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FILED

Office of the Secretary
of the State of California

JAN 13 1981

MARCH FONG ELL, Secretary of State

Samuel W. Guy
Deputy

ARTICLES OF INCORPORATION
OF
CHP 1199 FOUNDATION

I

The name of this corporation is CHP 1199 FOUNDATION.

II

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

B. The specific purpose of this corporation is to receive funds and property, to invest and reinvest the same, and to disburse and distribute the same as voluntary, gratuitous, and charitable gifts and contributions, solely to, or for the benefit of the spouses, children, and dependents of the California Highway Patrol personnel while in the employment of the Patrol; have lost their lives or been disabled as a proximate result of action in line of duty; and, further, to assist in any hardship case, such as a lengthy illness of employees of the California Highway Patrol.

III

The name and address in the State of California of this corporation's initial agent for service of process is: Bob Weinberg, 12948 South Pioneer Boulevard, Norwalk, California 90650.

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

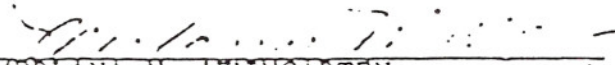
B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. 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.

V

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 purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

DATED: January 12, 1981


MERLANA N. WEINGARTEN

I declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.


MERLANA N. WEINGARTEN