

## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 20 2002

*Bill Jones*

Secretary of State



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

NOV 20 2002

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ANDERSON SPRINGS COMMUNITY ALLIANCE,**  
**A CALIFORNIA PUBLIC BENEFIT CORPORATION**

- I. The name of this corporation is The Anderson Springs Community Alliance.
- II. 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.

The specific purposes for which this corporation is organized are:

(A) To engage exclusively in the charitable activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended:

(1) By protecting, preserving, and restoring environmental quality in the area surrounding Anderson Springs, California and protecting the natural environment and public safety in the area of Anderson Springs, California for the benefit of the general public, including residents of the area of Anderson Springs, California;

(2) By engaging in research, education, advocacy, and mitigation activities—scientific, legal, financial, or otherwise—concerning various means of understanding, improving & resolving disputes relative to environmental issues in the area of Anderson Springs, California and arranging for, and participating in, the resolution of such disputes through mediation and other types of dispute resolutions;

(3) By instituting litigation as a party plaintiff to enforce California and Federal environmental legislation to protect, preserve, and restore the environmental quality in the area of Anderson Springs, California; and,

(4) By instituting litigation and pursuing other remedies, both legal and equitable, under Federal laws and the laws of the State of California to protect, preserve, and restore the environmental quality in the area of Anderson Springs, California.

(B) By doing those acts permitted by the Nonprofit Public Benefit Corporation Law of the State of California.

III. The name and address in the State of California of this corporation's initial agent for service of process is Jeffrey D. Gospe, 131-B Stony Circle, Suite 2000, Santa Rosa, CA 95401.

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

(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(C) 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, or in opposition to, any candidate for public office.

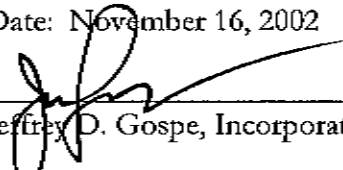
V. The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

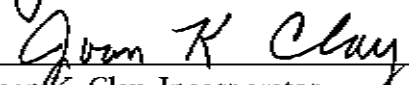
<u>Name</u>	<u>Address</u>
Jeffrey D. Gospe	131-B Stony Circle, Suite 2000 Santa Rosa, CA 95401
Joan K. Clay	11153 Anderson Springs Road Middletown, CA 95461
Jean L. Palmer	7214 Fairfield Drive Santa Rosa, CA 95409

VI. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 Section 501(c)(3) of the Internal Revenue Code.

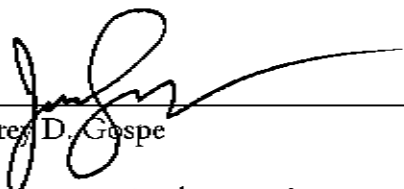
Date: November 16, 2002

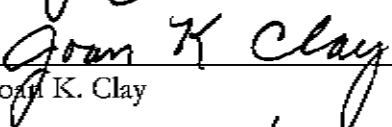
  
\_\_\_\_\_  
Jeffrey D. Gospe, Incorporator

  
\_\_\_\_\_  
Joan K. Clay, Incorporator

  
\_\_\_\_\_  
Jean L. Palmer, Incorporator

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

  
\_\_\_\_\_  
Jeffrey D. Gospe

  
\_\_\_\_\_  
Joan K. Clay

  
\_\_\_\_\_  
Jean L. Palmer

