

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 09 2000

BILL JONES, Secretary of State

ARTICLES OF INCORPORATION
OF
CALIFORNIA ACADEMIC AND RESEARCH LIBRARIES ASSOCIATION,
a CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The name of this corporation is **CALIFORNIA ACADEMIC AND RESEARCH LIBRARIES ASSOCIATION, a CALIFORNIA PUBLIC BENEFIT CORPORATION**

TWO: 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. The specific purposes for which this corporation is organized are: to disseminate educational information oriented to those working in academic and research libraries and environments and to encourage the exchange of ideas and information relating to library cooperation and development.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Cynthia Jahns, McHenry Library, UC Santa Cruz, 1156 High Street, Santa Cruz, CA 95067-1078.

FOUR: (a) This corporation is organized and operated exclusively for educational 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 (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) 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, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
Deborah Schaeffer	JFK Memorial Library CSU Los Angeles 5175 Sate University Drive Los Angeles, CA 90032
Cynthia Jahns	McHenry Library UC Santa Cruz 1156 High Street Santa Cruz, CA 95064-1078

John McGinnis

Dean of the Library and LRC
Cerritos Community College
11110 Alondra Blvd.
Norwalk, CA 90650

Suellen Cox

Pollak Library
California State University, Fullerton
800 North State College Blvd.
Fullerton, CA 92834-4150

Vicki Rosen

Gleeson Library/Geschke Center
University of San Francisco
2130 Fulton Street
San Francisco, CA 94117-1049

Ron Rodriguez

Thurmond Clarke Memorial Library
Chapman University
333 No. Glassell
Orange, CA 92866

Debra Moore

Charles Von der Ahe Library
Loyola Marymount University
7900 Loyola Blvd.
Los Angeles, CA 90045

Paula Hammett

Library
Sonoma State University
1801 East Cotati Ave.
Rohnert Park, CA 94928

Michael Oppenheim

Rosenfeld Management Library,
The Anderson School at UCLA
110 Westwood Plaza, Box 951460
Los Angeles, CA 90095-1460

Evelyn Lord

Laney College Library
900 Fallon Street
Oakland, CA 94607

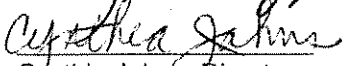
SIX: The property of this corporation is irrevocably dedicated to educational purposes meeting the requirements of section 214 of the California Revenue and Taxation Code and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 educational purposes meeting the requirements of section 214 of the California Revenue and Taxation Code and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

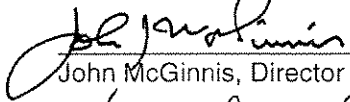
Date: March 27, 2000



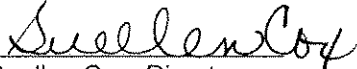
Deborah Schaeffer, Director



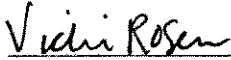
Cynthia Jahns, Director



John McGinnis, Director




Suellen Cox, Director



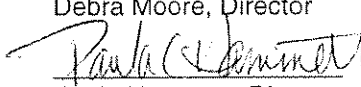
Vicki Rosen, Director



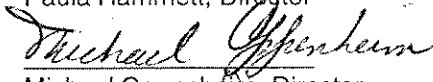
Ron Rodriguez, Director



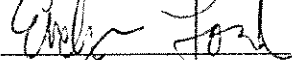
Debra Moore, Director



Paula Hammett, Director



Michael Oppenheim, Director

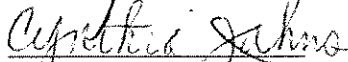


Evelyn Lord, Director

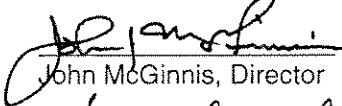
We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.



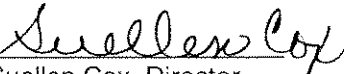
Deborah Schaeffer, Director



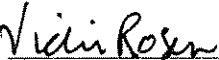
Cynthia Jahns, Director



John McGinnis, Director



Suellen Cox, Director



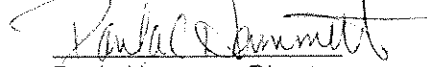
Vicki Rosen, Director



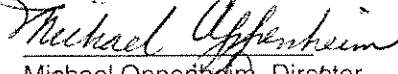
Ron Rodriguez, Director



Debra Moore, Director



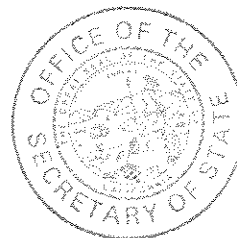
Paula Hammett, Director



Michael Oppenheim, Director



Evelyn Lord, Director





JK

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

JUN 13 2003



Bill Jones

Secretary of State