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ARTICLES OF INCORPORATION  
OF  
BOLINAS COMMUNITY LAND TRUST, INC.

FILED

In the office of the Secretary of State  
of the State of California

OCT 11 1983

MARCH FONG EU, Secretary of State

By *Julie Allen*  
DeputyARTICLE I

The name of this Corporation is Bolinas Community Land Trust, Inc.

1229172

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 for which this Corporation is organized include, but are not limited to: the preservation of land for scientific, historic, educational, ecological, low-income housing, recreational, agricultural, scenic and open space purposes.

ARTICLE III

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

NAME: Robert Scarola  
ADDRESS: 270 Elm Rd. Bolinas, CA 94924

ARTICLE IV

- A. The 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 of 1954 or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.



- C. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall the Corporation 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 names and addresses of the persons designated to act as the initial Directors of this Corporation are:

James Harrington  
P.O. Box 436  
225 Cedar Rd.  
Bolin, CA 94924

Marjorie Jacobs  
Box 5 Overlook Drive  
356 Dogwood Rd.  
Bolin, CA 94924

Maile Johnson  
Box 44 Elm Rd.  
450 Evergreen  
Bolin, CA 94924

Dotty LeMieux  
P.O. Box 531  
95 Nymph  
Bolin, CA 94924

Alan Maret  
P.O. Box 14  
19 Brighton  
Bolin, CA 94924

Susan Sanders  
Box 14 Overlook Drive  
144 Overlook Dr.  
Bolin, CA 94924

Fred Styles  
P.O. Box 957  
64 Terrace  
Bolin, CA 94924



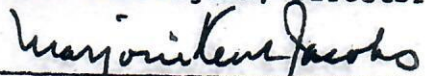
ARTICLE VI

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any Director, Trustee, or Officer of this Corporation,
- B. Upon the dissolution or winding up of the Corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities, shall be distributed to a governmental entity described in Section 170(b)(1)(A)(v) of the Internal Revenue Code, or to any nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of Said Code, or the corresponding provisions of any future statute of the United States.
- C. If this Corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court for the county in which the Corporation has its principal office, on petition therefor by the Attorney General or by any person concerned in the liquidation in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the initial Directors of the Bolinas Community Land Trust, named in the Articles of Incorporation, have executed these Articles of Incorporation on June 19 1983.

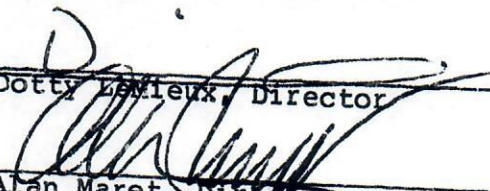
INCORPORATORS:

  
\_\_\_\_\_  
James Harrington, Director


  
\_\_\_\_\_  
Marjorie Jacobs, Director

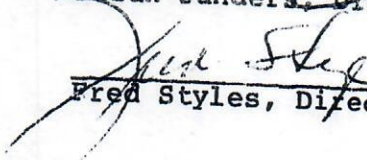
  
\_\_\_\_\_  
Maile Johnson, Director

INCORPORATORS, Continued:

  
Dotty LeVieux, Director

  
Alan Maret, Director

  
Susan Sanders, Director

  
Fred Styles, Director



DECLARATION

We are the persons whose names are subscribed below. We collectively are the initial Directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, joint and severally.

Executed on June 19, 1983, at Bolinas, California.


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

  
James Harrington, Director


  
Marjorie Jacobs, Director

  
Maile Johnson, Director

  
Dotty Lemieux, Director

  
Alan Maret, Director

  
Susan Sanders, Director

  
Fred Styles, Director