

AMENDED
ARTICLES OF INCORPORATION
OF
SACRAMENTO PC USERS GROUP

I. NAME

The name of this corporation is SACRAMENTO PC USERS GROUP.

II. PURPOSES

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 purposes. The public purposes of the corporation are to provide a forum in the greater Sacramento community for the exchange of ideas and information regarding IBM and other compatible personal computers; to provide assistance in solving hardware and software problems; to provide access to software in the public domain; and to further the common good by fostering the development of computer-related skills.

III. AGENT FOR SERVICE OF PROCESS

The name of the agent of this corporation for service of process is Shorter Rankin, whose complete residence address is 2501 O Street, Sacramento, CA 95816.

IV. DIRECTORS

This corporation shall have five (5) directors. The names and addresses of the persons who are Directors are:

Name:	Address:
Anthony Barcellos	P. O. Box 2249, Davis, CA 95617-2249
R. Lawrence Clark	345 Prewett Drive, Folsom, CA 95630
Milt Hull	125 Johnston Court, Folsom, CA 95630
Gordon Nelder-Adams	P. O. Box 1044, Grass Valley, CA 95945
Shorter Rankin	P. O. Box 188842, Sacramento, CA 95818-8842

These directors have been duly elected pursuant to the bylaws of the organization.

V. LIMITATION ON CORPORATE ACTIVITIES

A. This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

- B. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

VI. DEDICATION AND DISSOLUTION

- A. The property of this corporation is irrevocably dedicated to public 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.
- B. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by the Superior Court of California in and for the County of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, being the Directors of SACRAMENTO PC USERS GROUP have executed these Amended Articles of Incorporation on this 7th day of April, 1994.

DIRECTORS

Anthony Barcellos

R. Lawrence Clark

Milt Hull

Gordon Nelder-Adams

Shorter Rankin

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the Directors of SACRAMENTO PC USERS GROUP and we have executed these

Amended Articles of Incorporation. The foregoing Amended Articles of Incorporation are our act and deed, jointly and severally.

Executed on this 7th day of April, 1994, at Sacramento, California.

We, and each of us, declare that the foregoing is true and correct.

Anthony Barcellos

R. Lawrence Clark

Milt Hull

Gordon Nelder-Adams

Shorter Rankin