

The Articles of Incorporation of the Society for Creative Anachronism, Inc.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF THE SOCIETY FOR CREATIVE ANACHRONISM, INCORPORATED

HILDA POWERS and CLIVEDEN CHEW HAAS certify that:

They are the president and the secretary, respectively, of the SOCIETY FOR CREATIVE ANACHRONISM, INCORPORATED, a California Non-Profit Corporation.

The Articles of Incorporation shall be amended to read as herein set forth in full:

- I. The name of this corporation shall be Society for Creative Anachronism, Incorporated.
 - II. 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. The purposes for which this corporation is formed include:
 - (a) Research and education in the field of pre-17th-Century Western Culture.
 - (b) Generally, to engage in research; publish material of relevance and interest to the field of pre-17th-Century Western Culture; to present activities and events which re-create the environment of said era, such as, but not limited to, tournaments, jousts, fairs, dances, classes, et cetera; to acquire authentic or reproduced replicas of chattels representative of said era; and to collect a library.
 - (c) This corporation shall have and exercise all rights and powers conferred upon nonprofit corporations under the laws of the State of California, provided that all activities shall be incidental to and in the furtherance of the purposes set forth in II.a. and b. Above.
 - III. In accordance with the provisions of Section 9913 of the California Corporations Code, this corporation elects to be governed by all of the provisions of the California Nonprofit Public Benefit Corporation Law not otherwise applicable to this corporation under Sections 9910-9927 of the Corporations Code.
 - IV. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the 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).
- No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- V. 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 charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ADDENDUM

This addendum notes changes made to Corpora as of the last Board of Directors meeting.

EXCERPT FROM THE MINUTES OF THE BOARD OF DIRECTORS' QUARTERLY MEETING HELD ON APRIL 22, 2006.

IV Old Business

C. Society Exchequer Land Use Policy Location Change

For the sake of clarity in the governing documents, it is recommended by the Society Exchequer, in conjunction with the Society Seneschal, to add the following Society Exchequer Land Use Policy to Corporate Policies.

REAL ESTATE

- A. Funds may be designated to the purchase or improvement of real estate by branches, provided that the source, maintenance, and purpose of any such fund are clearly designated within the branch's financial policy.
- B. No representative of the SCA may financially obligate the SCA to the purchase or substantial improvement of real estate without prior approval of the Board of Directors. An improvement will be considered substantial if:
 - a. It requires a building permit or other clearance from the local government;
 - b. It increases the fair market value of the property; or
 - c. It is constructed in a manner that makes its portability to another site questionable or unfeasible.
- C. A separate incorporation for the purpose of holding real estate may be required by the Board of Directors.

Motion by Shawn Reed to move the Society Exchequer Land Use Policy to Corporate Policy 14 and to renumber subsequent sections as appropriate. Seconded by Tom Hughes. In favor: Jeff Brown, Dena Cady, Heather English, Tom Hughes, Shawn Reed, Gabrielle Underwood. Opposed: none. Motion carried.