



State of California
Secretary of State

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

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, 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

JUL 10 2009

DEBRA BOWEN
Secretary of State

2650253

ARTICLES OF INCORPORATION
OF
CalChess

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

APR - 7 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

I.

The name of the corporation is CalChess.

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 public and charitable purposes.

B.

The specific purposes for which this corporation is organized are to broaden and develop chess as art, recreation and as a significant element of culture in Northern California. To cooperate with chess clubs, schools, the public and other groups throughout Northern California in chess instruction and in conduct of chess competitions and exhibitions of all types.

III.

The name and address in the State of California of the Corporation's initial agent for service of process is Elizabeth C. Shaughnessy, [REDACTED] Berkeley, CA. 94709.

IV. A.

The Corporation is organized and operated exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), 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 the Corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director or officer of the Corporation or to the benefit of any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the 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 or shall be distributed to the federal government, or to a state or local government, for a public purpose.

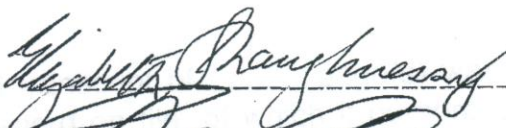
VI.

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.

VII.

The Board of Directors shall have the power to make, ratify, alter or repeal the By-Laws of the Corporation.

Elizabeth Shaughnessy



_____, Director


Richard Peterson



_____, Director

We declare that we are the persons who executed the foregoing Articles of Incorporation which execution is our act and deed.

Elizabeth Shaughnessy



_____, Director

Richard Peterson



_____, Director

