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

## Articles of Incorporation of

JAN 1 1 2010

## COUNCIL OF CHIEF LIBRARIANS, CALIFORNIA COMMUNITY COLLEGES

### A California Public Benefit Corporation

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The name of this corporation is Council of Chief Librarians, California Community Colleges.

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 to represent, promote and advance libraries in public California community college education; to provide a vehicle for communication, discussion and collaboration among chief librarians; to provide opportunities for professional development, training and leadership development for chief librarians and other academic librarians; and to support data collection, analysis and dissemination for the purpose of good public policy development.

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The name and address in the State of California of this corporation's initial agent for service of process is: Gregg T. Atkins, 230 North First Street, Dixon, California 95620.

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.

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.

VI

The name of the existing unincorporated association, now being incorporated by the filing of these articles, is "Council of Chief Librarians, California Community Colleges."

Date: 12/15/2009

GREGG T. ATKINS, Incorporator

#### **DECLARATION**

The undersigned declare under penalty of perjury under the laws of the State of California that they are the president and vice-presidents, respectively, of the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached and that the association has duly authorized its incorporation by means of those Articles.

Dated: 12/15/2009

Cherry Li-Bugg, Vice-President North

Kenley Neufeld, Vice-President South



# **State of California**Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of this office.



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

JAN 2 8 2010 ha Bowen

**DEBRA BOWEN**Secretary of State