FILED SECRETARY OF STATE STATE OF CALIFORNIA

ARTICLES OF INCORPORATION

OF

MAR - 6 2021

CALIFORNIA STATE GRANGE FOUNDATION

ARTICLE !

The name of the corporation is: CALIFORNIA STATE GRANGE FOUNDATION.

ARTICLE II

- A. 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.
- B. The specific purposes of this corporation are to serve as the charitable arm of the California State Grange, a chartered division of the National Grange of the Order of Patrons of Husbandry, and to support the California State Grange's work, programs, and goals relating to: educational activities to the public concerning, but not limited to, the preservation of the agricultural heritage and traditions of California and the United States of America through publications, workshops, or otherwise; assistance in research as necessary to further these activities; educational assistance in the form of scholarships; provision for the public safety and general welfare of the populace of our state and nation; and contributions to other organizations that serve such purposes

ARTICLE III

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

Lillian Booth California State Grange 3830 U Street Sacramento, CA 95817

ARTICLE IV

- A. This corporation is organized exclusively for charitable and educational 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 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 V

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

Jan Saxton 2956 Anzar Road Aromas, CA 95004

Erica Kroesen 1437 South Main Street Willits, CA 95490

William Shaw 1821 Red Hill Road Junction City, CA 96048

William Booth 3055 Rae Creek Drive Chico, CA 95973

Katie Squire 1304 North Joaquin Street Coalinga, CA 93210 Lillian Booth 3055 Rae Creek Drive Chico, CA 95973

Martha Stefenoni 1537 Cunningham Way Santa Rosa, CA 95403

Christina Webster 11052 Gingerwood Way Rancho Cordova, CA 91109

Steven Hood 1010 East Princeton Avenue Fresno, CA 93704

Rachel Britten 16200 North Highway 101 Willits, CA 95490

All future directors of this corporation shall be elected by the membership of the California State Grange pursuant to the rules set forth in the Digest of Laws of the National Grange of the Order of Patrons of Husbandry and the California State Grange's Constitution and By-Laws, as from time to time amended.

ARTICLE VI

This corporation has a principal office. The street and mailing address of the principal office is:

3830 U Street Sacramento, CA 95817

ARTICLE VII

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).

The undersigned, being the persons named above as the initial directors, have executed these Articles of Incorporation on December $\underline{19}$, 2019

Jan Saxton, Director

Erica Knooson
Erica Kroesen, Director

William Shaw, Director

William Booth, Director

William Booth, Director

William Booth, Director

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

Dated: December 19, 2019

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Jan Saxton, Director

Erica Kroesen, Director

William Shaw, Director

William Booth, Director

Katie Seuire, Director

Lillian Booth, Director

Martha Stefenoni, Director

Christina Webster, Director

Steven Hood, Director