EASTERN SIERRA 4WD CLUB AGENDA FOR 1/10/2024 6:00pm meeting at the Pizza Factory

1. WELCOME MEMBERS AND GUESTS

Don't forget to wear your name tag!

2. MINUTES AND TREASURER'S REPORT

3. CORRESPONDENCE

4. COMMITTEE REPORTS

Safety - Michael L.

Historian-Maureen

Land use- Pat W.

Agency Liaison - Pat W. & Mike Sornborger

Website- Ian Thomas

Apparel - Steve Nelson

Facebook page- Eastern Sierra 4x4 Club- Kevin Kaullen

5. OLD BUSINESS

Yearly donations to charitable foundations

Christmas Party

Tom T. - Nov 18th run to Marietta

Tom T. - Dec 16th run to Harkness Flat and Mazurka Peak

6. QUESTIONS/DISCUSSION

Feedback on Welcome Kit Forest Service Adopt-A-Trail

7. NEW BUSINESS

Vote on restated Articles of Incorporation Future Runs - Let Tom know if you are interested in doing a run Show & Tell

8. UPCOMING EVENTS

Feb 14th - Monthly Club meeting, Pizza Factory, 6pm

9. 50/50 DRAWING

10. ADJOURN - next meeting Feb 14, 2024

ARTICLES OF INCORPORATION OF

EASTERN SIERRA 4WD CLUB

ARTICLE I

The name of this corporation is EASTERN SIERRA 4WD CLUB

The street address of the corporation is: 2722 Glenbrook Way

Bishop, CA 93514

The mailing address of the corporation is: P.O. Box 983

Bishop, CA 93515

ARTICLE II

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 of California for charitable purposes.

A. The specific objectives and purposes of this corporation shall be to promote, protect, and provide for recreation opportunities as specifically noted in the mission statement within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

Mission Statement:

To enhance the future health and use of public lands through educational, environmental, and grant processes that provide for the long term viability of the natural environment, educating the public while ensuring year round responsible recreation access to public lands, working in cooperation with all those who share a vision about the future of recreation on public lands and protection of the natural resources.

B. The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit public benefit corporations under the laws of California, provided, 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.

ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is Tom Turner 2722 Glenbrook Way Bishop, CA 93514

ARTICLE IV

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(4) of the Internal Revenue Service code. Notwithstanding any other provision 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)(4) of the Internal Revenue Service Code of 1986 (or the corresponding provision of any future United States Internal Revenue Service Law), or (ii) by a corporation, contributing to which are deductible under Section 170(c)(2) of the Internal Revenue Service Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- B. 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 in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE V

Dated January 10, 2024

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 person. 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 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)(4) of the Internal Revenue Service Code.

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nereby declare that I am the person who executed the foregoing Articles of Incorporation, which secution is my act and deed.
ignature of Incorporator)