



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN - 1 2004

Secretary of State

in the office of the Secretary of State
of the State of California

JUN - 1 2004

KEVIN SHELLEY Secretary of State

ARTICLES OF INCORPORATION

OF THE

NORTH FORK AMERICAN RIVER ALLIANCE

A CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The name of this corporation is North Fork American River Alliance.

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 purpose for which this corporation is organized is to preserve the wild, scenic, and cultural heritage within the watershed of the North Fork American River.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is James Ricker, 33777 Main Street, Dutch Flat CA 95714.

FOUR:

- (a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(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, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
Rena Ferreira	395 Garrett Rd., Gold Run, CA 95717
Ron Gould	19545 Sun Valley Rd., Weimar, CA 95736
Heidi Johnson	33718 Railfence Rd., Alta, CA 95701
Catherine O'Riley	14885 Goldcone Dr., Grass Valley, CA 95949
James Ricker	33377 Main St., Dutch Flat, CA 95714
Judy Suter	445 Garrett Rd., Gold Run, Ca 95717

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

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 charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

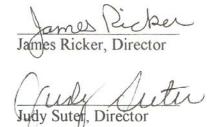
Date: 6-1-04

Rena Ferreira, Director

Ron Gould, Director

Heidi Johnson, Director

Catherine O'Riley, Director



We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Rena Ferreira, Director

Ron Gould, Director

Heidi Johnson, Director

Catherine O'Riley, Director

James Ricker, Director

Judy Super, Director

