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ARTICLES OF INCORPORATION

OF THE

CALIFORNIA WRITERS CLUB.

FILED

Secretary of State
STATE OF CALIFORNIA

MAR 7 - 1913

FRANK C. JORDAN

Secretary of State
Frank C. Jordan

Dated, February 21st, 1913.

RECORDED

Recorded in Book

278 at page 556

CARY HOWARD

ATTORNEY AT LAW

612 BROADWAY, OAKLAND, CAL.

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J.M.W.

ARTICLES OF INCORPORATION

OF THE

CALIFORNIA WRITERS CLUB.

FILED

In and to the Secretary of State
OF THE STATE OF CALIFORNIA

Dated, February 28th, 1913.

No Capital Stock

Exempto.
Recorded in Book
296 page 556

CARY HOWARD

ATTORNEY AT LAW

812 BROADWAY OAKLAND, CAL.

(11)

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ARTICLES OF INCORPORATION
OF THE
CALIFORNIA WRITERS' CLUB.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, residents of the State of California, do hereby voluntarily associate ourselves together for the purpose of incorporating a private corporation under the laws of the State of California.

AND WE DO HEREBY CERTIFY,

FIRST: That the name of said corporation shall be CALIFORNIA WRITERS' CLUB.

SECOND: That the purposes for which said corporation is formed are:

To associate men and women in a distinct way with literature and art;

To encourage fellowship, afford inspiration to, and furnish a meeting place for, people interested in literature and art;

To stimulate and encourage literary and artistic efforts by assisting, procuring and taking over the production, exhibition and publication of such works as shall be deemed worthy, and of sufficient value, to warrant such action in the judgment of the corporation.

THIRD: That the place where the principal business of said corporation is to be transacted is in the City of Oakland, in the County of Alameda, State of California.

FOURTH: That the term for which said corporation is to exist is Fifty (50) years from and after the date of its

incorporati . .

FIFTH: That the number of Directors of said corpora-
tion shall be nine, and the names and residences of the Direct-
ors who are appointed to serve until the election of such of-
ficers, and their qualification, are as follows, to-wit:

<u>NAMES:</u>	<u>RESIDENCES:</u>
WM. S. MORGAN	Berkeley, California.
MARY LAMBERT	Oakland, California.
D. W. STARRETT	Oakland, California.
J. T. CONNOR	Oakland, California.
ZANNETTE W. POTTER	Oakland, California.
CHARLES W. CARRUTH	Oakland, California.
HESTER A. DICKINSON	Alameda, California.
KATHERINE PLACE	Oakland, California.
REBECCA N. PORTER	Berkeley, California.

That the Directors shall hold office for the term of
three years and until their successors are elected and qualify,
and their term of office shall commence immediately after their
election: provided, that the first Board of Directors of this
corporation shall by lot at its first meeting so organize it-
self that the term of three of its members shall expire in one
year, three more in two years and three more in three years,
and at each annual meeting of this corporation Directors shall
be elected to serve for three years to succeed those whose
term expire as above provided.

That on the 11th day of February, 1913, in the
City of Oakland, County of Alameda, in said State of Califor-
nia, an election was held for Directors; that said election
was held in accordance with a resolution adopted at the last
prior regular meeting of the Writers' Club, an unincorporated
association, on the 31st day of January, 1913, in the

office of said association at Oakland, Alameda County, in the State of California; that notice of such meeting for the election of Directors was given to the members of said association pursuant to the By-Laws of said corporation; that a majority of the members of said association were present, and that a majority of those members present voted at such election, and that the result thereof was that the Directors hereinbefore named were duly declared elected.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 28th day of February, 1913.

WEL. S. MORGAN (SEAL)

HESTER A. DICKINSON (SEAL)

MARY LAMBERT (SEAL)

D. W. STARRETT (SEAL)

REBECCA N. PORTER (SEAL)

J. T. CONNOR (SEAL)

ZANNETTE W. POTTER (SEAL)

CHARLES W. CARRUTH (SEAL)

KATHERINE PLAFIE (SEAL)

STATE OF CALIFORNIA,)
) ss:
COUNTY OF ALAMEDA.)

WM. S. MORGAN and REBECCA N. PORTER, being duly sworn, each for himself deposes and says: that they are the officers, to-wit, Chairman and Secretary respectively of CALIFORNIA WRITERS' CLUB, an incorporated association; that as such officers they conducted the election of such officers above named; that said election was held, and that the time and place of such election and the result thereof, as above set forth, are true of their own knowledge.

Subscribed and sworn to before me)
this 28th day of February,)
1913.)

WM. S. MORGAN

Chairman.

IDA T. MOLL

Notary Public in and for the)
County of Alameda, State of)
California.)

REBECCA N. PORTER

Secretary.



STATE OF CALIFORNIA,)
COUNTY OF ALAMEDA.) ss:

On this 28th day of February, in the year of our Lord, One Thousand Nine Hundred and Thirteen, before me, IDA T. MOLL, a Notary Public in and for the said County of Alameda, State of California, residing therein, duly commissioned and sworn, personally appeared WM. S. MORGAN, MARY LANGERT, D. W. STARKETT, J. T. CONNOR, ZANNITE W. POTTER, CHARLES W. CARRUTH, HESTER A. DICKINSON, KATHERINE PLACE and REBECCA N. PORTER, known to me to be the persons described in and whose names are subscribed to the within instrument, and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year in this certificate first above written.

IDA T. MOLL

Notary Public in and for the)
County of Alameda, State of)
California.)



State of California, }
County of Alameda. } ss.

I, JOHN P. COOK, County Clerk of said County and ex-officio Clerk of the Superior Court in and for said County, hereby certify that I have compared the above and foregoing copy with the original Articles of Incorporation of the

California
Walter's Club # 5719

and that the same is a full, true and correct copy of such original and of the whole thereof, as the same now remains of record, and on file in the office of the Clerk of said Superior Court.

WITNESS my hand with the seal of said Superior Court
affixed, at the City of Oakland, this

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A. D. 1913

County Clerk.

Deputy Clerk.