KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves to form a nonprofit corporation, under and pursuant to the "General Nonprofit Corporation Law" of the State of California, and to that end we do hereby certify:

FIRST: The name of this corporation is:
THE CALIFORNIA COUNCIL FOR INTERNATIONAL TRADE

SECOND: The purposes for which this corporation is formed are generally of an educational and civic nature and, more particularly,

(a) The specific and primary purposes for which this corporation is formed are to promote and encourage two-way commerce between the United States, with particular emphasis on the State of California, and friendly nations of the free world, and to this end to abolish unreasonable restrictions on such international trade.

(b) To engage in any activities related to those described above and from time to time authorized or approved by the Board of Directors of this corporation.

(c) To have and exercise all rights and powers from time to time granted to a nonprofit corporation by law.
The above purpose clauses shall not be limited
by reference to or inference from one another, but each
such purpose clause shall be construed as a separate
statement conferring independent purposes and powers
upon the corporation.

THIRD: This corporation shall be a nonprofit,
nonstock, membership corporation which does not contem-
plate pecuniary gain or profit to the members thereof,
and no member thereof shall have any ownership of or
interest in any property of this corporation, nor shall
any such property or any profit or income therefrom ever
be distributed or paid over to any member thereof because
of such membership; all properties of the corporation
shall constitute trust funds for the purpose of carrying
out the objects and purposes thereof, and upon dissolu-
tion the assets thereof shall be disposed of in such
manner as may be directed by decree of the Superior Court,
as provided by Section 9801 of the California Corporations
Code, or amendments thereof. In event of the dissolu-
tion of this corporation the Superior Court having jur-
sisdiction over the disposition of its assets may make an
order providing for or designating a trustee or trustees
to execute any trust or trusts attaching thereto.

FOURTH: The County in the State of California
where the principal office for the transaction of business
of the corporation is to be located is the City and County
of San Francisco.

FIFTH: The number of directors of this
corporation shall be eleven (11) and may be changed from
time to time by amendment of these articles. The name
and addresses of the persons who are to act in the cap-
acity of directors are:

B. T. Rocca
Pacific Vegetable Oil
Corporation
62 Townsend Street
San Francisco, California

Jack Camperts
Jack Camperts Company
110 Market Street
San Francisco, California

Nathan Kest
Gotts Brothers & Co.
640 Sacramento Street
San Francisco, California

Dr. F. A. Brier
University of San Francisco
Golden Gate and Parker Aves.
San Francisco, California

R. V. Winquist
General Steamship
Corporation
432 California Street
San Francisco, California

Robert B. Fendt
Fendt & Hertz
925 12th Street
Modesto, California

B. H. Brumley
Brumley-Donaldson Company
3050 East Slauson Avenue
Huntington Park, Calif.

Al Perrish
Winger, Wolff & Co., Inc.
2036 East 37th Street
Los Angeles, California

Chalmers G. Graham
Graham, James & Ralph
310 Sansome Street
San Francisco, California

R. V. Garrod
Farmers Insurance Company
809 Van Ness Avenue
San Francisco, California

Peter Haeg
James I. Hatcher Company
250 Kearny Street
San Francisco, California

SIXTH: The number and qualification of mem-
ers, the different classes of members, the voting and
other rights and privileges of each class of membership
and the liability of each and all classes to dues and
assessments, if any, may be set forth in the By-Laws but
until otherwise prescribed by the By-Laws, all members
of this corporation shall consist of one class and shall
have equal rights and privileges.

SEVENTH: This corporation may amend its Articles of Incorporation by resolution of the Board of Directors and the vote or written assent of a majority of its members of the class of membership granted voting rights under the provisions of the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation and the persons named hereinabove as the first directors of this corporation, have executed these Articles of Incorporation on the 23rd day of December, 1959

B.T. Rocca, Chairman of the Board
Pacific Vegetable Oil Company

R. V. Winquist, President
General Steamship Company

E. H. Brumley, President
Brumley-Donaldson Company

Chalmers Graham, Sr., Partner
Graham, James & Ralph

Jack Comperts, President
Jack Comperts Company

Dr. F. A. Brier, Assoc. Professor
University of San Francisco

Robert B. Fowler, Attorney
Fowler & Hertz

Al Perrish
Winter, Wolff & Co., Inc.

R. V. Garrod, Chairman of the Board
Farmers Insurance Company

Peter Haag, Area Manager
James I. Metcalf Company
STATE OF CALIFORNIA
City and County of San Francisco

On this 23rd day of December, 1969, before me, CHARLOTTE E. PETITT, a Notary Public in and for the City and County of San Francisco, State of California, duly commissioned and sworn, personally appeared D. T. ROSSA, NATHAN ROSS, R. V. WINGST, M. H. BRINKLEY, CHALMERS G. GRAHAM, SR., JACK CENPITIC, P. A. BRIER, ROBERT D. POWELL, AL FERRICK, R. V. CARRCD and PETER HANC, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

CHARLOTTE E. PETITT
Notary Public
in and for the City and County of San Francisco, State of California

My commission expires April 2, 1963
(Notarial Seal)