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FILED

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

MAY 28 1963

FRANK M. JORDAN, Secretary of State

By [Signature]
Deputy

ARTICLES OF INCORPORATION

OF

PACIFIC COAST REGION

OF THE

NATIONAL MODEL RAILROAD ASSOCIATION

ARTICLE I

The name of this corporation shall be PACIFIC
COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION.

ARTICLE II

The purposes for which this corporation is formed
are: *

- (a) The specific and primary purpose is the
furtherance of the hobby of model railroading.
- (b) The general purposes and powers are furtherance
and encouragement of model railroading and the exchange of
ideas, competition and social exchange between model railroading
hobbyists.
- (c) To carry on and conduct any lawful business
activities in order to carry out the primary purposes of this
corporation hereinabove expressed in promoting the hobby of
model railroading, including the ability to make, perform and
carry out contracts of every kind and description with any
person, firm, association or corporation, public or private,
municipal or body politic, to borrow or loan money, to make,
execute and deliver bonds, notes, mortgages, trust deeds,
pledges and other obligations or security, and to acquire,
hold, enforce and sell negotiable and commercial paper and to
do any and all things necessary, suitable, useful or advisable
for the accomplishment of any one or more of said objects, and
generally to carry on any other activity which may seem to
the corporation to be incidental or pertaining to, or which grows

Restriction of rights
to amend articles
Yes No

out of or is in any way connected with any of the aforesaid purposes; and, in general, to have and exercise all the powers now or hereafter conferred by the laws of the State of California upon nonprofit corporations, it being hereby expressly provided that the corporation shall have power to lease, purchase, own, hold, use, encumber and sell both real and personal property and enjoy all rights therein wheresoever the same may be situated, and that the foregoing enumeration of specific powers shall not be held to limit, restrict or deplete the general powers granted this corporation or corporations of this class by the laws of the State of California.

ARTICLE III

This corporation is organized pursuant to the General Nonprofit corporation Laws of the State of California.

ARTICLE IV

The County in this State where the principal office for the transaction of the business of this corporation is located is Marin County.

ARTICLE V

said corporation shall have power to elect such officers, agents and servants, or otherwise designate them, as the business of the corporation may require or suggest, and to make such By-laws as may be necessary; and that the corporate powers of the corporation shall be vested in and exercised by a Board of Directors as may be designated in the By-laws, and until the selection of their successors, the names and addresses of the persons who are to act in the capacity of directors are as follows:

C. E. Wynchstadt	758 Elder Ave., Chula Vista, Calif.
Gerald S. White	460 Olive Ave., Menlo Park, Calif.
Harold L. Elmore	285 Redondo Ave., Sacramento 15, Calif.
Faith Rider	4811 Rolando Blvd., San Diego, Calif.
Charles M. Underhill	4675 Coronado Ave., San Diego 7, Calif.
Philip L. Dunham	14520 So. Crossdale, Norwalk, Calif.
Stanley A. Snook	4368 So. Leonard Ave., Del Rey, Calif.
Robert R. Dengler	36577 Lakewood Drive, Newark, Calif.
Allen C. Blair	3617 Gody Way, Sacramento 25, Calif.
William H. Garvia	3125 E. Campbell, Phoenix 16, Ariz.
Earl M. Miller	Box 343, El Verano, Calif.

ARTICLE VI

There shall be no capital stock of the corporation and the By-laws of this corporation shall specify the different classes of membership, the voting and other rights and privileges of the members, and their liability to dues or assessments and the method of collection thereof, but in no event shall said By-laws provide for the issuance of more than one membership to any individual member.

ARTICLE VII

Nothing herein contained shall be construed to limit the power of this corporation to carry on incidental businesses at a profit, if the same are incidental to the main purposes of this corporation, provided, however, that there shall be no distribution of assets, gains, profits or dividends to any of the members of this corporation, as such, except on dissolution or winding up and in conformity to law.

ARTICLE VIII

The name of the unincorporated association which is being incorporated is PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION.

IN WITNESS WHEREOF the undersigned, being the President and Secretary respectively of PACIFIC COAST REGION OF THE NATIONAL RAILROAD ASSOCIATION, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this 5th day of May, 1963.

[Signature]
PRESIDENT

[Signature]
SECRETARY

STATE OF CALIFORNIA)
COUNTY OF KERN) ss.

On this 5th day of May, 1963, before me, Lois Shay, a Notary Public for the State of California, with principal office in _____ County, personally appeared C. E. Wischstadt and Harold L. Elmore, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

Lois Shay
Notary Public
LOIS SHAY, Notary Public
M. C. No. 12345, State of California, Exp. 12/31/68

STATE OF CALIFORNIA)
COUNTY OF KERN) ss.

C. E. Wischstadt and Harold L. Elmore

being first duly sworn, each for himself, deposes and says:

That C. E. Wischstadt is the President
and that Harold L. Elson is the Secretary of
PACIFIC COAST REGION OF THE NATIONAL RAILROAD ASSOCIATION,
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.

C. E. Wischstadt
Harold L. Elson

Subscribed and sworn to before

me this 5th day of May, 1963

Louis Shay

Notary Public in and for the
County and State aforesaid.

LOUIS SHAY, Notary Public
My Comm. Expires Sept. 21, 1968.

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

May 23, 1963

Pacific Coast Region of the National
Model Railroad Association
c/o Willis K. Elliott
842 B Street
San Rafael, 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 23701½ of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a social and recreational club.

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 the organization is not yet incorporated or was not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty 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
(c, f, g, i, j, l, m)



I hereby certify that the foregoing transcript of 7 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 12 2016 *APW*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State