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M. Ex. _____ MAY 9 1963

FILED

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

JUL 19 1963

FRANK M. JORDAN, Secretary of State

[Signature]
Deputy

ARTICLES OF INCORPORATION OF
CALIFORNIA CHAPTER OF THE
INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS

KNOW ALL MEN BY THESE PRESENTS:

That the members of the CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, an unincorporated association, have this day associated themselves together for the purpose of forming a corporation, pursuant to the provisions of the General Non-Profit Corporation Law of the State of California, for purposes other than pecuniary profit, as follows:

I.

That the name of this corporation shall be CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS.

II.

That the term of this corporation shall be in perpetuity.

III.

That the name of the existing unincorporated association which is being incorporated hereby is CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS; that the president of said unincorporated association is VICTOR L. TAUGHER, and the secretary-treasurer thereof is JOSEPH L. RANDALL.

IV.

The purposes for which this corporation is organized are as follows: ~~Specific and primary purposes~~.

1. This organization shall study and take action in matters involving the welfare of the citizens of the State of California on items of concern or responsibility of the Building Official, to represent the Building Official in legislative action and to invest

Restriction of right
to amend articles
No

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paring or publishing building, plumbing, electric or other similar codes.

3. This organization shall be non-political and shall not be used directly or indirectly for the dissemination of partisan principles or for the promotion of the candidacy of any person seeking public office or preference.

It shall be the further purpose and power of this corporation to engage in and conduct any lawful business and/or activities, whether related or not to the above purposes, except that no gains, profits or dividends so realized may be distributed to any member or members.

V.

This corporation will have no capital stock. It is not formed for the realization of profit; it does not contemplate pecuniary gain, profit or dividends to its members; and no part of the net earnings, if any, of the corporation, will inure to the benefit of any person or persons.

VI.

That the county and state where the principal office for the transaction of business is to be located, is the county of Los Angeles, State of California.

VII.

That this corporation shall have ~~seven~~^{SIX (6)} directors, but the corporation shall have power to and power is hereby given to the corporation to change the number of directors of the corporation and to fix the terms of the directors of the corporation to the authority in these articles

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1. Victor L. Taugher, City Hall, Inglewood, California.
2. J. Paul McClure, City Hall, Lodi, California.
3. Robert C. Levy, City Hall, San Francisco, California.
4. Joseph L. Randall, City Hall, Fresno, California.
5. Donald O. Teter, City Hall, Fremont, California.
6. Reno Wheatcraft, City Hall, La Mesa, California.

VIII.

In the event of the dissolution of CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, all of the property and assets of this corporation shall be distributed to INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, Pasadena, California, a non-profit corporation of similar aims, or should the said corporation no longer be in existence then to another non-profit organization, having purposes substantially similar to that of CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS.

IX.

The authorized number and qualifications of the members of this corporation, the different classes of membership, if any, the property, voting and the other rights and privileges of each class of membership and the liabilities of each or all classes to dues or assessments and the method of collection thereof, shall be such as may be set forth in the by-laws of this corporation, and such by-laws may be adopted, amended or repealed by the directors,

1 IN WITNESS WHEREOF, the President of the unincorporated
2 association, California Chapter of the International Conference of
3 Building Officials, and the Secretary-Treasurer thereof, have
4 hereunto set their hands and seal this 16th day of March, 1963.

Victor L. Taugher

5
6 /s/ VICTOR L. TAUGHER
President

Joseph L. Randall

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9 /s/ JOSEPH L. RANDALL
Secretary-Treasurer

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11 STATE OF CALIFORNIA)
12) ss.
13 COUNTY OF Fresno)

14 On this 16th day of March, 1963, before me the under-
15 signed Notary Public, in and for the County of Fresno, State
16 of California, residing therein, duly commissioned and sworn, per-
17 sonally appeared VICTOR L. TAUGHER, known to me to be the President,
18 and JOSEPH L. RANDALL, known to me to be the Secretary-Treasurer of
19 CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING
20 OFFICIALS, an unincorporated association, and known to me to be the
21 persons whose names are subscribed to the within instrument, and
22 they duly acknowledged to me that they executed the same.

23 IN WITNESS WHEREOF, I have hereunto set my hand and affix-
24 ed my Official Seal at my office in the said County of
25 Fresno, State of California, the day and year in this
26 certificate first above written.

27
(SEAL) *Michael A. ...*

1 STATE OF CALIFORNIA)
2 COUNTY OF Fresno) ss.

3 VICTOR L. TAUGHER AND JOSEPH L. RANDALL, each being first
4 duly sworn, each for himself, does depose and say:

5 That CALIFORNIA CHAPTER OF THE INTERNATIONAL CONFERENCE
6 OF BUILDING OFFICIALS is an unincorporated association; that your
7 affiant VICTOR L. TAUGHER, is the President thereof, and that your
8 affiant, JOSEPH L. RANDALL, is the Secretary-Treasurer thereof;

9 That the members of said unincorporated association did,
10 at a meeting of said members, duly and regularly called and held,
11 adopt a resolution authorizing said unincorporated association to
12 be incorporated under the provisions of The General Non-Profit
13 Corporation Law of the State of California, and did, by said reso-
14 lution, authorize and direct your affiant herein, as the President
15 and Secretary-Treasurer thereof, respectively, to execute the fore-
16 going Articles of Incorporation of said unincorporated association,
17 and that each of your affiants as such officer of said unincorpo-
18 rated association, have executed the foregoing Articles of Incor-
19 poration by and with the authority of such unincorporated
20 association and on its behalf.

21 *Victor L. Taugher*
/s/ VICTOR L. TAUGHER
President

22 *Joseph L. Randall*
23 /s/ JOSEPH L. RANDALL

24
25 Subscribed and sworn to before me
26 this 16th day of March, 1963.

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1 RESOLUTION OF THE CALIFORNIA CHAPTER OF THE
2 INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS
3 AUTHORIZING AND DIRECTING INCORPORATION OF THE
ASSOCIATION UNDER THE PROVISIONS OF THE GENERAL
NON-PROFIT CORPORATION LAW OF THE STATE OF CALIFORNIA.

4 WHEREAS, the California Chapter of the International
5 Conference of Building Officials does now exist as an unincorpora-
6 ted association; and

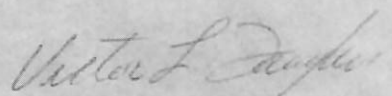
7 WHEREAS, it is desirable to incorporate under the pro-
8 visions of the General Non-Profit Corporation Law of the State of
9 California;

10 NOW THEREFORE, BE IT RESOLVED, that the President and
11 Secretary-Treasurer are hereby authorized and are directed to
12 execute articles of incorporation for the purpose of incorporating
13 the California Chapter of the International Conference of Building
14 Officials pursuant to the provisions of the General Non-Profit
15 Corporation Law of the State of California.


16 ADOPTED March 15, 1963, at Fresno, California, by the
17 active members of the California Chapter of the International
18 Conference of Building Officials, by the following vote, to wit:

19 AYES: Unanimous

20 NOES: None

21 
22 VICTOR L. TAUGHER
PRESIDENT

23
24 ATTEST:

25 
26 JOSEPH L. RANDALL
SECRETARY-TREASURER

FRANCHISE TAX BOARD

1025 P STREET, SACRAMENTO 14



ALAN CRANSTON, State Controller—Chairman

HALE CHAMPION, Director of Finance

JOHN W. LYNCH, Chairman Board of Equalization

JOHN J. CAMPBELL, Executive Officer

July 15, 1963

California Chapter of The International Conference
of Building Officials
c/o Joseph Randall
City Hall
Fresno, California

Re: Exemption from Franchise Tax

Gentlemen:

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 23701c of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a business league.

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. You are required to report any such changes immediately to this office in order that their effect upon your exempt status may be determined.

If in any year your gross income exceeds \$25,000, you are required to file an information return on Form 199 on or before the 15th day of the 5th month following the close of your fiscal year. These forms will be mailed to you if you provide us with your current postal address.

If you have income from an unrelated trade or business that is taxable under the provisions of Section 23771 of the Revenue and Taxation Code, you must file a return on Form 109 on or before the 15th day of the 3rd month following the close of your annual accounting period. This form may be obtained from this office or any of its branches.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within 30 days.

Very truly yours,

FRANCHISE TAX BOARD
John J. Campbell
Executive Officer

By *James T. Philbin*
James T. Philbin
Associate Tax Counsel

JTP:ef
cc: Secretary of State
(a, e)

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FILED

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

MAR 28 1972

EDMUND G. BROWN Jr., Secretary of State
By James M. Hicks Jr.
Deputy

CALIFORNIA CHAPTER



INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS

EXECUTIVE SECRETARY
CASSATT D. GRIFFIN
849 COAST BOULEVARD
LA JOLLA, CALIFORNIA
92037

Certificate of Admendment of Articles of Incorporation

James M. Hicks Jr. and Herbert W. Street certify:

1. That they are the President and Secretary/Treasurer respectively, of the California Chapter of the International Conference of Building Officials, a California corporation.
2. That at a meeting of the Board of Directors of said corporation, duly held at Fresno, California, on June 16, 1971, the following resolution was adopted:

"Resolved that Article VI of the articles of incorporation is hereby amended to read in full as follows:

"VI - The County and State where the principal office for the transaction of the business of the corporation is located in San Diego County."

3. That the members have adopted said amendment by resolution at a meeting held at San Diego, California on February 25, 1972. That the wording of the amended article, as set forth in the member's resolution is the same as that set forth in the Director's resolution in paragraph 2 above.
4. That the number of members who voted affirmatively for the adoption of said resolution is 68, and the number of members constituting a quorum is 25.

Signature James M. Hicks Jr.
James M. Hicks, Jr., President

Signature Herbert W. Street
Herbert W. Street, Secretary/Treasurer

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at San Diego, California, on February 25, 1972.

Signature James M. Hicks Jr.
James M. Hicks, Jr., President

Signature Herbert W. Street
Herbert W. Street, Secretary/Treasurer

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FILED

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

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JUN 26 1974

EDMUND G. BROWN Jr., Secretary of State

Samuel Harris
Deputy

HERBERT W. STREET and WILLIAM MARTINDALE certify:

1. That they are the president and secretary, respectively, of the California Chapter of the International Conference of Building Officials, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Los Angeles, California, on September 28, 1973, the following resolution was adopted:

"RESOLVED: That Article I of the articles of incorporation of this corporation be amended to read as follows:

That the name of this corporation shall be CALIFORNIA BUILDING OFFICIALS, A CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS.

"AND BE IT FURTHER RESOLVED: That Article VIII of the articles of incorporation of this corporation be amended to read as follows:

In the event of the dissolution of CALIFORNIA BUILDING OFFICIALS, A CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, all of the property of this corporation shall be distributed to INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, Whittier, California, a non-profit corporation of similar aims, or should the said corporation be no longer in existence then to another non-profit organization, having purposes substantially similar to those of CALIFORNIA BUILDING OFFICIALS, A CHAPTER OF THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS."

3. That at a meeting of the members of said corporation, duly held at Palm Springs, California, on February 28, 1974, a resolution was adopted, and the wording of the amended articles as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificate.

4. That the number of members who voted affirmatively for the adoption of said resolution is 87, and that the number of members constituting a quorum is 26.

Herbert W. Street
Herbert W. Street, President

William Martindale
William Martindale, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Sacramento, California, on JUN 19 1974 •

Herbert W. Street
HERBERT W. STREET, President

William Martindale
WILLIAM MARTINDALE, Secretary

INTERNATIONAL
CONFERENCE OF BUILDING OFFICIALS