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Filed in the Office of the
Secretary of State the 18th
day of April A. D. 1887
William H. Hendricks
Secretary of State.

By C. T. Davidson
Deputy

Record Book, 53, Page 312

(7)

Articles of Incorporation of the
Santa Barbara Humane Society for the
prevention of Cruelty to Animals.

Know all men by these Presents, That
we, the undersigned, Citizens and residents
of the State of California, do hereby Volun-
tarily associate ourselves together for
the purpose of incorporating under the
laws of the State of California a private
Corporation.

And We do hereby Certify: First - That
the name of the said Corporation shall
be - The Santa Barbara Humane Society
for the prevention of cruelty to Animals.
Second - That the purpose for which said
Corporation is framed is to avail ourselves
of the provisions and benefits of an Act of
the State entitled "An Act for the more
effectual prevention of Cruelty to Animals".
Approved March 20th 1874: To provide effect-
ive means for the prevention of cruelty to
Animals in the County of Santa Barbara.
To enforce all laws which are now or
may be hereafter enacted for the protection
of Animals, and to secure by all lawful
means, the arrest, conviction and Punishment
of all persons Violating such laws; To
labor in the Education of a Public Sentiment

ment of humanity and, gentleness toward
dumb animals:

Third - That the place where the principal business of said Corporation is to be transacted is in the City of Santa Barbara.

Fourth - That the term for which said Corporation is to exist is fifty years, from and after the date of its incorporation.

Fifth - That the number of the Directors of said Corporation shall be eleven, and the names and residences of the Directors who are appointed for the first year, and to serve until the election of such officers, and their qualifications, are as follows to-wit:

Names	Residences
Hon. Charles Fernald	City of Santa Barbara, State of Cal.
Hon. George W. Coffin	" " " " " " "
Mrs Hugh D. Vail	" " " " " " "
Mrs John H. Redington	" " " " " " "
Mrs Charles P. Austin	" " " " " " "
Mrs Walter A. Hawley	" " " " " " "
Mrs A. L. Clark	" " " " " " "
Dr Henry B. Staunbach	" " " " " " "
Mrs Lucy A. Brinkerhoff	" " " " " " "
Mrs Corinne H. Wilson	" " " " " " "
Mrs Milo Sawyer	" " " " " " "

That on the seventh day of April, A.D.

1887, in the City, and County of Santa Barbara,
in said State of California, an Election was
held for Directors. That a majority of the
members of said Association were present
and Voted at such Election, and, that the
result thereof was that the Directors herein-
before named were declared duly elected.
In Witness Whereof, We have hereunto
set our hands and seals, this seventh
day of April, A.D. 1887.

C. F. Weitzel [Seal]

Dixie W. Thompson [Seal]

Mattie Moore Stike [Seal]

Herbert R. Houghton [Seal]

Marks Bryn Austin [Seal]

Alfred E. Putnam [Seal]

G. E. Schanning [Seal]

Hugh D. Vail [Seal]

Walter S. Hawley [Seal]

State of California }
County of Santa Barbara }

C. F. Weitzel, Chairman, and Alfred
E. Putnam, Secretary, being duly sworn,
depose and say that they were the officers
that conducted the Election for Directors, above
mentioned: That said Election was held, and that
the time and place of said Election and the
result thereof as above set forth is true.

of their own knowledge.

Subscribed and sworn to

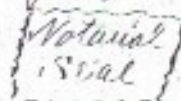
Before me this seventh

day of April A.D. 1887

C. F. Weitzel

A. C. Putnam

S. W. Bouton

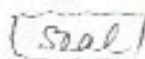


Notary Public

State of California }
County of Santa Barbara } S.D.

On this seventh day of April, the year one thousand eight hundred and eighty seven, before me, S. W. Bouton, a Notary Public in and for said Santa Barbara County, residing therein, duly commissioned and sworn, personally appeared, C. F. Weitzel, Dixie W. Thompson, Mattie Mow Stokes, Herbert R. Houghton, Marks Perry Austin, Alfred C. Putnam, L. C. Whanning, Hugh Tail, Walter A. Hawley, known to me, as the persons whose names are subscribed to the foregoing instrument, and they duly acknowledged to me that they executed the same.

In Witness Whereof, I have ^{hereunto} set my hand and affixed my official seal, at my Office in said Santa Barbara County, the day and year last above written.



S. W. Bouton

Notary Public

Filed in the office of the County Clerk of the
County of Santa Barbara, the 15th day of
April, 1887.

F. S. Kellogg
County Clerk.

Office of the County Clerk }
of the
County of Santa Barbara }

J. H. Kellogg, County Clerk of the County
of Santa Barbara, State of California, and
~~Clerk of the Superior Court thereof~~, do hereby
certify the foregoing to be a full, true, and
correct copy of the Articles of Incorporation
of the The Santa Barbara Humane Society for
the prevention of Cruelty to Animals, filed
in my office on the 15th day of April A.D. 1887.
Witness my hand and the seal of said Court
this 15th day of April, A.D. 1887

J. H. Kellogg
County Clerk.

16189
FILED X

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

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
SANTA BARBARA HUMANE SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS

MAR 22 1954

FRANK M. JORDAN, Secretary of State

By *Bea Johnson*
Deputy

The undersigned, JANE M. ABRAHAM and NORA K. MORFES, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting President and Secretary of the Santa Barbara Humane Society for the Prevention of Cruelty to Animals, a California corporation, and further that:

ONE: At a regular meeting of the Board of Directors of said corporation duly held at its principal office for the transaction of business at Santa Barbara, California, on the 8th day of March, 1954, at which meeting there was at all times present and acting a quorum of the members of said Board, the following resolutions were duly adopted:

"SANTA BARBARA HUMANE SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS
DIRECTORS' RESOLUTIONS ON AMENDMENTS TO
ARTICLES OF INCORPORATION

WHEREAS, it is deemed by the Board of Directors of this corporation to be to the best interests of this corporation and its members that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED that Article Second of the Articles of Incorporation be amended by adding thereto the following paragraph (B):

"That this corporation has no capital stock, is not organized or operated for profit and is a corporation which does not contemplate pecuniary gain, profit or dividends to the members thereof. That the property is not used or operated by the corporation or by any other person for profit or by the corporation or by any other person so as to benefit any officer, director, member, employer, contributor or any other person, through the distribution of profits, payment of excessive charges or compensation or the more advantageous profit of their business or profession. That the property

is not used by the corporation or members thereof for fraternal or lodge purposes, or for social club purposes except for a use clearly incidental to a primary charitable purpose. That the property of this corporation is irrevocably dedicated to charitable purposes, and upon the liquidation, dissolution or abandonment of this corporation, said property shall not inure to the benefit of any private purpose except a fund, foundation, or corporation organized and operated for charitable purposes."

RESOLVED FURTHER: that that portion of Article Fifth reading: "That the number of the directors of this corporation shall be eleven" shall be amended so as to read as follows: "That the number of the directors of this corporation shall be fifteen."

RESOLVED FURTHER: That the Board of Directors of this corporation hereby adopts and approves the said amendments of its Articles of Incorporation.

RESOLVED FURTHER: That the President and Secretary of this corporation be and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendments by the vote or written consent of the members of this corporation holding at least a majority of the voting power, and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 3672 of the Corporations Code of the State of California, and in general to do any and all things necessary to effect said Amendments in accordance with said Section 3672."

Two: The number of members of said corporation consenting to such amendments of its Articles of Incorporation is eleven, and the following is a copy of the form of written consent executed by said members:

"SANTA BARBARA HUMANE SOCIETY FOR THE
PREVENTION OF CRUELTY TO ANIMALS
WRITTEN CONSENT OF MEMBERS TO AMENDMENTS
OF ARTICLES OF INCORPORATION

WHEREAS, at a regular meeting of the Board of Directors of the Santa Barbara Humane Society for the Prevention of Cruelty to Animals, a California corporation, duly held on the 8th day of March, 1954, at Santa Barbara, California, the location of the principal office for

the transaction of business of said corporation, at which meeting a quorum of the members of the Board was at all times present and acting, an amendment to the Articles of Incorporation of said corporation was adopted and approved by resolution of said Board amending that portion of Article Fifth reading: "That the number of the directors of this corporation shall be eleven" to read: "That the number of the directors of said corporation shall be fifteen." and an additional amendment to the Articles of Incorporation was adopted and approved by resolution of said Board amending Article Second of said Articles of Incorporation by adding thereto the following paragraph (B):

"That this corporation has no capital stock, is not organized or operated for profit and is a corporation which does not contemplate pecuniary gain, profit or dividends to the members thereof. That the property is not used or operated by the corporation or by any other person for profit or by the corporation or any other person so far as to benefit any officer, director, member, employer, contributor or any other person, through the distribution of profits, payment of excessive charges or compensation or the more advantageous profit of their business or profession. That the property is not used by the corporation or members thereof for fraternal or lodge purposes, or for social club purposes except for a use clearly incidental to a primary charitable purpose. That the property of this corporation is irrevocably dedicated to charitable purposes, and upon liquidation, dissolution or abandonment of this corporation, said property of this corporation shall not inure to the benefit of any private purpose except a fund, foundation or corporation organized and operated for charitable purposes."

NOW, THEREFORE, the undersigned, holding of record the number of memberships below indicated after their names, representing more than fifty per cent (50%) of the voting power of the corporation, and also representing more than fifty per cent (50%) of the entire Board of Directors, approve and consent to the foregoing amendments of said Articles of Incorporation and do hereby consent that Articles Second and Fifth of Said Articles of Incorporation be amended to read as hereinabove set forth.

IN WITNESS WHEREOF, the undersigned have subscribed their names hereto, and following their names, the date of signing and the number of votes of said corporation held by them of record on said date entitled to vote upon amendments of said Articles of Incorporation of the character of the foregoing amendment.

<u>Name</u>	<u>Date</u>	<u>Number of Memberships</u>
Jane M. Abraham	3/8/54	1
Nora L. Morris	3/8/54	1
Kelly M. Morris	3/8/54	1
Pauline L. Morris	3/8/54	1
Lori K. Morris	3/8/54	1
d'Amory Fehet	Mar 8, 54	1
John L. Morris	3/8/54	1
George W. Morris	3/8/54	1

Three: The total number of members of said corporation entitled to vote or consent to the adoption of such amendment is eleven.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 8th day of March, 1954.

Jane M. Abraham
President
Nora L. Morris
Secretary

STATE OF CALIFORNIA)
) ss.
County of Santa Barbara)

JANE M. ABRAHAM and NEBA K. MORRES, being first duly sworn,
each for herself deposes and says:

That JANE M. ABRAHAM is, and was at all of the times mentioned
in the foregoing Certificate of Amendment, the President of the
Santa Barbara Humane Society for the Prevention of Cruelty to
Animals, the California corporation therein mentioned, and NEBA
K. MORRES is, and was at all of said times, the Secretary of said
corporation; that each has read said Certificate of Amendment and
that the statements therein made are true of her own knowledge, and
that the signatures purporting to be the signatures of said President
and Secretary thereto are the genuine signatures of said President
and Secretary.

Jane M. Abraham
Nebe K. Morres

Subscribed and sworn to before me
this 8th day of March, 1964

George Westwood
Notary Public in and for said
County and State.