



State
of
California
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

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

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 16 1986



March Fong Eu

Secretary of State

1528607

**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION
OF

APR 10 1986

MARCH FONG EU, Secretary of State

THE BISHOP'S RANCH OF THE EPISCOPAL DIOCESE OF CALIFORNIA

1. The name of this corporation is The Bishop's Ranch of the Episcopal Diocese of California.

2. A. This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law exclusively for religious purposes.

B. The specific purpose of this corporation is to operate and maintain, as a Diocesan Institution of the Episcopal Diocese of California, a camp, conference and retreat center in furtherance of the ministry and programs of that Diocese.

3. The name and address in the State of California of this corporation's initial agent for service is: The Rev. Victor T. Wei, 1055 Taylor Street, San Francisco, California 94108.

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

B. The property of this corporation is irrevocably dedicated to religious, charitable and educational purposes. 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. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other

activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

5. Upon the dissolution or winding up of this 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 of the Episcopal Diocese of California as shall then be organized and operated for religious, charitable or educational purposes to hold title to property for such purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code and Section 23701(d) of the Revenue and Taxation Code of the State of California.

Dated: October 9, 1985

Victor Wei

VICTOR T. WEI
Incorporator

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

Victor Wei

VICTOR T. WEI