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

APR 27 1971

EDMUND G. BROWN Jr., Secretary of State
By *[Signature]*
Deputy

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BIRD RESCUE
RESEARCH CENTER

Restriction of right
to amend articles
Yes No

I

The name of this corporation shall be: INTERNATIONAL
BIRD RESCUE RESEARCH CENTER.

5

II

The purposes for which the corporation is formed are:

- a) The specific and primary purposes of the corporation are to secure, catalogue and distribute scientific and educational data and information relating to the capture, cleaning, care and rehabilitation of wildlife, particularly wild birds, which have been injured through natural or man-made pollution or destruction of their natural environment, to make such information available on a regular as well as an instant emergency basis to interested citizens, educational institutions, scientists and public and private organizations, to provide regular employment and training to one or more emergency disaster teams, and to provide training in emergency care and treatment of wild birds for interested individuals and staff members of other agencies and organizations.
- b) The general powers and purposes of the corporation are to engage in any lawful activity within the scope of Section 501(c)(3) of the Internal Revenue Code and Sections 214 and 23701d of the California Revenue and Taxation Code.

III

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

IV

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

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. HARRIS	1961 Mountain Boulevard Oakland, California 94611
RALPH H. STEINER	3029 Benvenue Street Berkeley, California 94704
RAYMOND R. BALTER	455 Beliot Avenue Kensington, California 94707

VI

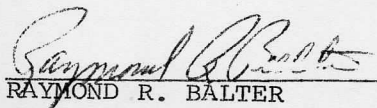
This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profit or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to educational, religious, charitable, literary, and/or scientific purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any

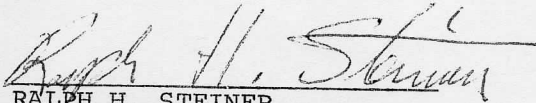
private persons. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational, religious, charitable, literary and/or scientific purposes, and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code and Section 2370ld of the Revenue and Taxation Code. When possible, such distribution shall be to an entity as herein qualified having similar purposes as this corporation. If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which this corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party. The purposes contained in this paragraph are limited to those meeting the requirements for a welfare exemption under Section 214 of the California Revenue and Taxation Code.

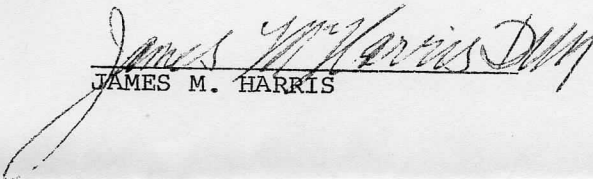
IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, we, the undersigned, the incorporators of this corporation and the persons named hereinabove as its first directors, have executed these

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Articles of Incorporation this 20th day of April, 1971.


RAYMOND R. BALTER


RALPH H. STEINER


JAMES M. HARRIS

STATE OF CALIFORNIA)
) ss.:
COUNTY OF SAN FRANCISCO)

On this 20th day of April, 1971, before me, Charlotte Fukuji, a Notary Public in and for the State of California, residing therein, duly commissioned and sworn, personally appeared RAYMOND R. BALTER, RALPH H. STEINER, and JAMES M. HARRIS, 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.

Charlotte M. Fukuji

Notary Public in and for the
County of San Francisco, State
of California.

My Commission expires 4-7-72.

