

RESTATED ARTICLES OF INCORPORATION
OF
SANTA MONICA PROTECTIVE ASSOCIATION

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

DEC 12 1983

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

The undersigned certify that:

1. They are the President and the Secretary, respectively, of SANTA MONICA PROTECTIVE ASSOCIATION, a California nonprofit corporation.

2. The Articles of Incorporation of this corporation are amended in their entirety and restated to read as follows:

I

The name of this corporation is the SANTA MONICA PROTECTIVE ASSOCIATION.

II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for social welfare purposes.

B. The specific purpose of this corporation is to promote the common good and general welfare of the residents of the City of Santa Monica, particularly in the areas of public safety and crime prevention.

III

This corporation is organized and operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code.


IV

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for social welfare purposes and which has established its tax exempt status under Sections 501(c)(3) or 501(c)(4) of the Internal Revenue Code.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors and members of the corporation in accordance with Section 7812 of the California Corporations Code.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: 11-19, 1983


MYRON SAMOVITZ, President


BONNIE HETRICK, Secretary