

3493753

Articles of Incorporation

of

Historic Benton Hot Springs

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

JUL 20 2012

Article 1

The name of this corporation is Historic Benton Hot Springs.

Article 2

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 **public and charitable** purposes.

The specific purpose of this corporation is to preserve historic and natural properties located on the 1,255 acre Benton Hot Springs Ranch and town site and to keep the land and hot springs accessible for lawful educational, charitable, agricultural, and scientific public purposes.

Article 3

The name and address in the State of California of this corporation's initial agent for service of process is:

William Bramlette
55137 Highway 120
Benton, CA 93512

Article 4

The names and addresses of the persons who are appointed to act as the initial directors of the corporation are:

Name	Address
William Bramlette	55137 Highway 120, Benton, CA 93512
Diane Henderson	55137 Highway 120, Benton, CA 93512
Dennis Chappabitty	PO Box 2050, Elk Grove, CA 95759
Karen Ferrell-Ingram	140 Willow Rd, Bishop, CA 93514
Debbe Eilts	1224 Falls Creek Rd, Hammil Vly, CA 93514

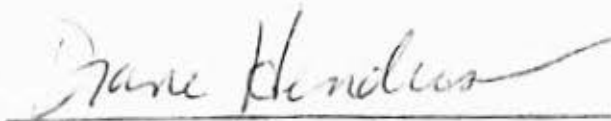
Article 5

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

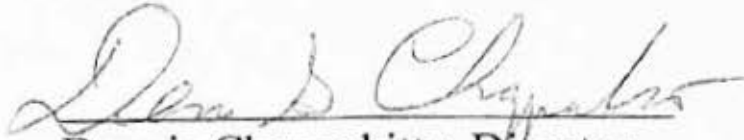
Article 6

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 Internal Revenue Code section 501(c)(3).

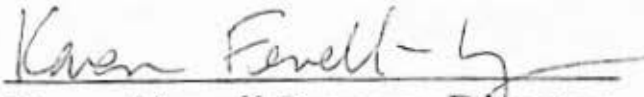

William Bramlette, Director



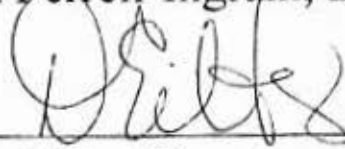
Diane Henderson, Director



Dennis Chappabitty, Director

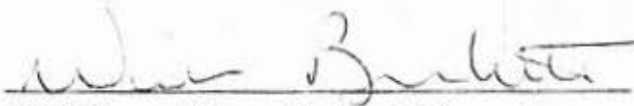


Karen Ferrell-Ingram, Director




Debbe Eilts, Director

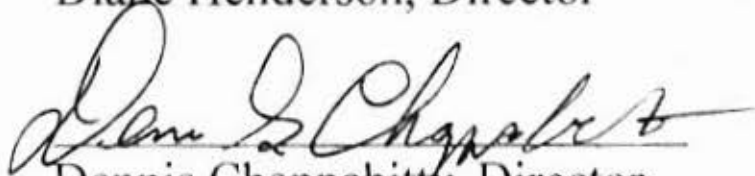
We declare that we are the persons who executed the foregoing Articles of Incorporation which execution is our act and deed.



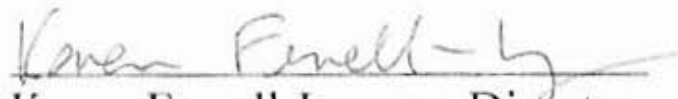
William Bramlette, Director



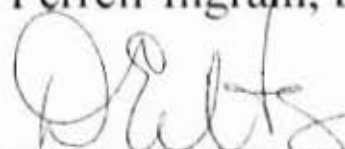
Diane Henderson, Director



Dennis Chappabitty, Director



Karen Ferrell-Ingram, Director



Debbe Eilts, Director