ARTICLES OF INCORPORATION

of

PACIFIC YEARLY MEETING HOLDING CORPORATION

ARTICLE I

The name of this corporation is PACIFIC YEARLY MEETING HOLDING CORPORATION.

ARTICLE II

This corporation is organized pursuant to the provisions of Part I of Division 2 of Title I of the Corporations Code of the State of California, relating to non-profit corporations.
The specific purpose in which this corporation is primarily to engage is the receiving and holding of property, real and personal, of and for certain religious, beneficial, charitable and educational societies and associations, to-wit: The Pacific Yearly Meeting of the Religious Society of Friends; any of its subordinate Meetings and any association organized in sympathy with, and in aid of its, or their, religious, charitable, educational or benevolent objects under the control of said Yearly Meeting or any of its subordinate Meetings.

ARTICLE IV

The general purposes for which this corporation is formed are:

1. To acquire and receive property, both real and personal, by purchase, gift, devise or bequest, and to sell, lease, mortgage or otherwise encumber or dispose of such property and all rights therein.
2. To borrow money, contract debts, and issue notes, bonds and other obligations, with or without security, and to lend money on security of mortgages, deeds of trust, pledges or other hypothecations of real or personal property, or without security.

3. To act as trustee under any trusts incidental to the objects of this corporation.

4. To make, enter into and perform, contracts of every kind for any lawful purpose, including contracts of employment, with any person, firm, association or corporation, either public or private, or with any municipality, state, province or governmental agency.

The foregoing clauses shall be construed both as purposes and as powers, and it is hereby expressly provided that such enumeration shall not be held to limit or restrict the powers of this corporation.
ARTICLE V

The principal office for the transaction of the business of this corporation is to be located in the County of Alameda, State of California.

ARTICLE VI

The number of incorporators of this corporation shall be Nine (9), including the presiding clerk and treasurer of Pacific Yearly Meeting as ex officio members of the Board of Trustees, and the names and addresses of the persons who are to act in the capacity of trustees of this corporation until the selection of their successors as set forth in the By-Laws are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>TERM EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chester Spurrier</td>
<td>San Jose, California</td>
<td>August 1962</td>
</tr>
<tr>
<td>Stephen Thiersmann</td>
<td>Palo Alto, California</td>
<td>August 1962</td>
</tr>
</tbody>
</table>
Josephine Duvoneck  Los Altos, California  August 1963
Russell Jorgensen  Berkeley, California  August 1963
Allen Longshore  Walnut Creek, California  August 1964
Vern James  Palo Alto, California  August 1964
Herbert C. Jones  San Jose, California  August 1964

Harold Carson, Box 349, Houghton, Washington
Pacific Yearly Meeting President Clerk

Mildred M. Bunch, 120 Vineyard Drive, Corvallis, Oregon
Pacific Yearly Meeting Secretary

The number of trustees herein fixed shall constitute the number of trustees of this corporation until changed by a duly adopted amendment to these Articles of Incorporation or by a By-Law duly adopted as herein provided.
ARTICLE VII

The authorized number and qualifications of the members of this corporation, classes of membership, if any, property, decision-making and other rights and privileges of membership and each class thereof, and the obligations of each or all classes shall be set forth in the By-laws duly adopted by this corporation and in any amendments thereto.

ARTICLE VIII

No part of the net earnings of this corporation shall inure to the benefit of or be distributed to any member, private shareholder or individual and no substantial part of its activities shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. Upon the dissolution or winding up of this corporation, after paying or adequately providing for its debts and obligations, the directors, trustees, or those in charge of its liquidation shall, in consultation with a specific Tertiary Meeting, distribute or apply all remaining assets, in such manner as they shall determine, for the benefit of one or more religious
provisions. The provisions shall be selected by them, provided, however, that for

such distribution the institution or institutions to which

such distribution is made shall be an organization or organizations

exempt from taxation under the Bank and Corporation Tax Law of

the State of California and from Federal Income Tax under the provisions

of the Internal Revenue Code of the United States of America.

Omit Article

IX.

/s/ H.C.J

The provisions shall be selected by the Pacific Yearly Meeting of the Religious

Society of Friends. The provisions shall take action and carry out

corporation transactions on behalf of and as directed by the

Pacific Yearly Meeting of the Religious Society of Friends.
This corporation, acting only with the advice and consent of the Annual Meeting, reserved the right to amend, alter, change, or repeal any provision contained in these articles of incorporation, in a form now or hereafter prescribed by law, in all respects so far as conferred by these articles of incorporation or change, create and officers so granted subject to the limitations hereafter set forth.

In witness whereof, the [name of incorporator], including the President, Clerk and the Secretary (Recording Clerk) of the Annual Meeting have hereunto set their hands this 28th day of March, 1962.

/s/ Chester Spurrier

/s/ Vern James

/s/ Mrs. Longshore

/s/ Josephine W. DuVeneck

/s/ Russell Jorgensen

/s/ Stephen Thiemann

/s/ Soertart Jones

/s/ Harold Carson

/s/ Mildred M. Burak
STATE OF CALIFORNIA  
County of Santa Clara

On this 4th day of June, the year one thousand nine hundred and sixty-two, before me, BRUCE P. GRISWOLD, a Notary Public in and for the County of Santa Clara, State of California, personally appeared CHESTER SPURRIER.

Known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the County of Santa Clara, the day and year in this certificate first above written.

/s/ BRUCE P. GRISWOLD  
(General) Notary Public in and for the County of Santa Clara, State of California

My Commission Expires 11/5/65

Curtin Lindsey, Inc., Stationers - San Jose

STATE OF CALIFORNIA  
City & County of San Francisco

On the 26th day of April, the year one thousand nine hundred and sixty-two, before me, Michael S. Sita, a Notary Public in and for the County of San Francisco, State of California, personally appeared Allan Longshore, Josephine W., Russell Jorgensen, Stephen Thiermann, Bernard C. Jones, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the County of San Francisco, the day and year in this certificate first above written.

/s/ Michael S. Sita  
(General) Notary Public in and for the County of San Francisco, State of California

My Commission Expires October 3rd, 1968

City and San Francisco
STATE OF CALIFORNIA  
City & County of San Francisco  
On this 24th day of March in the year one thousand nine hundred and sixty-six a Notary Public in and for the County of San Francisco, State of California, personally appeared Harold Carson and Mildred M. Purck.

known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the County of Santa Clara, the day and year in this certificate first above written.

W. D. Brown  
(General)  
Notary Public in and for the County of Santa Clara, State of California

My commission expires Nov. 15, 1964

STATE OF CALIFORNIA  
County of Santa Clara  
On this 7th day of May in the year one thousand nine hundred and sixty-two a Notary Public in and for the County of Santa Clara, State of California, personally appeared Varn. James.

known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.