FILED Secretary of State
State of California

IPC

DEC 2 3 2013

## ARTICLES OF INCORPORATION OF California Association of Voting Officials, Inc. A California Nonprofit Mutual Benefit Corporation

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The name of this corporation is California Association of Voting Officials, Inc.

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- A. This corporation is a nonprofit **MUTUAL BENEFIT CORPORATION** organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.
- B. The specific purpose of this corporation is to develop and make available an open voting system for use in public elections, including training, education, and development of election officials for the effective employment of technologies and management practices.

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The name and address in the State of California of this corporation's initial agent for service of process is:

Name:

Tim Mayer

Address:

1477 Sanchez St

City:

San Francisco

State: CALIFORNIA

Zip: 94131

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Corporate Address:

1477 Sanchez St San Francisco CA 94131

The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name

Address

Kammi Foote

315 Rossi Hill Rd Bishop CA 93514

Tim Mayer

1477 Sanchez St San Francisco CA

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Notwithstanding any of the above statements of purpose and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this incorporation.

Date: December 16, 2013

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Kammi Foote,