

I, J. T. BUTLER, County Clerk of the County of San Diego, State of California, and ex-officio Clerk of the Superior Court of said County, hereby certify that I have compared the foregoing copy with the original Articles of Incorporation of

Point Loma Assembly

now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of the Superior Court,
this 29th day of August A. D. 1913

J. T. BUTLER, County Clerk.

By E. Adams Deputy.

going instrument and each of said persons acknowledged to me that she executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial Seal in said County, the day and year in this instrument first above written.

W. Euzennais

Notary Public

My Commission Expires Feb. 23. 1916

(Seal)