



**State of California**  
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



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

APR 25 2007

DEBRA BOWEN  
Secretary of State

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

APR 25 2007

ARTICLES OF INCORPORATION OF THE IRISH LITERARY AND HISTORICAL  
SOCIETY OF THE SAN FRANCISCO BAY AREA, A California Nonprofit Public Benefit  
Corporation

1. The name of the corporation is The Irish Literary and Historical Society of The San Francisco Bay Area. The name of the existing unincorporated association now being incorporated by the filing of these articles is The Irish Literary and Historical Society of San Francisco.

2. 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 public and charitable purposes.

3. The specific purpose of this corporation shall be to provide an open, nonsectarian, and nonpolitical forum for the presentation and discussion of Irish and Irish-American literature, art, history and culture and to carry on other charitable and educational activities associated with this goal as allowed by law.

This corporation is organized exclusively for charitable, literary, and educational purposes within the meaning of Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law. Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

4. The name and address in the State of California of the corporation's initial agent for service of process are Edward Callanan, 162 Idora Avenue, San Francisco, CA 94127.

5. Tax-exempt status

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

(b) All corporate property is irrevocably dedicated to the purposes set forth in Article 2. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

(c) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) organized and operated exclusively for charitable, literary, or educational purposes, which has established its tax-exempt status under Internal Revenue Code section 501(c)(3) (or corresponding provisions of any future federal internal revenue law).

Date: APRIL 13, 2007

  
Edward Callanan

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

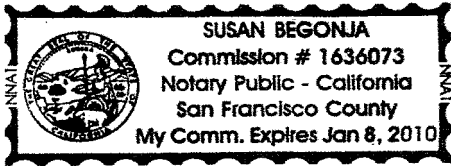
State of California

County of San Francisco } ss.

On April 13, 2007, before me, Susan Begonia, notary public  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")  
 personally appeared Edward Francis Callanan, Jr.  
Name(s) of Signer(s)

personally known to me

proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.

Susan Begonia  
 Signature of Notary Public

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Articles of Incorporation of the Irish Literary and Historical Society of the San Francisco Bay Area  
 Document Date: 4-13-07 Number of Pages: 3

Signer(s) Other Than Named Above: none

### Capacity(ies) Claimed by Signer(s)

Signer's Name: Edward Francis Callanan, Jr.

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

RIGHT THUMBPRINT OF SIGNER  
 Top of thumb here

Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

RIGHT THUMBPRINT OF SIGNER  
 Top of thumb here

Signer Is Representing: \_\_\_\_\_

DECLARATION

Kathleen Cogan Kovach and Leslie Murdock declare under penalty of perjury under the laws of the State of California that they are the president and treasurer, respectively, of The Irish Literary and Historical Society of San Francisco, the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that that association has duly authorized and approved in accordance with its rules and procedures its incorporation by means of those articles.

Executed at San Francisco, California on April 24, 2007

Kathleen Cogan Kovach  
Kathleen Cogan Kovach

Leslie Murdock  
Leslie Murdock