

**Articles of Incorporation
of
Institute for Local Government**

(As amended November 6, 1961
and February 10, 2005)

We, the undersigned, do hereby associate ourselves for the purpose of forming a non-profit corporation under the General Nonprofit Corporation Law of the State of California, and certify as follows:

Article I: That the name of this corporation is the INSTITUTE FOR LOCAL GOVERNMENT.

Article II: That the purposes for which it is formed are:

1. To operate as a public educational organization to promote and strengthen the processes of local government at regional, county, city, district and community levels by educational means (other than by carrying on propaganda, participating in elections or political campaigns of any kind or attempting to influence legislation) directed toward improving the capabilities of individual citizens.
2. To sponsor and conduct meetings and conferences of local community leaders such as, local governmental officials and employees, local representatives of labor study groups, taxpayers associations, League of Women Voters, local improvements associations and other community service organizations for discussions of current and emerging local governmental problems which will

increase the knowledge of the individual participants in such meetings and thereby improve the quality of their participation in local government.

3. To sponsor and conduct training courses in local government for education of individual local governmental officials and employees, local representatives of labor study groups, taxpayers associations, League of Women Voters, local improvement associations and other community service organizations dedicated to the development of individual leadership capabilities in policy formulation at the local level, such training courses to include subjects such as, the history of local government, city and regional planning, municipal finance administration, principles of public administration and local governmental organization.
4. To acquire and disseminate to the public without discrimination written educational materials such as books, magazines, pamphlets, bulletins and other written matter, relating to local government for the purpose of improving the knowledge and understanding of the history, principles and processes of local government on the part of individuals such as, local governmental officials and employees, local representatives of labor study groups, taxpayers associations, League of Women Voters, local improvement associations, and other community service organizations; and thereby improving the capability of such individual community leaders to participate and contribute more effectively in local government.
5. The objects and purposes for which the incorporation is established, shall not be changed, and shall be exclusively educational and charitable and in furtherance of such purposes and for no other purposes.

Article III: That it is a corporation which does not contemplate the distribution of gains, profits or dividends to the members thereof. All of the property of this corporation is declared irrevocably dedicated to educational purposes. In the event of liquidation or dissolution of this corporation or the abandonment of its property, no portion thereof shall inure to the benefit of any member or person, and all of said property shall be distributed only to funds, foundations, corporations, or institutions which are organized and operated exclusively for educational purposes and exempt from federal income tax under section 501 (a) of the Internal Revenue Code of 1954 as an organization described in section 501 (c) (3) of the Internal Revenue Code of 1954.

Article IV: That the county in the State of California where the principal office for the transaction of business of the corporation is to be located is Sacramento County.

Article V: The names and addresses of the five persons who are to act as directors until the selection and qualifications of their successors are:

Robert Rinn, 228 West Pine Street, Lodi, California.

Theodore Meriam, 713 Arbutus, Chico, California.

George C. Demmon, 730 Pennsylvania Street, Vallejo, California.

Claude B. Hutchinson, City Hall, Berkeley, California

Martin J. Burke, 458 South Spring Street, Los Angeles, California.

The number of directors of the corporation shall be a minimum of seven and a maximum of fifteen, unless increased or decreased by amendment of these Articles or by the By-Laws of the corporation or an amendment thereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 21, 22, 23 day of
November, 1955.

Robert Rinn
Theodore Meriam
George C. Demmon
Claude B. Hutchinson
Martin J. Burke