

ARTICLES OF INCORPORATION

OF

MORAGA JUNIOR HORSEMEN'S ASSOCIATION

FILED

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

327312

SEP 27 1956

FRANK M. JORDAN, Secretary of State  
By Ally H. DeJoy  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, and we do hereby certify:

First: The name of this corporation shall be:

Moraga Junior Horsemen's Association

Second: This corporation does not contemplate pecuniary gain or profit to the members thereof and is organized pursuant to Part 1 of Division 2, Title 1 of the Corporations Code of the State of California.

Third: The specific and primary purposes for which this corporation is formed are the following:

To promote the general welfare of its members in the promotion of horsemanship by

- (1) Promoting interest in horses and horsemanship among the membership of the corporation and the public,
- (2) Providing and maintaining suitable facilities to promote general interest in horses and horsemanship,
- (3) Encouraging local organizations and/or agencies to promote horsemanship and related facilities,
- (4) Promoting the social relationship between membership of the corporation,

restriction of right  
to amend articles  
Yes

OR

(5) Collecting, evaluating and disseminating to its members statistics, reports and other relevant data and information necessary, appropriate or helpful to the carrying out of the purposes, objects and businesses enumerated herein.

In addition to the above stated primary and specific purposes, the corporation shall have the following general purposes and powers:

(1) To do any lawful thing necessary, suitable or proper for any of the purposes herein set forth, and to have and pursue such other proper and lawful objectives as may be consistent with public interest and the welfare of said business; and

(2) To have and exercise any and all powers conferred upon non-profit corporations from time to time by the laws of the State of California.

Fourth: The principal office for the transaction of the business of the corporation is to be located in the County of Contra Costa, State of California.

Fifth: The number of directors of said corporation shall be six, and names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are as follows:

<u>Name</u>	<u>Address</u>
Mrs. Kitty-Marie Albini	1814 Reliez Valley Road, Lafayette, California
Henry W. Boeger	300 Brookside Road, Orinda, California
Roy Gesinger	P. O. Box 45, Moraga, California
C. William Lance	P. O. Box 12, Moraga, California
William W. Morison	3620 Madrone Drive, Lafayette, California
Mrs. Harold R. Parker	1080 Bolinger Canyon Road, Moraga, California

The corporation reserves the right to increase or decrease the number of its directors by appropriate provision in its by-laws.

Sixth: The authorized number and qualifications of the members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership and the liability of each or all members for the payment of admission fees, dues or assessments and the methods of collection thereof, shall be set forth in the by-laws of the corporation.

Seventh: The corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these articles only by resolution of the Board of Directors and the two-third vote or written consent of the members.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

10 day of Sept, 1956.

Mrs. Kitty Marie Balbini  
Mrs. Kitty Marie Balbini

Henry W. Boeger  
Henry W. Boeger

Roy Gesinger  
Roy Gesinger

C. William Lance  
C. William Lance

William W. Morison  
William W. Morison

Mrs. Harold R. Parker  
Mrs. Harold R. Parker

STATE OF CALIFORNIA     )  
County of Contra Costa    )     ss.

On this 10 day of Sept, 1956, before me,  
Jack Hazeman, a notary public, in and for the County  
of Contra Costa, State of California, personally appeared

Mrs. Kitty-Marie Balbini	G. William Lance
Henry W. Boeger	William W. Morison
Roy Gesinger	Mrs. Harold R. Parker

known to me to be the persons named as directors in the foregoing  
articles of incorporation, and whose names are subscribed thereto,  
and severally acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal at my office in the County of Contra  
Costa, State of California, the day and year in this certificate  
first above written.

(Seal)

Jack Hazeman  
NOTARY PUBLIC  
in and for the County of Contra  
Costa, State of California

My Commission expires 11/8/58

SEP 26 1956

ROBERT C. KIRKWOOD, CHAIRMAN  
STATE CONTROLLER  
JOHN M. PEIRCE, VICE-CHAIRMAN  
DIRECTOR OF FINANCE  
PAUL R. LEAKE  
CHAIRMAN BOARD OF EQUALIZATION



JOHN J. CAMPBELL  
EXECUTIVE OFFICER  
1020 N STREET  
SACRAMENTO 14

State of California  
**Franchise Tax Board**

September 26, 1956

Moraga Junior Horsemen's Association  
c/o W. W. Morison  
3620 Madrone Drive  
Lafayette, California

Gentlemen:

RE: Exemption from Franchise Tax

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701 $\frac{1}{2}$  of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a Social Club.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. Any such changes should be reported immediately to this office in order that their effect upon your exempt status may be determined.

You will, however, be required to file an information return Form 199 annually. This return is due on or before the 15th day of the fifth month following the close of your annual accounting period. You are excused from filing the return if your gross income is under \$25,000, in which event you are required to file annually, on or before March 15th, a statement on Form FT-99. These forms will be mailed to you providing this Board is furnished with your current postal address.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire within thirty days unless incorporation or qualification is completed within such period.

Very truly yours,

FRANCHISE TAX BOARD  
John J. Campbell  
Executive Officer

By *C. M. Gray*  
C. M. Gray  
Assistant Counsel

CMG:dhs  
cc: Secretary of State  
(c, f, g, i, j, k, l)

327312

Na chg to MORAGA HORSEMEN'S ASSOCIATION

FILED

In the Office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT TO

ARTICLE OF INCORPORATION OF

A16600

MAY 7 - 1959

FRANK M. JORDAN, Secretary of State

MORAGA JUNIOR HORSEMEN'S ASSOCIATION

By *Ralph H. Morison*  
Deputy

327312

At a regular meeting of the Board of Directors held at 8:30 p.m. on February 21, 1957, at the home of Director W. W. Morison, 3620 Madrone Drive, Lafayette, California, the following resolution in this same form was duly moved and seconded:

"The Articles of Incorporation of the Moraga Junior Horsemen's Association shall be amended as follows:

The name of the corporation as described in paragraph the First shall be changed to:

'Moraga Horsemen's Association'

The following additional purpose shall be added as paragraph (6) to paragraph the Third:

'(6) Provide and promote horsemanship for juniors by sponsoring the Moraga Junior Horsemen's Association'."

The full wording of the numbered paragraphs of the Articles of Incorporation as amended will be as follows:

FIRST: The name of the corporation shall be:

Moraga Horsemen's Association

THIRD: The specific and primary purposes for which this corporation is formed are the following:

To promote the general welfare of its members in the promotion of horsemanship by

(1) Promoting interest in horses and horsemanship among the membership of the corporation and the public,

(2) Providing and maintaining suitable facilities to promote general interest in horses and horsemanship,

(3) Encouraging local organizations and/or agencies to promote horsemanship and related facilities,

(4) Promoting the social relationship between membership of the corporation,

(5) Collecting, evaluating and disseminating to its members statistics, reports and other relevant data and information necessary, appropriate or helpful to the carrying out of the purposes, objects and businesses enumerated herein.

(6) Provide and promote horsemanship for juniors by sponsoring the Moraga Junior Horsemen's Association.

In addition to the above stated primary and specific purposes, the corporation shall have the following general purposes and powers:

(1) To do any lawful thing necessary, suitable or proper for any of the purposes herein set forth, and to have and pursue such other proper and lawful objectives as may be consistent with public interest and the welfare of said business; and

(2) To have and exercise any and all powers conferred upon non-profit corporations from time to time by the laws of the State of California."

It is further certified that four (4) Directors constitute a quorum and that there were five (5) Directors present. The above motion amending the articles of incorporation was approved by a unanimous vote.

At the regular monthly meeting of the membership held at 8:00 p.m. on March 2, 1957, at the Moraga Grammar School, Moraga, California, the following resolution in this same form was duly moved and seconded:

"The Articles of Incorporation of the Moraga Junior Horsemen's Association shall be amended as follows:

The name of the corporation as described in paragraph the First shall be changed to

'Moraga Horsemen's Association'

The following additional purpose shall be added as paragraph (6) to paragraph the Third:

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(1) Promoting interest in horses and horsemanship among the membership of the corporation and the public,

(2) Providing and maintaining suitable facilities to promote general interest in horses and horsemanship,

(3) Encouraging local organizations and/or agencies to promote horsemanship and related activities.

(4) Promoting the social relationship between membership of the corporation,

(5) Collecting, evaluating and disseminating to its members statistics, reports and other relevant data and information necessary, appropriate or helpful to the carrying out of the purposes, objects and businesses enumerated herein,

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(1) To do any lawful thing necessary, suitable or proper for any of the purposes herein set forth, and to have and pursue such other proper and lawful objectives as may be consistent with public interest and the welfare of said business: and

(2) To have and exercise any and all powers conferred upon non-profit corporations from time to time by the laws of the State of California."

It is further certified that 21 members constitute a quorum and that there were 29 members present. The above motion amending the articles of incorporation was approved by a unanimous vote.

Certified to be true and correct this 26th day of February, 1959.

Peter Marron President  
Peter Marron

Marguerite Boeger Secretary  
Marguerite Boeger

State of California )  
                          ) SS  
County of Alameda )

Peter Marron, being first duly sworn, deposes and  
says:

That Peter Marron and Marguerite Boeger are the  
President and Secretary, respectively, of Moraga Junior Horsemen's  
Association, the California Corporation mentioned therein; that he has  
read the foregoing Certificate of Amendment of the Articles of Incorpora-  
tion and that the statements therein made are true of his own knowledge.  
It is further certified that the personnel of the present Board of Directors  
and of the present membership is substantially the same as those at the  
time the foregoing resolutions were adopted.

Peter Marron

Subscribed and sworn  
to before me this 29th  
day of April, 1959.

Frank Steffen  
Notary Public in and for the County  
of Alameda, State of California.  
My commission expires Jan. 5, 1962

State of California }  
County of Contra Costa } SS

Marguerite Boeger, being first duly sworn, deposes  
and says;

That Peter Marron and Marguerite Boeger are the  
President and Secretary, respectively, of Moraga Junior Horse-  
men's Association, the California Corporation mentioned therein;  
that she has read the foregoing Certificate of Amendment of the  
Articles of Incorporation and that the statements therein made  
are true of her own knowledge and that the signatures purporting  
to be the signatures of said Peter Marron and Marguerite Boeger  
are the genuine signatures of the said Peter Marron and Marguerite  
Boeger. It is further certified that the personnel of the present  
Board of Directors and of the present membership is substantially  
the same as those at the time the foregoing resolutions were  
adopted.

Marguerite Boeger

Subscribed and sworn  
to before me this 29  
day of ~~March~~, 1959.

April

R. E. Smith  
Notary Public in and for the  
County of Contra Costa, State of California  
My commission expires \_\_\_\_\_

My Commission Expires June 21, 1961