



State of California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 22 1993



March Fong Eu

Secretary of State

1856790**ENDORSED
FILED**In the office of the Secretary of State
of the State of California**APR 12 1995**

MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION**OF****THE FOUNDATION OF THE CAIRN TERRIER CLUB OF AMERICA**

- ONE:** The name of this corporation is The Foundation of the Cairn Terrier Club of America.
- TWO:**
- (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 charitable purposes.
 - (b) The specific purposes of this corporation are:
 - (1) To foster and promote the public's knowledge and appreciation of dogs in general and the Cairn Terrier, formerly known as the old working terrier of Skye and the West Highlands;
 - (2) To further the understanding of the diseases, defects, injuries and other ailments that afflict Cairn Terriers and other dogs;
 - (3) To support and promote study and research on the history, character, varieties, breeding, genetics and particular health problems of Cairn Terriers;
 - (4) To produce, publish, and distribute to the public educational materials about the care, treatment, breeding, health, development and training of Cairn Terriers; and
 - (5) Generally to do anything and everything necessary, expedient or incidental to the foregoing.

- THREE:** The name and address in the State of California of the corporation's initial agent for service of process are Jack G. Smith, 889 El Paisano, Fallbrook, California 92028.
- FOUR:**
- (a) This corporation is organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.
 - (b) Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.
 - (c) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.
- FIVE:**
- (a) All corporate property is irrevocably dedicated to the charitable purposes set forth in Article TWO above. No part of the net earnings or assets of this corporation shall ever inure to the benefit of any of its directors, trustees, officers or members, or to the benefit of any private person.
 - (b) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of this corporation, the remaining assets of this corporation shall be distributed to a nonprofit fund, foundation or corporation, selected and designated by the board of trustees of this corporation, which is organized and operated exclusively for charitable purposes like those set forth in Article TWO above and which has established and maintained its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

SIX:

Amendments of these Articles of Incorporation may be adopted if approved by the board of trustees of this corporation and approved by the board of governors of The Cairn Terrier Club of America.

Dated: MARCH 27, 1993



Jack G. Smith
Incorporator

The undersigned declares that he is the person who executed these Articles of Incorporation and declares that this instrument is his act and deed.



Jack G. Smith