

JAN 18 1983

MARCH PONG EU, Secretary of State
Margaret L. Montgomery
Deputy

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE LAKEWOOD LIBRARIES, INC.

ONE: The name of this corporation is FRIENDS OF THE LAKEWOOD LIBRARIES, INC.

TWO: 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 the corporation is organized are:

(a) To focus public attention on library needs, services and facilities in order to further the principle that a well-informed populace and freedom to read are essential to the well-being of our community.

(b) To assist public libraries within the City of Lakewood to increase their facilities, and the public uses of such facilities.

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

ANTHONY D. MATERA
4573 Petaluma Avenue
Lakewood, California 90713

FOURTH:

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

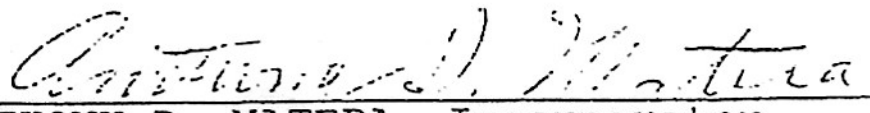
(b) Upon the winding up or dissolution of this corporation, and after paying or adequately providing for the debts and liabilities of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. Provided that if the Lakewood Branches of the Los Angeles County Library meet the requirements contained in this subparagraph, upon the winding up and dissolution of this corporation the remaining assets shall be distributed to the Lakewood Branches of the Los Angeles County Library.

FIFTH:

(a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

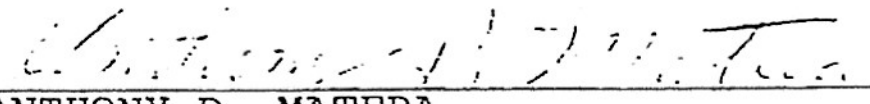
(b) No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

DATED: January 18, 1983.



ANTHONY D. MATERA, Incorporator

I hereby declare that I am the person who executed the above Articles of Incorporation, which execution is my act and deed.



ANTHONY D. MATERA