

ARTICLES OF INCORPORATION
OF
FORTY-NINER SHOPS, INC.

Know of persons by these presents that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation

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as we hereby certify:

ARTICLE I

- (3) To own and operate on or near the campus of the University, a cafeteria and restaurant, and to sell lunches, confectionery, and beverages, and all kinds of merchandise necessary and incidental for the purpose.
- (4) To build, construct, lease, or purchase buildings which may be necessary to carry out the purposes of the Corporation.
- (5) To apply funds and property coming into its possession toward furthering the educational services of California State University, Long Beach, and to performing other functions related to the activities of the University.

ARTICLE III

This Corporation is formed for purposes which do not contemplate the distribution of gains, profits, or dividends to the members thereof.

ARTICLE IV

In accordance with the provisions of Section 9913 of the California Corporations Code, this corporation elects to be governed by all of the provisions of the California Nonprofit Public Benefit Corporation Law not otherwise applicable to this corporation under Sections 9910-9927 of the Corporations Code.

ARTICLE V

The County in the State where the principal office for the transaction of the business of the Corporation is located in Los Angeles County.

ARTICLE VI

This Corporation is not to be authorized to issue shares of stock.

ARTICLE VII

The members of the Corporation shall be those ten (10) members of faculty, administration, student body, and local community who for the time being constitute the Board of Directors.

ARTICLE VIII

The Board of Directors of this Corporation shall be composed of ten (10)

ARTICLE X

The names and addresses of the persons, who are to act in the capacity of Directors until the selection of their successors, and their titles, are as follows:

P. Victor Person, President of the College
5403 East Anaheim Street
Long Beach, California

David L. Bryant, Executive Dean of the College
5561 Las Lomas
Long Beach, California

Clayton Tidyman, Member of the Faculty
5229 Wardlow Road
Long Beach, California

Francis J. Flynn, Dean of Students of the College
5511 Pasada
Long Beach, California

Walter A. Nagle, Member of the Faculty
1808 Bellflower Boulevard
Long Beach, California

Duane Ring
President of the Long Beach State College
Student Body
822 Eubank
Wilmington, California

Claude King
Treasurer of the Long Beach State College
Student Body
49 West Arbor Street
Long Beach, California

ARTICLE XI

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ARTICLE XII

Upon the dissolution of this corporation, net assets other than trust funds shall be distributed to a successor approved by the President of the campus and by the Chancellor. If upon dissolution, this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree RI WKH 6XSHULRU &RXUW RI WKH FRXQW\ LQ ZKLFK WKLV located upon petition therefor by the Attorney General or by any person concerned in the liquidation. In no event shall any assets be distributed to any member, director, or officer of this corporation.

ARTICLE XIII

The property of this corporation is irrevocably dedicated to the charitable purposes set forth in Article II, and no part of the net income or assets of this corporation shall inure to the benefit of any private person.

ARTICLE XIV

Unless otherwise stated, the Articles of Incorporation of this corporation shall be amended only by vote of a majority of the total voting membership of the Board of Directors.

Compiled by

BARBARA CRUTCHFIELD GEORGE
BOARD OF DIRECTORS, FORTY-NINER SHOPS, INC.
California State University, Long Beach.

This general information material was initially written at the direction of the Board of Directors in the Spring Retreat, 1986. Because there is a partial change in membership of the Board each year, information regarding the corporation makes transition into the Board easier and insures active participation in the work of the Board at an earlier date.

Revised 1990, 1993, 1996, 2005, 2006, 2012