

ARTICLES OF INCORPORATION

-of-

SAN JOSE COUNTRY CLUB

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together, for the purpose of forming a corporation, for purposes other than pecuniary profit, under the laws of the State of California,  
AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be SAN JOSE COUNTRY CLUB;

SECOND: That the purposes for which said corporation is formed are as follows, viz.:

(a) To acquire, improve, and maintain grounds and buildings for athletic purposes;

(b) To acquire and maintain a Club House for social intercourse among its members, under such By-laws, rules and regulations as said corporation shall establish;

(c) To purchase, hold, or lease real and personal property for the purposes of the corporation, or to sell and convey any properties so acquired and not necessary for corporation purposes;

(d) To borrow money, and to secure the payment thereof in such manner as the Board of Directors deem necessary;

(e) To do and perform every act and thing requisite and necessary for its purposes, and not prohibited by law;

THIRD: That the place where the principal business of said corporation is to be transacted is at San Jose, Santa Clara County, State of California;

FOURTH: That the term for which said corporation is to exist is fifty (50) years, from and after the date of its incorporation;

FIFTH: That the number of the Directors of said corporation shall be fifteen (15); that the names and residences of its Directors, who are appointed for the first year, and to serve until their successors shall be elected and qualify are as follows, viz.:

<u>NAMES.</u>	<u>RESIDENCES.</u>
R. I. BENTLEY, JR.,	San Jose, California;
G. A. WAYLAND,	San Jose, California;
W. E. BLAUER,	San Jose, California;
V. J. LA MOTTE,	San Jose, California;
R. R. SYER,	San Jose, California;
E. K. JOHNSTON,	San Jose, California;
J. L. HASKINS,	San Jose, California;
E. KOCH,	San Jose, California;
DEWITT RUCKER,	San Jose, California;
V. F. McCURDY,	San Jose, California;
F. A. PARTON,	San Jose, California;
JOHN LEVINSON,	San Jose, California;
F. J. KILMARTIN,	San Jose, California;
G. A. RUCKER,	San Jose, California;
KARL STULL,	San Jose, California;

SIXTH: That said corporation shall have no capital stock;

SEVENTH: That said corporation is not organized for pecuniary profit.

