

DEC 05 2007

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLENDDORA COMMUNITY COORDINATING COUNCIL, INC.**

The undersigned certify that:

1. They are president and secretary, respectively, of GLENDDORA COMMUNITY COORDINATING COUNCIL, INC., a California corporation.

2. Article Two of the articles of incorporation of this corporation is amended to read as follows:

“TWO: The purposes for which this Corporation is formed are:

- (a) To assist and coordinate on a community-wide basis, the work of those community organizations engaged in activities designed to result in community betterment, and to carry on related educational activities.
- (b) To conduct one or more charitable activities which are organized to provide aid to Glendora residents in need during the holiday season in the forms of food, toys, and other holiday related activities, or vouchers for the same; and to provide scholarships that allow Glendora children in need to attend organized educational activities sponsored by the City of Glendora.
- (c) To publicly recognize both selected adults and youth of the community for their exceptional services to the community.
- (d) To acquire, own, hold and possess property of every kind and character, whether real, personal of mixed, and to receive donations, contributions, endowments, gifts, grants, bequests and devises thereof, and devote the same charitable and educational purposes. This Corporation is organized exclusively for charitable and educational purposes and in furtherance thereof will carry out the activities presently set forth in its Articles of Incorporation.”

3. Article Five of the articles of incorporation of this corporation is amended to read as follows:

“FIVE: (a) The property of this corporation is irrevocably dedicated to charitable purposes within the meaning of section 501(c)(3) of the Internal

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Attorney General's Office

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Registry of
Charitable Trusts

Revenue Code and/or educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and no part of the net incomes or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, and no substantial part of the activities of this corporation shall be to carry on propaganda or attempt to influence legislation.

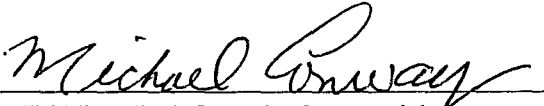
- (b) Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation of corporation which is organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.


4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 11/19/07


MICHAEL CONWAY, President

Dated: 11/19/07


LYNDA SIMINSKE, Secretary

CERTIFICATE OF AMENDMENT

OF

GLENDORA COMMUNITY COORDINATING COUNCIL, INC.

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ENDORSED
FILED
In the office of the Secretary of State
of the State of California

JUN 11 1987

MARCH FONG EU, Secretary of State

TIMOTHY D. CROWTHER AND PATRICIA W. EVANS certify that:

1. They are the president and the secretary, respectively, of the Glendora Community Coordinating Council, Inc., a California Corporation.
2. Article Four of the articles of incorporation of this corporation is amended to read as follows:

FOUR: (a) This corporation is organized pursuant to the general non-profit corporation law of the State of California otherwise known as Part I of Division II of Title I of the Corporations Code of the State of California.

(b) This organization is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

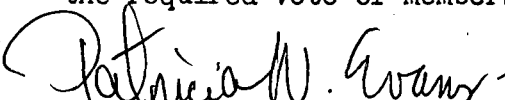
3. Article Five of the articles of incorporation of this corporation is amended to read as follows:

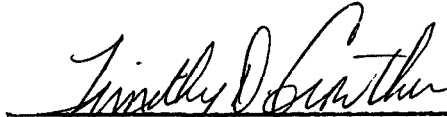
FIVE: (a) No part of the net earnings of this corporation shall inure to the benefit of any member or individual and no substantial part of the activities of this corporation shall be to carry on propaganda or attempt to influence legislation.

(b) 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, religious, and/or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

4. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

5. The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

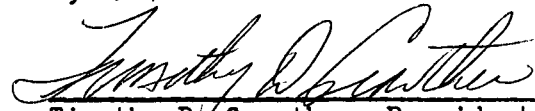

Patricia W. Evans, Secretary


Timothy D. Crowther, President

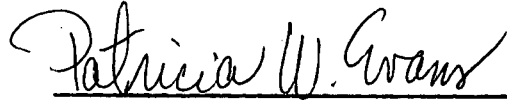
REGISTRY OF
CHARITABLE TRUSTS
JUL 7 '87

The undersigned declare under penalty of perjury that the matters set forth in the forgoing certificate are true of their own knowledge.

Executed at Glendora, California, on June 8, 1987.



Timothy D. Crowther, President



Patricia W. Evans, Secretary

ARTICLES OF INCORPORATION

OF

GLENDORA COMMUNITY COORDINATING COUNCIL, INC.

ONE: The name of this corporation is:

GLENDORA COMMUNITY COORDINATING COUNCIL, INC.

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

(a) To assist and coordinate on a community-wide basis the work of those community organizations and agencies engaged in activities designed to prevent juvenile and adult delinquency and to carry on related educational and community betterment activities.

(b) To promote and encourage community interest in organized efforts to prevent and correct juvenile and adult delinquency; to provide a liaison between community agencies and the Los Angeles County Department of Community Services; to acquire, own, hold and possess property of every kind and character, whether real, personal or mixed, and to receive donations, contributions, endowments, gifts, grants, bequests and devises thereof, and devote the same to charitable and educational purposes. This Corporation is organized exclusively for charitable and educational purposes and in furtherance thereof will carry out the activities presently set forth in its Articles of Incorporation.

THREE: In order to carry out its specific and primary purposes, this Corporation may:

(a) Sue and be sued in all courts of law; make and use a common seal and alter the same at its pleasure;

(b) Make contracts for any lawful purposes;

(c) Receive property by devise or bequest subject to the laws regulating the transfer of property by Will and otherwise acquire and hold all property real or personal, including shares of stock, bonds and securities of other corporations;

(d) Act as trustee under any trust incidental to the principal objects of the corporation and receive, hold, administer and expend the funds and property subject to such trust;

(e) Convey, exchange, lease, mortgage, encumber, transfer

Subscription of rights
to amend articles
Yes

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LOS ANGELES
COUNTY CLERK

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CHARITABLE TRUSTS
Jul 26 05

upon trust or otherwise dispose of all property, real or personal.

(f) Borrow money, contract debts and issue bonds, notes and debentures and secure the payment or performance of its obligations;

(g) Do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

FOUR: This corporation is organized pursuant to the general non-profit corporation law of the State of California otherwise known as Part 1 of Division II of Title I of the Corporations Code of the State of California.

FIVE: No part of the net earnings of this corporation shall inure to the benefit of any member or individual and no substantial part of the activities of this corporation shall be to carry on propaganda or attempt to influence legislation. Upon the dissolution of this corporation, its assets shall be distributed to such charitable agencies and for such charitable purposes as the laws of the State of California then provide.

SIX: The principal office for the transaction of the business of this corporation shall be located in the County of Los Angeles, State of California.

SEVEN: This corporation is formed from the entire membership of the unincorporated association known as the Coordinating Council of Glendora. The affairs of this corporation shall be managed and directed by a Board of Directors to be composed of not less than three (3) persons and said number may be changed by a duly adopted amendment to the By-Laws. The names and addresses of the first directors of the corporation are as follows:

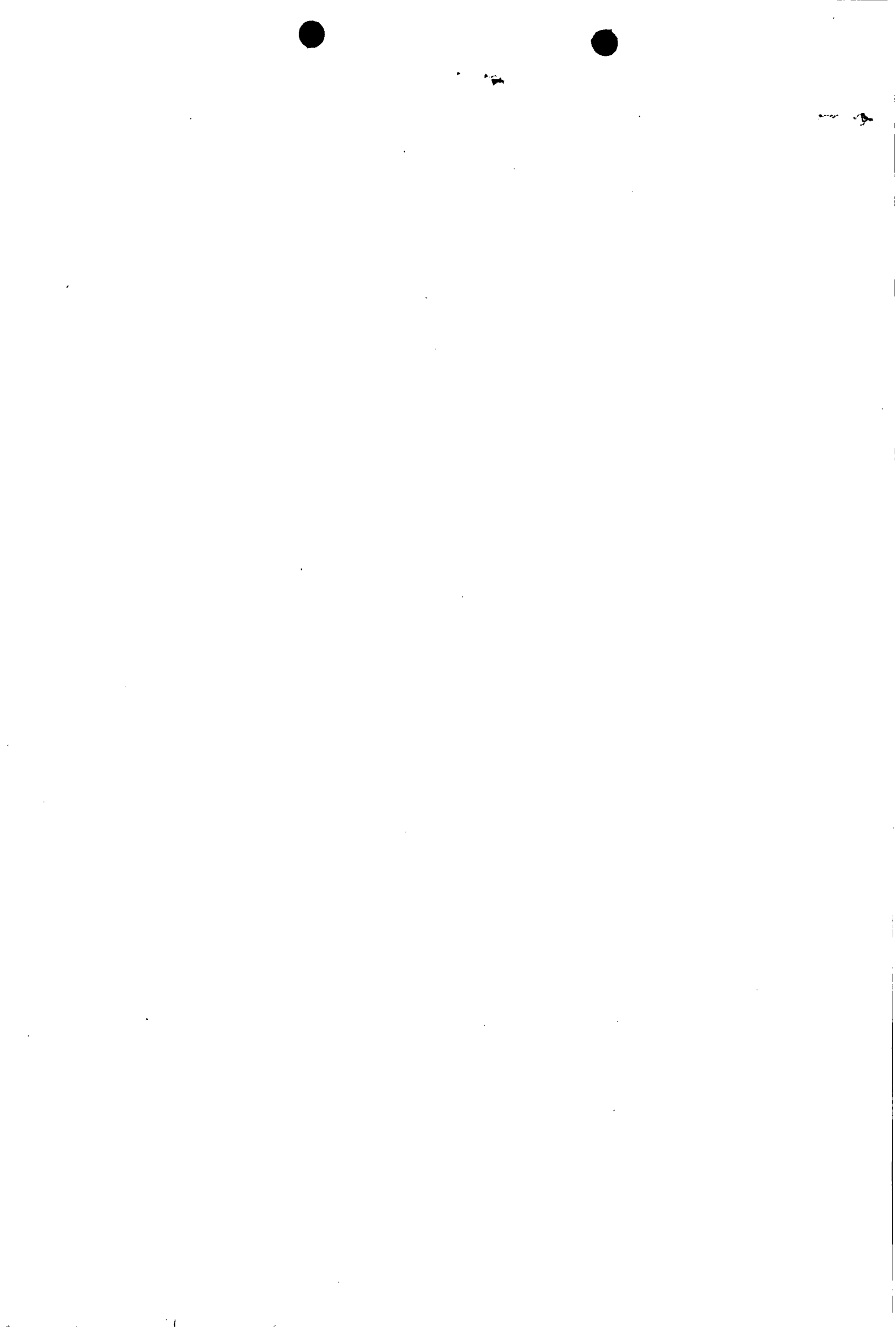
Walter A. Hodges
855 East Dalton Avenue
Glendora, California

Raymond R. Baiotto
505 North Minnesota Avenue
Glendora, California

Donald C. Kenby
18648 East Donnington Avenue
Glendora, California

EIGHT: The private property of the members shall not be subject to the payment of corporate debts.

NINE: The name of the existing unincorporated association being incorporated under the provisions of these Articles is "Coordinating Council of Glendora."



That the corporation reserves the right to amend, alter, change or rescind any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Title I, Division 4, Part 6, Chapter I of the California Corporations Code and all rights conferred upon members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned President, Secretary, and member of the Coordinating Council of Glendora, an unincorporated association, have set their hands and seals this _____ day of _____ 1964.

Donald C. Kember
President
R. R. Baietta
Secretary
Walter A. Rodgers
Member

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

On this 19th day of September, 1964, before me a Notary Public in and for the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared Donald C. Kember, known to me to be the President and R. R. Baietta, known to me to be the Secretary, and Walter A. Rodgers, known to me to be a member of the Coordinating Council of Glendora, an unincorporated association and acknowledged to me that they executed said instrument.

WITNESS my hand and official seal.

Joyce Chapman
(Joyce Chapman)
Notary Public
My Commission expires November 2, 1966

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

Donald C. Kember and R. R. Baietta
being first duly sworn, depose and say that:

Affiants are the President and Secretary of the Coordinating Council of Glendora, an unincorporated association. That by resolution duly made, seconded and carried by the entire membership of said organization on the 14th day of September, 1964, your

affiants, in their capacities as President and Secretary of said organization were authorized and directed to organize said unincorporated association into a California non-profit corporation. That pursuant to said resolution they, and each of them, were authorized and directed to execute all papers and documents necessary to accomplish such purpose, including but not limited to, the execution of the articles of incorporation.

Donald Kirby
President

R. B. Baietta
Secretary

Subscribed and sworn to before me
this 17th day of September,
1964.

Joyce Chapman
(Joyce Chapman)
Notary Public
in and for said County and State
My Commission expires November 6, 1966

BYLAWS OF GLENDORA COMMUNITY COORDINATING COUNCIL

ARTICLE I - NAME

The name of this organization shall be the Glendora Community Coordinating Council.

ARTICLE II - PURPOSE

The purpose of this Council is to be a voluntary association of community organizations; to support citizens; to enable groups using different techniques to agree on mutual goals; to provide a means whereby a community can clearly define its needs and re-define its goal; to keep the public informed; to provide a common ground on which citizen concern, professional skill, and administrative authority can meet to achieve action; to be particularly cognizant of juvenile activities, and to make our community a better place in which to live.

ARTICLE III - BASIC POLICIES

A. The Council shall be non-commercial, non-sectarian, and non-political.

B. The name of the Council or of any members in their official capacities shall not be used to promote a commercial concern or political interest.

ARTICLE IV - MEMBERSHIP

Membership in this Council is open to any individual at ^{10.00}~~5.00~~ per year, or to any organization or business at ^{25.00}~~15.00~~ per year. Membership is payable at the first meeting in September. *AMENDED 10/8/84*

ARTICLE V - VOTING BODY

A. Only qualified members or representatives of the organization may vote. If an individual represents more than one paid organization, each said group is entitled to one vote.

B. No one person may represent more than two qualified organizations.

ARTICLE VI - MEETINGS

A. Regular meetings shall be held the 2nd Monday of each month.

B. Board meetings shall be held the 4th Monday of each month.

C. If either Monday is a legal holiday, the meeting shall be held the preceding Monday.

D. The meetings shall be governed by Roberts Rules of Order (revised) when not provided for in the bylaws.

ARTICLE VII - NOMINATING AND ELECTIONS

A. At the regular meeting in February, a Nominating Committee of five including three from the Board shall be appointed by the President.

B. The first meeting of the Nominating Committee shall be called by the parliamentarian for the purpose of electing the chairperson.

C. The Nominating Committee shall secure the consent of the nominees before presenting their names for election.

D. The Nominating Committee shall report at the March Board meeting and at the April regular meeting.

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ARTICLE VII - NOMINATIONS AND ELECTIONS (continued)

E. Elections shall be held in May; installation of officers shall be held in June. Elected officers assume their duties on the day of installation.

F. All officers are elected for a term of one year. No elected officer shall hold the same office for more than two consecutive years * An officer who has served for more than half a term of any office shall be considered to have served a term. AMENDED
10/8/84

G. No member of the Nominating Committee shall serve more than two consecutive years.

H. Vacancies shall be filled by appointment by the President with ratification by the Executive Committee.

ARTICLE VIII - OFFICERS AND DUTIES

A. The elected officers shall be President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President, Secretary, and Treasurer and shall comprise the Executive Committee.

B. The President shall preside at all meetings. The President shall appoint committee chairpersons except the Nominating Committee and shall be an ex officio member of all committees except the Nominating Committee. He/she is authorized to sign checks.

C. The 1st Vice-President shall, in the absence of the President, perform the duties of the President. The 1st Vice-President shall be in charge of securing the program, introducing the speaker, and presenting the speaker with a certificate of appreciation. He/she shall serve as Installation Committee chairperson.

D. The 2nd Vice-President shall, in the absence of the President and 1st Vice-President, perform the duties of the president. The 2nd Vice-President shall be in charge of all publicity.

E. The 3rd Vice-President shall, in the absence of the President, 1st Vice-President, and 2nd Vice-President perform the duties of the President. The 3rd Vice-President shall be in charge of membership, keep an updated list of paid memberships, and try to bring in new members. The 3rd Vice-President shall send each club a welcome letter and a list of representative's duties along with a copy of the bylaws.

F. The Secretary shall maintain an accurate record of all board and regular meetings. The Secretary shall get the minutes to the Mailing Secretary for mailing. The Secretary will see that notices of meetings are mailed and will take care of any correspondence requested by the president. He/she shall keep on file a current copy of the bylaws and all official reports of the Council. Along with the President and Treasurer, the Secretary is authorized to sign checks.

G. The Treasurer shall be in charge of all funds and shall be bonded. The Treasurer shall sign all checks with the President or Secretary. The Treasurer shall report monthly on the status of the funds. The fiscal year is July 1 through June 30. Books shall be audited in July. The Treasurer shall keep the reports made annually to the state as a non-profit organization. (Form 199 or 199B)

H. The outgoing 1st, 2nd, and 3rd Vice-Presidents shall comprise the Installation Committee along with the President, unless the President is serving a second term. The 1st Vice-President shall be chairperson and secure the installing officer.

ARTICLE IX - DIRECTORS

A minimum of 5 and up to 9 Directors shall be nominated for a one-year term by the Nominating Committee and elected by the membership. Directors shall be members of the Board.

ARTICLE X - COMMITTEES, APPOINTEES, AND DUTIES

A. The Executive Committee is composed of the President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President, Secretary, and Treasurer.

B. The Board is composed of the elected officers, elected Directors, committee chairpersons, and appointed officers (mailing secretary, parliamentarian, historian, etc.) * AMENDED 10/8/84

C. The President shall appoint the parliamentarian, historian, mailing secretary, host/hostess, master calendar coordinator, Area C Council Representative, Federation Delegate, and chairpersons of Holiday Basket, Campership, and any other committees deemed necessary by the Board. All appointees shall serve for a one-year term or until the installation of the next year's President. An appointee may not serve more than two consecutive years in the same position. * AMENDED 10/8/84

D. The Installation Committee is composed of the outgoing 1st, 2nd, and 3rd Vice-Presidents along with the President unless the President is serving a second term.

E. The Historian shall write a resume of the year's activities, programs, etc. to be presented at the June meeting. The Historian shall make a scrapbook of the year's happenings and keep the file of previous year's scrapbooks until they are turned over to his/her successor at the installation meeting.

F. The Mailing Secretary shall mail all minutes, notices of meetings, letters regarding campership, Holiday Basket, and any other special mailing that would go to all organizations in Glendora.

G. The Holiday Basket chairperson shall select from 7 to 12 members of the committee to be responsible for publicity, solicitation letters, sorting, packing, recipient list, drivers, and delivery. Committee meetings begin in the spring and the final report is given at the January meeting.

H. The Campership chairperson sends out letters in early March asking for monies for camperships, solicits names of recipients, reports monthly, prepares and distributes certificates of appreciation.

ARTICLE XI - QUORUM

A quorum shall consist of a majority of the members present.

ARTICLE XII - AMENDMENTS

A. The bylaws may be amended or changed at any general meeting provided notice has been given in writing beforehand or amendment has been read at one meeting before the vote is taken.

B. Standing rules may be adopted or changed at any regular meeting by a two-thirds majority vote of those present.

Adopted August 1976

Amended April 9, 1984

~~PROPOSED~~ AMENDMENTS TO THE BYLAWS OF THE COORDINATING COUNCIL

October 8

~~to be~~ voted on at the ~~June 11~~, 1984, meeting

Amend ARTICLE VII-NOMINATIONS AND ELECTIONS Section F by adding to the second sentence:

Section F. All officers are elected for a term of one year. No elected officer shall hold the same office for more than two consecutive years except that under special circumstances, the term may be extended on an annual basis by a two-thirds majority vote of the Board. An officer who has served for more than half a term of any office shall be considered to have served a term.

Amend ARTICLE X - COMMITTEES, APPOINTEES, AND DUTIES Section B by adding the sentence:

Section B. The Board is composed of the elected officers, elected Directors, committee chairpersons, and appointed officers (mailing secretary, parliamentarian, historian, etc.). The immediate past president shall be a member of the Board to assist the president as requested.

Amend ARTICLE X - Section C by adding to the last sentence:

Section C. The President shall appoint the parliamentarian, historian, mailing secretary, host/hostess, master calendar coordinator, Area C Council Representative, Federation Delegate, and chairpersons of Holiday Basket, Campership, and any other committees deemed necessary by the Board. All appointees shall serve for a one-year term or until the installation of the next year's President. An appointee may not serve more than two consecutive years in the same position except that under special circumstances, the term may be extended on an annual basis by a two-thirds majority vote of the Board.

(NOTE: All underlined words are the words to be added by amendment to the Bylaws)

AMENDMENTS APPROVED by Board of Directors on May 21, 1984.

AMENDMENTS APPROVED by General Membership Meeting on October 8, 1984

N/R



FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95867
May 3, 1985

In reply refer to
342:APP:PTS:ca:g

Glendora Community Coordinating
Council
P. O. Box 680
Glendora, CA 91740

Purpose : Charitable
Form of Organization : Corporation
Accounting Period Ending: June 30
Organization Number : 0478071

On the basis of the information submitted and provided your present operations continue unchanged or conform to those proposed in your application, you are exempt from state franchise or income tax under Section 23701d, Revenue and Taxation Code. Any change in operation, character or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

You are required to file Form 199 (Exempt Organization Annual Information Return) or Form 199B (Exempt Organization Annual Information Statement) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

This exemption effective as of September 21, 1964.

D. Hareid, Supervisor
Central Audit Section
Telephone (800) 852-5711

cc: Ruth L. Harper
Registrar of Charitable Trusts

OMB CLEARANCE NUMBER: 1545-0003

Department of the Treasury
Internal Revenue Service

89240883

GLENDORA COMMUNITY COORDINATING
COUNCIL
PO BOX 680
GLENDORA CA 91740

Date of This Notice

04-23-85

If you inquire about your account, please refer to this number or attach a copy of this notice

Employer Identification Number

95-3958129

Form Number

990

Tax Period Ended

06-30-84

576

NOTICE OF EMPLOYER IDENTIFICATION NUMBER ASSIGNED

In processing your tax form for the above tax period, we found that it did not show your employer identification number. We checked our records but found no number assigned to you.

Since an employer identification number is required by law, we are assigning you the one shown above. Please complete and return Part 2 of this notice within the next few days (instructions are on the back of Parts 1 and 2). This will help us verify information for your new account. An envelope is enclosed for your convenience.

If we have made a mistake and you already have an employer identification number, please do not complete Part 2. Instead, return it to us and tell us the exact name and number as shown on the notice we sent assigning you that number.

Your employer identification number should appear on all your business tax returns and payments, even if you have no employees. Also, please refer to it whenever you write to the Internal Revenue Service about business tax matters.

Thank you for your cooperation.

REGISTRY OF
CHARITABLE TRUSTS
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