ARTICLES OF INCORPORATION

OF THE

CALIFORNIA WRITERS CLUB.

Dated, February 24th, 1913.

CARY HOWARD
ATTORNEY AT LAW
612 BROADWAY, OAKLAND, CAL.
ARTICLES OF INCORPORATION
OF THE
CALIFORNIA WRITERS CLUB
Dated, February 28th, 1913.

CARY HOWARD
ATTORNEY AT LAW
816 BROADWAY OAKLAND, CAL

No Capital Stock

Filed 72446

[Signature]

[Stamp]
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
FIFTH: That the number of Directors of said corporation shall be nine, and the names and residences of the Directors who are appointed to serve until the election of such officers, and their qualification, are as follows, to-wit:

**Names:**
- WM. S. MONGAN
- MARY LAMBERT
- D. W. STARNETT
- J. T. CONNOR
- ZAUNETTE W. POTTER
- CHARLES W. CARRUTH
- HESTER A. DICKINSON
- KATHERINE PLACE
- REBECCA N. PORTER

**Residences:**
- Berkeley, California.
- Oakland, California.
- Oakland, California.
- Oakland, California.
- Oakland, California.
- Alameda, California.
- Oakland, California.
- 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 itself 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 terms expire as above provided.

That on the 11th day of February, 1913, in the City of Oakland, County of Alameda, in said State of California, 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.

__________________________________ (SEAL)  
Wm. S. Morgan

__________________________________ (SEAL)  
Hester A. Dickinson

__________________________________ (SEAL)  
Mary Lambert

__________________________________ (SEAL)  
D. W. Starkweather

__________________________________ (SEAL)  
Rebecca N. Porter

__________________________________ (SEAL)  
J. T. Connor

__________________________________ (SEAL)  
Suzzetta V. Potter

__________________________________ (SEAL)  
Charles W. Carruth

__________________________________ (SEAL)  
Katherine Pitch
STATE OF CALIFORNIA, )
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 WRITTERS' 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 26th 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. )

On this 25th 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 LAMBERT, D. W. STARKETT, J. T. CONNOR,
ZANETTE 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 ex-
ocuted the same.

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

IDA T. MOLL
Notary Public in and for the
County of Alameda, State of
California.

Deputy Clerk
State of California, 
County of Alameda. }

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 

Health's Club # 1719

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 6

A. D. 1913

County Clerk.

Deputy Clerk.