Gentlemen:

This is in response to your request for a determination letter of the above-named organization.

A review of our records indicates that the above-named organization was recognized to be exempt from Federal income tax in OCTOBER, 1976, as an organization described in Internal Revenue Code section 501(c)(3). It is further classified as an organization that is not a private foundation as defined in section 509(a) of the code, because it is an organization described in section 509(A)(2).

This letter is to verify your exempt status and the fact that the determination letter issued on OCTOBER, 1976 continues to be in effect.

If you are in need of further assistance, please feel free to contact me at the above address.

We appreciate your cooperation in this regard.

Sincerely,

L. Barragan
Disclosure Assistant
OFFICE OF THE
SECRETARY OF STATE

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

DEC 12 1975

March Fong Eu
Secretary of State
ARTICLES OF INCORPORATION

OF

SANTA CLARITA VALLEY HISTORICAL SOCIETY

I

The name of this corporation shall be SANTA CLARITA VALLEY HISTORICAL SOCIETY.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are for the collection, preservation, and publication of any and all papers, books, documents, photos, prints, records, etc., that have any historical significance to Santa Clarita Valley and surrounding areas.

(b) Notwithstanding any of the above statements of purposes and powers, 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 purpose of this corporation.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California.

IV

The County in the State where the principal office for the
transaction of the business of this corporation is located is
Los Angeles 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:

NAME                        ADDRESS
LLOYD HOUGHTON               23541 LLOYD HOUGHTON PLACE
                            NEWHALL, CALIFORNIA 91321
DOROTHY RILEY                21224 PLACERITA CANYON ROAD
                            NEWHALL, CALIFORNIA 91321
ARTHUR W. EVANS             29262 ABELIA ROAD
                            CANYON COUNTRY, CALIFORNIA 91351
GERALD G. REYNOLDS           23428 HAPPY VALLEY DRIVE
                            NEWHALL, CALIFORNIA 91321
LAVONNE YETTER              27176 GARZA DRIVE
                            SAUGUS, CALIFORNIA 91350

VI

The authorized number and qualifications of members of the
corporation, the different classes of membership, if any, the
property, voting and other rights and privileges of members, and
their liability to dues and assessments and the method of collection
hereof, shall be as set forth in the By-Laws.

VII

This corporation is one which does not contemplate pecuniary
gain or profit to the members thereof and it is organized solely for
nonprofit purposes. Upon the winding up and dissolution of this
corporation, after paying or adequately providing for the debts
and obligations of the corporation, the remaining assets shall be
distributed to a nonprofit fund, foundation or corporation, which
is organized and operated exclusively for charitable, educational,
literary, and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets on trust, 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's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, we the undersigned, constituting the incorporators of this Society, have executed these Articles of Incorporation this ______ day of October, 1975.

LLOYD HOUGHTON

DOROTHY KILEY

ARTHUR W. EVANS

GERALD G. REYNOLDS

LAVOUGHN CARSON YETTER
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  

ON this _______ day of October, 1979, before me, ______________________________________, a Notary Public for the State of California, with principal office in Los Angeles County, personally appeared, LLOYD HOUGHTON, DOROTHY RILEY, ARTHUR W. EVANS, GERALD G. REYNOLDS, and LAVONNIE YETTER, 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.

[Signature]
NOTARY PUBLIC

[Seal]

DIANNE L. HOLLAND
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN LOS ANGELES COUNTY
My Commission Expires June 4, 1979