



Articles of Incorporation

**Secretary of State
Business Programs Division**

Business Entities, P.O. Box 944260, Sacramento, CA 94244-2600

May 11, 2011

RE: UNITARIAN UNIVERSALIST CHURCH OF DAVIS

This letter is in response to your request for information.

The 'not to exceed' or blank check submitted with your request has been completed in the amount of \$14.00.

Certification and Records
Business Entities Section

349718

FILED

Notary Public in and for the State of California

BEST COPY
AVAILABLE

ARTICLES OF INCORPORATION

of

JAN 31 1958

DAVIS UNITARIAN FELLOWSHIP

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California and do hereby certify:

FIRST: The name of this corporation is and shall be "DAVIS UNITARIAN FELLOWSHIP".

SECOND: The purposes for which this corporation is formed are:

1. To establish, maintain and conduct a Unitarian religious society, and any activities related or incidental thereto.

2. To engage in such other activities as the Board of Directors of this corporation may from time to time authorize or approve.

3. As incidental to the main objectives and purposes hereinbefore mentioned in subparagraphs 1 and 2 of this article Second, to receive money or property, real or personal, in trust or otherwise, by gift, endowment, devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold any and all property, real or personal, including shares of stock, bonds, and securities of other corporations whether non profit or otherwise.

4. As incidental to the main objectives and purposes hereinbefore mentioned in subparagraphs 1 and 2 of this article Second, to act as trustee under any trust, including trusts for religious, charitable or educational purposes, and to receive, hold, administer, and expend funds and property subject to such trust to the end that the principal or income or both shall be applied to the furtherance of the purposes of the corporation, at such times and to such extent as the corporation may in its judgment deem advisable.

5. As incidental to the main objectives and purposes hereinbefore mentioned in subparagraphs 1 and 2 of this article Second, to sell, convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of any and all property, real or personal, and to improve, develop,

Restriction of right
to amend articles
Yes

No

1 construct, maintain, equip and operate any and all property, real or personal,
2 improved or unimproved.

3 6. As incidental to the main objectives and purposes herein-
4 before mentioned in subparagraphs 1 and 2 of this article Second, to enter into,
5 make, perform and carry out contracts of every kind for any lawful purpose with-
6 out limit as to amount, with any person, firm, association or corporation, munic-
7 ipality, county, parish, state, territory, government, or other governmental
8 subdivision.

9 7. As incidental to the main objectives and purposes herein-
10 before mentioned in subparagraphs 1 and 2 of this article Second, to borrow money,
11 contract debts and issue bonds, notes and debentures and to secure the payment of
12 performance of its obligations; to hire and employ servants and agents, and to do
13 all other acts necessary or expedient for the administration of the affairs and
14 attainment of the main objectives and purposes of the corporation.

15 The foregoing clauses shall each be construed as a statement
16 of purposes, objectives and powers and the matters expressed in each clause shall
17 be in nowise limited by reference to or inference from the determination of any
18 other clause but shall be regarded as independent purposes, objectives and powers.

19 THIRD: The principal office for the conduct of the affairs of the
20 corporation shall be located in the County of Yolo of the State of California.

21 FOURTH: This corporation has no capital stock, is not formed for
22 profit and is a corporation which does not contemplate the pecuniary gain, profits
23 or dividends to the members thereof and is a corporation organized and operated
24 exclusively for religious, charitable or educational purposes, no part of the net
25 earnings of which shall inure to the benefit of any private shareholder or individ-
26 ual and no substantial part of the activities of the corporation shall consist of
27 the carrying on of propaganda or otherwise attempting to influence legislation.

28 FIFTH: The members of this corporation, without limitation as to num-
29 ber, shall be such persons as shall be or become members as provided in the By-
30 Laws of the corporation. The By-Laws shall determine the qualifications for
31 membership and of the different classes of membership, if more than one, and the
32 voting and other rights and privileges of membership and of each class of member.

1 ship.

2 SIXTH: The number of Directors shall be five, which number shall con-
3 stitute the authorized number of Directors until changed by amendment of these
4 Articles of Incorporation or by a By-Law adopted by the vote or written assent of
5 the majority of the members entitled to vote or by a majority of a quorum at a
6 meeting duly called for the purpose according to the By-Laws. All of the Direct-
7 ors shall be residents of the State of California and members of the corporation.
8 the names and addresses of the persons who are appointed to act as the first
9 Directors of the corporation are as follows:

10	<u>NAME</u>	<u>ADDRESS</u>
11	JOHN P. CONRAD	1026 Crejan Ave., Davis, California
12	JOHN A. JUNGERTMAN	840 Campus Way, Davis, California
13	DORA G. HUNT	113 B. Street, Davis, California
14	LOIS S. GRAU	2 Parkside Drive, Davis, California
15	LOUIS K. MANN	Willowbank 7, Davis, California

16 SEVENTH: The property of this corporation is irrevocably dedicated to
17 religious, charitable or educational purposes and upon the liquidation, dissolu-
18 tion or abandonment of this corporation will not inure to the benefit of any
19 private person but shall be distributed to the Pacific Coast Unitarian Council or
20 its successor Unitarian Regional Conference of the area in which Yolo County is
21 located, or, if such council or conference is not qualified to receive the same,
22 the said property shall be distributed to the American Unitarian Association or
23 its successor or successors.

24 IN WITNESS WHEREOF, we have hereunto set our hands this 18th day of
25 January, 1958.

26 John P. Conrad
27 John P. Conrad
28 John A. Jungertman
29 John A. Jungertman
30 Dora G. Hunt
31 Dora G. Hunt
32 Lois S. Grau
Lois S. Grau
Louis K. Mann
Louis K. Mann

1 STATE OF CALIFORNIA }
2 COUNTY OF YOLO } ss.

3 On this 18 day of January, 1958, before me, Warren E. Taylor, a
4 Notary Public in and for the County of Yolo, State of California, residing there-
5 in, duly commissioned and sworn, personally appeared John P. Conrad, John A.
6 Jungerman, Dora G. Hunt, Lois S. Grau and Louis K. Mann, known to me to be the
7 persons whose names are subscribed to the within instrument and acknowledged to
8 me that they executed the same.

9
10 IN WITNESS WHEREOF I have hereunto set my hand and affixed my official
11 seal in the County of Yolo the day and year in this certificate first above
12 written.

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15 Notary Public in and for the County
16 of Yolo, State of California

17 My commission expires March 30, 1969

ROBERT C. KIRKWOOD, CHAIRMAN
STATE CONTROLLER
JOHN M. PEIRCE, VICE-CHAIRMAN
DIRECTOR OF FINANCE
ROBERT McDAVID
CHAIRMAN BOARD OF EQUALIZATION



JAN 31 1958
JOHN J. CAMPBELL
EXECUTIVE OFFICER
SACRAMENTO

State of California
Franchise Tax Board

January 27, 1958

Davis Unitarian Fellowship
c/o Warren K. Taylor
Attorney at Law
717 Second Street
Davis, California

Gentlemen:

Re: Exemption from Franchise Tax.

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 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a church.

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, however, required to file Form 99 on or before May 15th of each year and, further, you are required to report any changes in the character of your organization, the purposes for which it was organized or in its method of operation.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire within thirty days unless incorporation or qualification is completed within such period.

Very truly yours,

FRANCHISE TAX BOARD
John J. Campbell
Executive Officer

CMG:mm
cc: Secretary of State

By

C. M. Gray
C. M. Gray
Associate Tax Counsel

D*

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FILED
MAR 1 3 1964
FRAZER M. [unclear] Secretary of State
of the State of California

1. Relating to UNITARIAN CHURCH OF DAVIS.

2 CERTIFICATE OF AMENDMENT
3 OF
4 ARTICLES OF INCORPORATION

5 We, the undersigned, CHARLES R. GRAU, the Chairman of the
6 and President Board of Directors, and BEA REYNOLDS, the Secretary of the DAVIS
7 UNITARIAN FELLOWSHIP, a non-profit corporation, organized under
8 the laws of the State of California,

9 DO HEREBY CERTIFY:

10 1. That on the 5th day of May, 1962, at 8:00 P.M., of
11 said day, at the Girl Scout Cabin in the City of Davis, County of
12 Yolo, State of California, a regular membership meeting of the
13 members of said corporation was held, written notice thereof
14 having been given, at which meeting there was a quorum present.

15 2. That at the said meeting of the 49 members present,
16 42 members voted in favor of a resolution providing for the amend-
17 ment of the Articles of Incorporation of said corporation changing
18 the name of said corporation to UNITARIAN CHURCH OF DAVIS; that
19 a true copy of said Resolution so adopted is attached hereto,
20 marked Exhibit "A" and hereby incorporated by reference.

21 3. That on the 4th day of June, 1962, at a regular meeting
22 of the Board of Directors of said corporation, a resolution pro-
23 viding for the amendment of the Articles of Incorporation of said
24 corporation was adopted by the affirmative vote of a majority of
25 the Directors of said corporation; that a true copy of said
26 resolution so adopted is attached hereto, marked Exhibit "B" and
27 hereby incorporated by reference.

28 4. That on the 10th day of February, 1964, at a regular
29 meeting of the Board of Directors of said corporation, the under-
30 signed were authorized and directed by a resolution adopted by the
31 affirmative vote of a majority of the directors of said corporation
32

1 to execute and to cause to be filed this Certificate of Amendment
2 of Articles of Incorporation; that a true copy of said resolution
3 so adopted is attached hereto, marked Exhibit "C" and hereby
4 incorporated by reference.

5 Dated at Davis, Yolo County, California, this 26th day
6 of February, 1964

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8 Charles R. Gran
9 Chairman of the Board of Directors
10 and President

11 Lee Reynolds
12 Secretary
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That the paragraph which sets forth the name of the corporation, to-wit, the paragraph designated as "FIRST" be amended to read as follows:

PASSED AND ADOPTED THIS 5TH DAY OF MAY, 1962

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ATTEST:

/S/ JACK R. LUICK
Chairman of the Board of Directors
and President

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NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of the DAVIS UNITARIAN FELLOWSHIP be amended as follows:

FIRST: That the name of the said corporation shall be
UNITARIAN CHURCH OF DAVIS.

_____/s/ MARY FRENCH

/S/ JACK R. LUICK
Chairman/ of the Board of Directors
and President

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RODEGERDYS, MEANS & NORTHUP
ATTORNEYS AT LAW
616 COURT STREET
ROCKLAND, CALIFORNIA

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CHARLES R. GRAU and BEA REYNOLDS declare:

That CHARLES R. GRAU is the Chairman ^{and President} of the Board of Directors of the UNITARIAN CHURCH OF DAVIS; that BEA REYNOLDS is Secretary; that each has read the foregoing Certificate of Amendment of Articles of Incorporation and that the same is true and correct.

We declare under penalty of perjury that the foregoing is true and correct.

Executed at Davis, California this 26th day of February 1964.

Charles R. Grau
Bea Reynolds

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FILED

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

MAR 1 1967

CERTIFICATE OF AMENDMENT OF FRANK M. RODEGERDTS, Secretary of State
ARTICLES OF INCORPORATION by R. H. H. H.
Deputy

We, the undersigned, THEODORE F. GOULD, President and
GERDA FAYE, Secretary of the UNITARIAN CHURCH OF DAVIS, a non-
profit corporation, organized under the laws of the State of
California,

DO HEREBY CERTIFY:

1. That on the 7th day of February, 1967, at the hour
of 8:00 P.M. of said day, at the Round House, East Davis Park, in
the City of Davis, County of Yolo, State of California, a special
membership meeting of the members of said corporation was held,
written notice thereof having been given, at which meeting there
were forty members present.

2. That the total number of members of the said
corporation is one hundred fifty six. That thirty nine members
constitute a quorum for the transaction of business at a membership
meeting.

3. That at the said meeting the members unanimously
adopted a resolution providing for the amendment of the Articles
of Incorporation of said corporation, which resolution was as
follows:

"RESOLVED that the Articles of Incorporation of the
UNITARIAN CHURCH OF DAVIS, a non-profit corporation,
be amended as follows:

1. That Article SEVENTH of the Articles of
Incorporation of this corporation be amended
to read as follows:

"SEVENTH: The property of this corporation
is irrevocably dedicated to religious and
charitable purposes, and upon the liquidation,
dissolution or abandonment of this corporation

RODEGERDTS, MEANS & NORTHUP

ATTORNEYS AT LAW
215 COURT STREET
WOODLAND, CALIFORNIA 95696

1 will not inure to the benefit of any private
2 person but shall be distributed to the Pacific
3 Coast Unitarian-Universalist Council, or its
4 successor Unitarian-Universalist Regional
5 Conference of the area in which Yolo County is
6 located, or, if such Council or Conference is
7 not qualified to receive the same, the said
8 property shall be distributed to the American
9 Unitarian-Universalist Association, or its
10 successor, provided that the said Council and
11 Association above named, or their successors,
12 are organizations whose property is dedicated
13 to exempt purposes as specified in Section 214
14 of the Revenue and Taxation Code; in the event
15 that neither said Council nor said Association
16 nor their successors, so qualify, then the
17 property of this corporation shall be distri-
18 buted to a similar fund or foundation whose
19 property is so dedicated to exempt purposes.

20 4. That the number of members voting in favor of said
21 resolution was forty.

22 5. That on the 7th day of February, 1967, at a regular
23 meeting of the Board of Directors of said corporation, there was
24 unanimously adopted a resolution for the amendment of the Articles
25 of Incorporation of said corporation, which resolution was as
26 follows:

27 "RESOLVED that the Articles of Incorporation of the
28 UNITARIAN CHURCH OF DAVIS, a non-profit corporation,
29 be amended as follows:

30 1. That Article SEVENTH of the Articles of
31 Incorporation of this corporation be amended
32 to read as follows:

RODEGENDTS, MEANS & MORTIMER

ATTORNEYS AT LAW

200 CALIFORNIA STREET

SACRAMENTO, CALIFORNIA 95811

1 "SEVENTH: The property of this corporation
2 is irrevocably dedicated to religious and
3 charitable purposes, and upon the liquidation,
4 dissolution or abandonment of this corporation
5 will not inure to the benefit of any private
6 person but shall be distributed to the Pacific
7 Coast Unitarian-Universalist Council, or its
8 successor Unitarian-Universalist Regional
9 Conference of the area in which Yolo County
10 is located, or, if such Council or Conference
11 is not qualified to receive the same, the said
12 property shall be distributed to the American
13 Unitarian-Universalist Association, or its
14 successor, provided that the said Council and
15 Association above named, or their successors,
16 are organizations whose property is dedicated
17 to exempt purposes as specified in Section 213
18 of the Revenue and Taxation Code; in the event
19 that neither said Council nor said Association
20 nor their successors, so qualify, then the
21 property of this corporation shall be distri-
22 buted to a similar fund or foundation whose
23 property is so dedicated to exempt purposes.

24 Dated at Davis, California, this 27th day of February

25 1967.

26 

27 THEODORE L. E. O'NEIL
28 PRESIDENT

29 

30 SECRETARY

1 THEODORE F. GOULD and GERDA FAYE declare:

2 That THEODORE F. GOULD is the President of the UNITARIAN
3 CHURCH OF DAVIS, a non-profit corporation; that GERDA FAYE is the
4 Secretary thereof; that each has read the foregoing Certificate
5 of Amendment of Articles of Incorporation and that the same is true
6 and correct.

7 We declare under penalty of perjury that the foregoing
8 is true and correct.

9 Executed at Davis, California, this 28th day of
10 February, 1967.

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12 *Theodore F. Gould*
13 THEODORE F. GOULD

14 *Gerda Faye*
15 GERDA FAYE
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
UNITARIAN CHURCH OF DAVIS

VIRGINIA C. BLEYER and LIZABETH C. KING certify that:

1. They are the president and secretary, respectively, of UNITARIAN CHURCH OF DAVIS, a California nonprofit corporation.
2. The following amendments to the articles of incorporation of the corporation have been approved by the board of directors:

Paragraphs First and Seventh of the Articles of Incorporation of the Unitarian Church of Davis are amended to read as follows:

FIRST: The name of this corporation shall be the UNITARIAN UNIVERSALIST CHURCH OF DAVIS.

SEVENTH: The property of this corporation is irrevocably dedicated to religious, charitable or educational purposes and upon the liquidation, dissolution or abandonment of this corporation will not inure to the benefit of any private person but shall be distributed to the Unitarian Universalist Association, whose offices are located at 25 Beacon Street, Boston, Massachusetts, or its legal successor.

Paragraph Eighth is added to the Articles of Incorporation to read as follows:

EIGHTH: This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law primarily or exclusively for religious purposes.

Paragraph Ninth is added to the Articles of Incorporation to read as follows:

NINTH: This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5.

3. The amendments to Paragraphs First and Seventh of the Articles of Incorporation and the addition of Paragraph Eighth to the Articles of Incorporation were approved by the required vote of the members at a regularly called meeting of the members on May 19, 2002.

4. The addition of Paragraph Ninth to the Articles of Incorporation was approved by the Board of Directors at its regular meeting December 9, 2002

FILED
in the office of the Secretary of State
of the State of California
JAN 13 2003

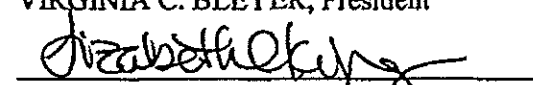
Kevin Shelley
KEVIN SHELLEY, Secretary of State

Virginia C. Bleyer
VIRGINIA C. BLEYER, President
Lizabeth C. King
LIZABETH C. KING, Secretary

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements in the foregoing certificate are true and correct of her own knowledge, and that this declaration was executed on December 9, 2002, at Davis, California



VIRGINIA C. BLEYER, President



LIZABETH C. KING, Secretary