

**ARTICLES OF INCORPORATION
OF
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS**

ARTICLE I

NAME

The name of the corporation is California Association of Local Agency Formation Commissions.

ARTICLE II

PURPOSES

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 public and charitable purposes. Such purposes include, but are not limited to, the following:

- (1) Arrange and conduct periodic meetings for the purpose of educating members and the public as to the powers and responsibilities of local agency formation commissions.
- (2) Arrange for the exchange of information among local agency formation commissions and represent the views of the Corporation before the legislative and executive branches of state government.
- (3) Review and/or initiate proposed legislation affecting local agency formation commissions.
- (4) Coordinate and collaborate with other local government organizations or similar associations in furtherance of these purposes.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

INITIAL AGENT FOR SERVICE OF PROCESS

The name of the initial agent of the corporation for service of process is Clark H. Alsop, Esq., whose complete business address is:

Best Best & Krieger LLP
3750 University Avenue
Post Office Box 1028
Riverside, California 92502-1028

ARTICLE IV

NAME OF EXISTING ASSOCIATION

The name of the unincorporated association which is being incorporated is California Association of Local Agency Formation Commissions.

ARTICLE V

INCORPORATION OF ASSOCIATION

The unincorporated association whose name is set forth in Article IV of these Articles of Incorporation is being incorporated by the filing of these Articles of Incorporation.

ARTICLE VI

DEDICATION AND DISSOLUTION

(a) The property of this corporation is irrevocably dedicated to public and 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 thereof, or to the benefit of any private persons.

(b) 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 public and/or charitable purposes and which has established its tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(c) If this corporation holds any assets on trust, or the corporation is formed for charitable purposes, then such assets shall be disposed of in such manner as may be directed by decree of the superior court of 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.

ARTICLE VIII

LIMITATION ON CORPORATE ACTIVITIES

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

IN WITNESS WHEREOF, the undersigned, being the Incorporator of California Association of Local Agency Formation Commissions, has executed these Articles of Incorporation on this ____ day of _____, 1998.

S.R. Jones, Incorporator

DECLARATION

I am the person whose name is subscribed below. I am the Incorporator of California Association of Local Agency Formation Commissions, and I have executed these Articles of Incorporation. The foregoing Articles of Incorporation is my act and deed.

Executed this ____ day of _____, 1998, at _____,
California.

I declare that the foregoing is true and correct.

S.R. Jones, Incorporator

**STATEMENT BY GOVERNING BOARD MEMBERS
OF APPROVAL OF INCORPORATION OF
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS**

The undersigned, being governing executive board members of California Association of Local Agency Formation Commissions, the unincorporated association specified in the foregoing Articles of Incorporation, state that the incorporation of said association by means of the foregoing Articles of Incorporation to which this Statement is attached has been approved by the association in accordance with its rules and procedures.

Patricia Clarke, Board Member

Byron Briley, Board Member

DECLARATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Statement are true of his or her own knowledge and that this declaration was executed on this _____ day of _____, 1998, at _____, California.

Patricia Clarke, Board Member

Byron Briley, Board Member