

NO 8446
The Regents of
The University of
California

Certificate of Incorporation
and record of Classification
of the eight members appointed
by Gov^r. and Honorary
members

Filed June 18th 1868
in the office of the
Secretary of State

H. L. Nichols

Sec. of State

By Lew. D. Ham
Dep.

(5)

This is to Certify, that pursuant to the provisions of An Act of the Legislature of the State of California entitled "An Act to create and organize the University of California" approved March ~~27~~^{23d} A. D. 1868. the undersigned Henry H. Haight, Governor of the State of California William Holden Lieutenant Governor and O. S. Fitzgerald, State Superintendent of Public Instruction, three of the persons indicated in and by such enactment as trustees and directors of the corporation hereby directed to be created, have associated ourselves together for the purposes mentioned in and by said enactment, and to form a corporation for such purpose by the name and style designated in and by said enactment, which is "The Regents of the University of California"

The names of the members of said Board and the terms of service of appointed and honorary members are as follows:

Ex-officio members

H. H. Haight Governor

William Holden Lieutenant Governor

C. S. Ryland Speaker of the Assembly

C. F. Fitzgerald

Superintendent of Public Instruction

W. S. Hottel

President of the Mechanics Institute

C. F. Reed

President of the State Agricultural Society

Appointed members

Samuel Merrill

two years

John S. Doyle

four years

R. S. Hammond

six years

J. W. Dwinelle

eight years

H. Stetson

ten years

L. Archer

twelve years

W. M. Watt

fourteen years

E. B. Mc Kee

sixteen years

Honorary Members

J. Friedlander

two years

Edward Tompkins

four years

John G. Felton

sixteen years

A. J. Bowie

twelve years

A. J. Moulder

ten years

J. Mora Mofs

six years

J. P. Gutterworth

eight years

P. P. Low

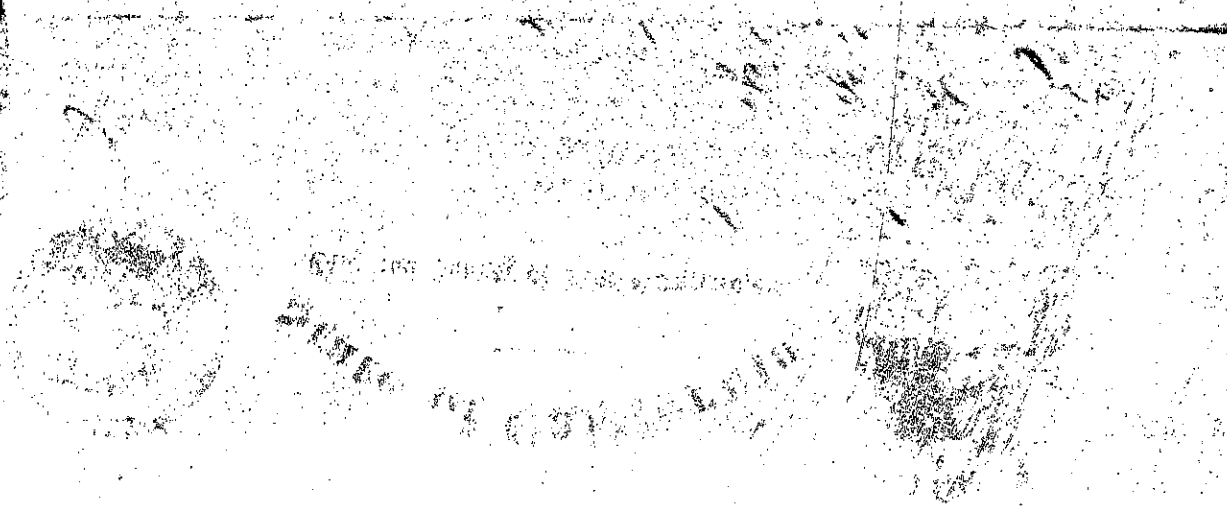
fourteen years

Recd June 18. 1863

H. H. Haight
Governor

Gen Holden
Lieutenant Governor

O. P. Fitzgerald
Supt Public Instruction



Recd June 12. 1868.

H. H. Haight
Governor -
J. M. Holden
L. ...



State of California
City and County of San Francisco, ss.



7 June

On this Twelfth day

before me, HENRY HAIGHT, a Notary Public in and for said City and County, duly sworn, appeared and were personally appeared the within named J. H. Haight

and were personally appeared the within named J. H. Haight, Notary Public in and for said City and County, duly sworn, and acknowledged to me that they

officials faithfully and voluntarily, and for the purpose of the within named

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, the day and year in this Certificate first above written.

Henry Haight
Notary Public

Dated June 12th 1868

H. H. Haight
Governor -
San Francisco



State of California
City and County of San Francisco, ss.



Know all men that I, the undersigned, Henry Haight, a Notary Public in and for said City and County, do hereby certify and aver personally appeared the within named *John J. Houghton* a single man, who is a resident of *San Francisco* in the County of *San Francisco* and State of *California*, who is duly qualified and who executed the annexed *Articles of Incorporation* and who acknowledged to me that *they* executed the same *freely and voluntarily, and for the purposes therein mentioned.*

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, this day and year in the Certificate first above written.

Henry Haight
Notary Public.

8116

**APPLICATION
APPROVED**

LICENSE TAX EXEMPTION BOARD

Chairman

FILED

In the office of the Secretary of State
OF THE STATE OF OAHIO

OCT 6 - 1922

FRAYNE - JORDAN
BY *[Signature]*
SECRETARY OF STATE

UNIVERSITY OF CALIFORNIA
OFFICE OF THE SECRETARY OF THE REGENTS

BERKELEY

September 20, 1922.

Honorable Frank C. Jordan,
Secretary of State,
Sacramento, California.

My dear Sir:

Under and in pursuance of the provisions of Section 9 of an Act of the Legislature of the State of California entitled "an Act prescribing terms and conditions upon which corporations may transact business in this State and providing penalties and forfeitures for non-compliance", approved May 10, 1915, (Stats. 1915, page 422), the undersigned, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, hereby file this its written protest and sets forth herein the following facts and reasons upon which it bases its claim to exemption from the payment of the annual License Tax prescribed by the aforesaid act:

The said THE REGENTS OF THE UNIVERSITY OF CALIFORNIA is a corporation organized and existing under and by virtue of the laws of the State of California and pursuant to the provisions of an act of the Legislature of the State of California entitled "an Act to create and organize the University of California" approved March 23, 1868, (Stats. 1867-8, page 248). Said corporation was organized for the purpose of creating a Board of Regents in which should vest the general government and superintendence of the University of California, and said corporation has at all times since its organization existed, and now exists, as such Board of Regents. Said corporation, The Regents of the University of California, is an educational corporation and is a corporation which is not organized for profit and is exempt from the payment of the annual License Tax prescribed by the aforesaid act of the Legislature, approved, May 10, 1915.

Yours very truly,

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

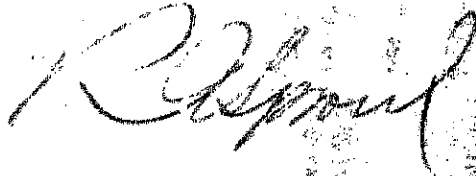
BY


Secretary

STATE OF CALIFORNIA

COUNTY OF ALAMEDA SS

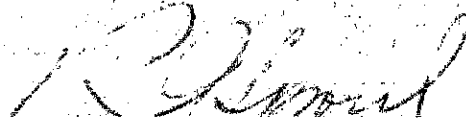
ROBERT G. SPROUL, being first duly sworn,
deposes and says: That he is the Secretary of the Regents
of the University of California, the corporation named in
and making and filing the foregoing written protest; that
he has read the foregoing written protest and knows the
contents thereof, and that the same is true of his own
knowledge.

A handwritten signature in cursive script, appearing to read "R. Sproul", is written over the typed name of the deponent.

STATE OF CALIFORNIA

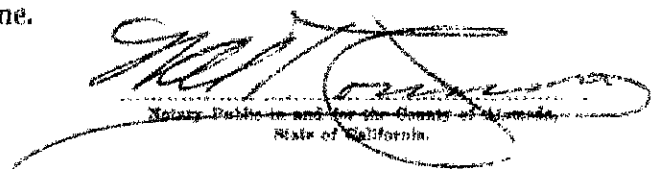
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he has read the foregoing written protest and knows the
contents thereof, and that the same is true of his own
knowledge.



STATE OF CALIFORNIA, }
COUNTY OF ALAMEDA } SS.

On this 20th day of Sept, A.D., 1922
before me, W. A. H. CONNOR, a Notary Public in and for the County of Alameda, State
of California, residing therein, duly commissioned and sworn, personally appeared R. G.
SPROUL, known to me to be the Secretary of The Regents of the University of California,
the corporation that executed the within and annexed instrument, and he acknowledged
to me that such corporation executed the same.



Notary Public in and for the County of Alameda,
State of California.

(My commission expires May 8, 1928.)



I hereby certify that the foregoing transcript of 10 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office. *km*

DEC 29 2011

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State