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FILED

In the office of the Secretary of State
of the State of California

425421

DEC 29 1961

FRANK M. MIRDAN, Secretary of State

ARTICLES OF INCORPORATION

OF

HELLENIC UNIVERSITY CLUB OF SOUTHERN CALIFORNIA

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is: HELLENIC UNIVERSITY CLUB OF SOUTHERN CALIFORNIA. The name of the existing unincorporated association which is hereby incorporated is: NONE.

ARTICLE II

PURPOSES OF CORPORATION

The purposes of the Corporation are:

A. To engage primarily in the specific business of promoting the study and understanding of Hellenic culture and philosophy;

B. To engage in such other activities as may be necessary or expedient to further the primary and specific purpose of the corporation;

C. To provide ways and means for the payment of all necessary or expedient expenses incurred in connection with the activities of the corporation as determined from time to time by the Board of Directors;

D. To receive gifts, devises, bequests, donations or contributions made for purposes of carrying out the activities of the corporation;

E. To contract and enter into such agreements as may be deemed necessary or expedient in carrying out the activities of the Corporation;

F. To exercise any and all powers necessary or expedient in furtherance of the primary and specific purpose of the corporation that a corporation of this type may lawfully

Restriction of right to amend articles

Yes

No

exercise from time to time.

This Corporation is a non-profit Corporation established in accordance with the General Non-Profit Corporation Law of the State of California and does not contemplate pecuniary gain or profit to its members. All funds shall be used exclusively for the promotion of the primary and specific purpose of the Corporation. The members and their private property shall not be subject to the payment of corporate debts. Upon liquidation, dissolution or abandonment of this Corporation all of its net assets shall be transferred to a trust fund, foundation, corporation or institution organized and operated exclusively for cultural, educational or social purposes and which is exempt from payment of Federal income taxes.

ARTICLE III

LOCATION OF OFFICES

The county in the State of California where the principal office for the transaction of the business of the Corporation is located is the county of Los Angeles.

ARTICLE IV

DIRECTORS

A. The number of Directors of the Corporation is thirteen (13). This number may be changed by a duly adopted amendment to the By-Laws.

B. The names and addresses of the persons who are appointed to act as First Directors are:

1. THEODORE SALOUTOS
3745 Wade Street
Los Angeles 66, California
2. PETER A. BOUKIDES
1545 Ensley
Los Angeles, California
3. ANN A. LOUSKOS
11033 1/2 Strathmore Drive
Los Angeles 24, California

4. GEORGE J. ANDREWS
7414 West 87th Place
Los Angeles 45, California
5. ART BERK
560 Via De La Paz
Pacific Palisades, California
6. HARRY CHRISTOPOULOS
1164 West Valencia Drive
Fullerton, California
7. ALEXANDER A. DZILVELIS
11021 Ophir Drive
Los Angeles 24, California
8. CHARLES B. ELLIS
8647 Cashio Street
Los Angeles 35, California
9. JOHN G. KRISILAS
9840 Rathburn Avenue
Northridge, California
10. THEODORE S. ROUMAN
301 South Kenmore
Apartment 101
Los Angeles 5, California
11. SPEROS VRYONIS
446 San Vicente Boulevard
Santa Monica, California
12. GEORGE ALFIERIS
17930 Tulsa Avenue
Granada Hills, California
13. GEORGE A. GEORGE
9441 Wilshire Boulevard
Beverly Hills, California

WE, THEODORE SALOUTOS, PETER A. BOUKIDES, ANN A. LOUSKOS,
GEORGE J. ANDREWS, ART BERK, HARRY CHRISTOPOULOS, ALEXANDER A.
DZILVELIS, CHARLES B. ELLIS, JOHN G. KRISILAS, THEODORE S. ROUMAN,
SPEROS VRYONIS, GEORGE ALFIERIS, AND GEORGE A. GEORGE, THE

UNDERSIGNED, DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT WE CONSTITUTE ALL OF THE DIRECTORS OF HELLENIC UNIVERSITY CLUB OF SOUTHERN CALIFORNIA .

DATED: December 1, 1961 Theodore Saloutos
THEODORE SALOUTOS

DATED: DECEMBER 1, 1961 Peter A. Boukidis
PETER A. BOUKIDES

DATED: December 1, 1961 Ann A. Loukos
ANN A. LOUSKOS

DATED: December 1, 1961 George J. Andrews
GEORGE J. ANDREWS

DATED: December 1, 1961 Art Berk
ART BERK

DATED: 12/1/61 Harry Christopoulos
HARRY CHRISTOPPOULOS

DATED: December 1, 1961 Alexander A. Dzilvelis
ALEXANDER A. DZILVELIS

DATED: December 1, 1961 Charles B. Ellis
CHARLES B. ELLIS

DATED: December 1, 1961 John G. Krisilas
JOHN G. KRISILAS

DATED: December 1, 1961 Theodore S. Rouman
THEODORE S. ROUMAN

DATED: December 1, 1961 Speros Vryonis
SPEROS VRYONIS

DATED: December 1, 1961 George Alfieris
GEORGE ALFIERIS

DATED: December 1, 1961 George A. George
GEORGE A. GEORGE

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On this day, December 1, 1961, before me, the undersigned, a Notary Public in and for the County of Los Angeles, State of California, personally appeared THEODORE SALOUTOS, PETER A. BOUKIDES, ANA A. LOUSKOS, GEORGE J. ANDREWS, ART BERK, HARRY CHRISTOPULOS, ALEXANDER A. DZILVELIS, CHARLES B. ELLIS, JOHN G. KRISILAS, THEODORE S. ROUMAN, SPEROS VRYONIS, GEORGE ALFIERIS and GEORGE A. GEORGE 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.



JOHN ONESIAN

Notary Public in and for said
County and State.

My Commission Expires:

Nov 13, 1962

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FILED
in the office of the Secretary of State
of the State of California

JUN 29 1971

EDMUND G. BRONKS, Jr., Secretary of State
By *[Signature]* Deputy

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
HELLENIC UNIVERSITY CLUB OF SOUTHERN CALIFORNIA,
A California Corporation

The undersigned, THEODORE SALUTOS and JIM THOMAS,
hereby do certify that they are now and during all the times
mentioned herein have been the President and Secretary,
respectively, of Hellenic University Club of Southern
California, incorporated on or about December 29, 1961, and
do hereby further certify that:

1. At a special meeting of the Board of Directors held
on the 11th day of May, 1971, at 8:00 o'clock P.M. at the
Faculty Lounge, California Institute of Technology, Pasadena,
California, the said Board duly adopted the following
resolutions:

RESOLVED: The Articles of Incorporation be
and the same hereby are amended by adding thereto
the following:

ARTICLE V

DISSOLUTION

Upon the dissolution of the corporation, the
Board of Trustees shall, after paying or making
provision for the payment of all of the liabi-
lities of the corporation, dispose of all of the
assets of the corporation in such manner, or to
such organization or organizations organized and
operated exclusively for charitable, educational,
religious, or scientific purposes as shall at the

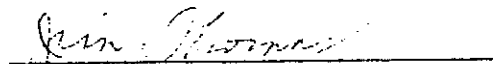
time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. If this organization holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of Superior Court of the county in which this organization's principal office is located, upon petition therefore by the Attorney General or by any person concerned in the liquidation.

2. Said amendment was adopted and approved by the written consent of the members and a copy of the form of such written consent is attached hereto and made a part hereof by this reference the same as though set forth at length.

3. Said corporation has 31 members each having an equal vote and all of said members are entitled to vote upon amendments. The number of members consenting to said resolution and amendment is 16 or more than a majority thereof. Sixteen members constitute a quorum.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of Articles of Incorporation this 15th day of May, 1971.


THEODORE SALUTOS


JIM THOMAS

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

THEODORE SALUTOS and JIM THOMAS, the President and Secretary, respectively, of Hellenic University Club of Southern California, a California corporation, each declare under penalty of perjury that they have read the Certificate and that the statements therein made are true of their own knowledge.

Executed on May 15 , 1971 at Los Angeles,
California.

Theodore Salutos
THEODORE SALUTOS

Jim Thomas
JIM THOMAS

CONSENT OF MEMBERS

WHEREAS, at a Special meeting of the Board of Directors of HELLENIC UNIVERSITY CLUB OF SOUTHERN CALIFORNIA held at the Faculty Lounge, California Institute of Technology, Pasadena, California, at 8:00 P.M. on May 11, 1971, the following resolutions amending the Articles of Incorporation of said Corporation were adopted:

RESOLVED: The Articles of Incorporation be and the same hereby are amended by adding thereto the following:

ARTICLE V

DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. If this organization holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of Superior Court of the county in which this organization's principal office is located, upon petition therefore by the Attorney General or by any person concerned in the liquidation.

NOW, THEREFORE, the undersigned regular members of said Corporation do hereby approve and consent to the foregoing

amendment of said Articles of Incorporation and do hereby consent that said Articles be amended as herein set forth.

IN WITNESS WHEREOF, the undersigned have hereunto signed their name and following their name the date of signing.

(Name - Signature)	(Date)	
_____ ARISTID BERN	_____	1971
_____ <i>Costa Couvaras</i> COSTA COUVARAS	May 15,	1971
_____ FRANK DESEY	_____	1971
_____ <i>George E. Emmanouilides</i> GEORGE E. EMMANOULIDES	May 15,	1971
_____ <i>George R. Gavalas</i> GEORGE GAVALAS	May 15,	1971
_____ <i>Ernest Geikas</i> ERNEST GEIKAS	May 15,	1971
_____ <i>Steven Grafos</i> STEVEN GRAFOS	May 15,	1971
_____ <i>Ernest W. Kapes</i> ERNEST W. KAPES	May 15,	1971
_____ ALEX KERULAS	_____	1971
_____ <i>Aristotle Mitchell</i> ARISTOTLE MITCHELL	May 15,	1971
_____ <i>Theodore Salutos</i> THEODORE SALUTOS	May 15,	1971
_____ <i>Jim Thomas</i> JIM THOMAS	May 15,	1971
_____ SPIROS VRYONIS	_____	1971

(Name - Signature)

(Date)

Wanda Harwood May 15, 1971
Wanda Harwood

Alexander Pappas May 15, 1971
Alexander Pappas

Mike Koutouratsos May 15, 1971
Mike Koutouratsos

Rich Spence May 15, 1971
Rich Spence

Stanley G. Pann May 15, 1971
Stanley G. Pann

Albert K. K... 1971 May 15, 1971
Albert K. K...

Thomas A. Rathogon May 15, 1971
Thomas A. Rathogon

_____ 1971

_____ 1971

_____ 1971