

ENDORSED  
FILED

In the Office of the Secretary of State  
of the State of California

ARTICLES OF INCORPORATION

OF

THE CALIFORNIA COUNCIL FOR INTERNATIONAL TRADE

Jan 25 1960

STACY H. ASPEY  
Deputy  
Secretary of State

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 contemplate 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 dissolution 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 dissolution of this corporation the Superior Court having jurisdiction 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 capacity of directors are:

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

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

Nathan Most  
Getz 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. Fowler  
Fowler & Mertz  
925 12th Street  
Modesto, California

R. H. Brunley  
Brunley-Donaldson Company  
3050 East Slauson Avenue  
Huntington Park, Calif.

Al Perrish  
Winter, Wolff & Co., Inc.  
2056 East 27th Street  
Los Angeles, California

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

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

Peter Haag  
James I. Metcalf Company  
260 Kearny Street  
San Francisco, California

SIXTH: The number and qualification of members, 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

B. T. ROCCA

Nathan Most, Executive Vice-Pres.  
Geiz Brothers

NATHAN MOST

R. V. Winquist, President  
General Steamship Company

R. V. WINQUIST

E. H. Brumley, President  
Brumley-Donaldson Company

E. H. BRUMLEY

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

CHALMERS G. GRAHAM

Jack Gomperts, President  
Jack Gomperts Company

JACK GOMPERTS

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

F. A. BRIER

Robert B. Fowler, Attorney  
Fowler & Mertz

ROBERT F. FOWLER

Al Perrish  
Winter, Wolff & Co., Inc.

AL PERRISH

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

R. V. GARROD

Peter Haag, Area Manager  
James I. Metcalf Company

PETER HAAG

STATE OF CALIFORNIA

City and County of San Francisco

ss.

On this 23rd day of December, 1959, before me,  
CHARLOTTE E. PETTIT, a Notary Public in and for the City  
and County of San Francisco, State of California, duly  
commissioned and shown, personally appeared B. T. ROCCA,  
NATHAN MOST, R. V. WINQUIST, E. H. BRUNLEY, CHALMERS G.  
GRAHAM, SR., JACK GONPERTS, F. A. BRIR, ROBERT D. FOWLER,  
AL PERRISS, R. V. GARROD and PETER HAAG, 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. PETTIT  
Charlotte E. Pettit

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

My commission expires April 2, 1963

(Notarial Seal)