



State
of
California

OFFICE OF THE SECRETARY OF STATE

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

That the annexed transcript has been compared with the 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

JAN 2 1981



March Fong Eu

Secretary of State

1013537

ARTICLES OF INCORPORATION
OF
PACIFIC SWIMMING

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
DEC 29 1980
MARCH FONG EU, Secretary of State
Kathleen P. Guillerrez
Deputy

I

The name of this corporation is PACIFIC SWIMMING.

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 charitable purposes.

B. The specific purpose of this corporation is to provide a coordinated program of instruction and advancement of competitive swimming in the Northern California area acting as the designated Local Swim Committee (LSC) of United States Swimming Inc. (USS) and the U.S. Olympic Committee. In addition the corporation will sponsor certain local competitions and fund raising to provide travel funds for swimmers to regional and national competitions. The corporation will further provide the necessary administration to adequately represent local competitors interests in the national and world organizations.

III

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

Geo. R. James, Jr. -- 1097 Norfolk Drive -- San Jose, Ca. 95129 .

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

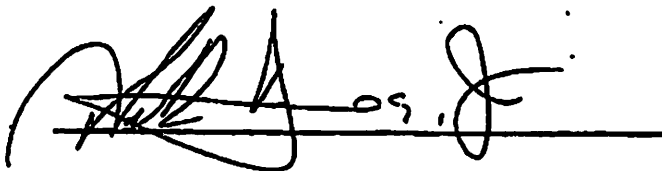
V

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 non-profit 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.

VI

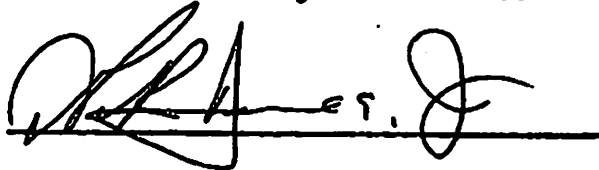
The name of the existing unincorporated association now being incorporated by the filing of these articles is PACIFIC SWIMMING.

DATED: OCT 15, 1980

A handwritten signature in cursive script, appearing to read "Geo. R. James, Jr.", written over a horizontal line.

Geo. R. James, Jr. - Treasurer

I hereby declare that I am the person who executed the foregoing articles of incorporation, which execution is my act and deed.

A handwritten signature in cursive script, appearing to read "Geo. R. James, Jr.", written over a horizontal line.

DECLARATION

DEAN DILLINGHAM and ROBERTA SHISTAR declare under penalty of perjury that they are the president and secretary, respectively, of PACIFIC SWIMMING, the unincorporated association referred to in the articles of incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said articles.

Executed at

Seaside
U.S.

on

10-15-80

1s/

Dean Dillingham
DEAN DILLINGHAM

1s/

Roberta Shistar
ROBERTA SHISTAR