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ENDORSED
FILED

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

MAY 9 1979

MARCH FONG EU, Secretary of State

Gloria J. Carroll
Deputy

ARTICLES OF INCORPORATION
OF
ASSOCIATION OF REGIONAL CENTER AGENCIES, INCORPORATED

I

The name of this corporation shall be ASSOCIATION OF REGIONAL CENTER AGENCIES, INCORPORATED.

II

The purposes for which this corporation is formed are:

- A. The specific and primary purposes are to support the purpose, intent and mandate of the Lanterman Developmental Disabilities Services Act through support of Regional Center Agencies serving the developmentally disabled in California.
- B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property, providing, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

This corporation is organized pursuant to the general non-profit corporation law of the State of California. This corporation does not contemplate pecuniary gain or profit to the members thereof and it is organized for non-profit purposes.

IV

The principal office for the transaction of business of this corporation is located in the County of Sacramento, State of California.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
ELIZABETH BIBLE	Route 3, Box 248-A, Orland, California 95963
RICHARD COYNE	Seventeen Magazine, 5900 Wilshire Boulevard, Los Angeles, California 90036
HERBERT W. TETZLAFF	4646 North First Street, Fresno, California 93726
THOMPSON KELLY	14602 Victory Boulevard, Van Nuys, California 91411
MARVIN PIERCE	2603 South Patton Avenue, San Pedro, California 90731

VI

The authorized number and qualification of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members and their liability to dues and assessments and the method of collection thereof shall be as set forth in the Bylaws.

VII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to a non-profit 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 United States Internal Revenue Code.

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 of the county in which the corporation has its principle 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.

VIII

The name of the unincorporated association which is being incorporated is Association of Regional Center Agencies.

IN WITNESS WHEREOF, the undersigned being the President and Secretary respectively of the Association of Regional Center Agencies, the unincorporated

association which is being incorporated hereby, have executed these Articles of Incorporation.

Elizabeth Bible
 ELIZABETH BIBLE, PRESIDENT

Richard Coyne
 RICHARD COYNE, SECRETARY

STATE OF CALIFORNIA)
) S
 COUNTY OF SACRAMENTO)

On this 23rd day of March 1979, before me, Alvin J. Fast,
Alvin J. Fast,
 a notary public for the State of California, personally appeared ELIZABETH BIBLE and RICHARD COYNE, known to me to be the persons whose names are subscribed to the within Articles of Incorporation and acknowledged to me that they executed the same.

Alvin J. Fast
 Notary Public

AFFIDAVIT

STATE OF CALIFORNIA)
) S
 COUNTY OF SACRAMENTO)

ELIZABETH BIBLE and RICHARD COYNE being first duly sworn each for himself deposes and says:

That ELIZABETH BIBLE is the President and that RICHARD COYNE is the Secretary of Association of Regional Center Agencies, the unincorporated association mentioned in the foregoing Articles of Incorporation; that said association has duly authorized its incorporation and has authorized the undersigned as said officers to execute the Articles of Incorporation.

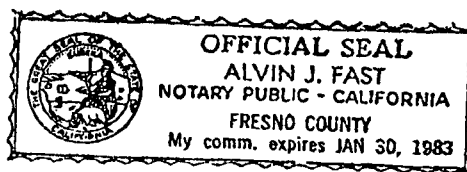
Elizabeth Bible
 ELIZABETH BIBLE

Richard Coyne
 RICHARD COYNE

Subscribed and sworn to me on this 23rd day of March, 1979.

Alvin J. Fast
 Notary Public

cs:981317
BL:3-15-79



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION


**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California

FEB 9 1981


MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

Herbert Tetzlaff and Jane Rasmussen certify that:

1. They are the President and the Secretary respectively of Association of Regional Center Agencies, Incorporated, a California corporation.
2. At a meeting of the Board of Directors of the corporation, duly held at Sacramento, California, on August 9, 1980, the following resolution was adopted:
"RESOLVED: That Article 11(c) of the Articles of Incorporation of this corporation is deleted."
3. The members have adopted the amendment by resolution at a meeting held at Sacramento, California, on August 9, 1980. The wording of the amended article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in paragraph two above.
4. The number of members who voted affirmatively for the adoption of the resolution is 35 and the number of members constituting a quorum is 28.




President

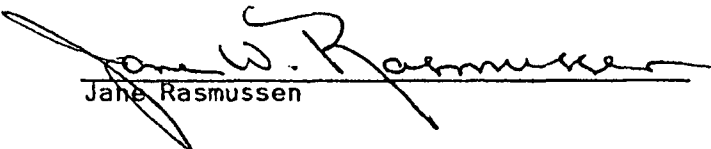


Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their knowledge. Executed at Sacramento, California, on August 9, 1980.



Herbert Tetzlaff



Jane Rasmussen