



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

 MAR - 6 1985



March Fong Eu

Secretary of State

1269668

ENDORSED
FILED

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

FEB 22 1985

MARCH FONG EU, Secretary of State

Leslie Glenn
Deputy

ARTICLES OF INCORPORATION
OF
THE FOOD BANK NETWORK OF ALAMEDA COUNTY, INC.

I

The name of this corporation is The Food Bank
Network of Alameda County, Inc.

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.

III

A. The PRIMARY PURPOSE of this corporation is to
operate a network of service organizations for the dis-
tribution of food and goods to the poor and needy of
Alameda County through nonprofit corporations.

B. The general purpose of this corporation is to
aid, develop, promote, direct, sponsor, foster, and
advance the distribution of food and goods to the poor
and needy of Alameda County.

C. The corporation shall not engage in any
activity or exercise of power that is not in furtherance
of the purposes of this corporation.

IV

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

Kenneth T. Schmidt, 5320 Telegraph Avenue, Oakland, CA 94609

V

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. 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.

VI

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.

VII

The PRINCIPAL OFFICE of this corporation shall be located in the County of Alameda, State of California, U.S.A.

VIII

The DIRECTORS and OFFICERS shall be chosen in accordance to the Bylaws.

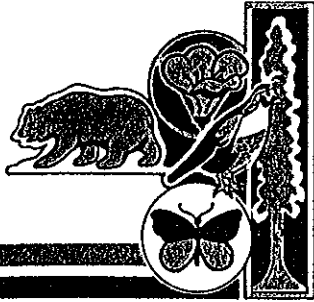
IX

MEMBERSHIP shall be established in accordance to the Bylaws. The ultimate authority over the Network's membership rests with the Board of Directors.

DATED: February 5, 1985.


Kenneth T. Schmidt

A377127



State
of
California

OFFICE OF THE SECRETARY OF STATE

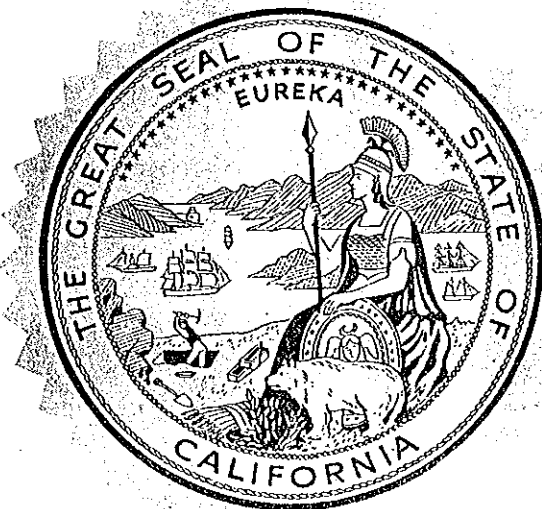
CORPORATION DIVISION

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

That the annexed transcript has been compared with the corporate 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

OCT 11 1989



March Fong Eu

Secretary of State

A377127

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

CERTIFICATE OF AMMENDMENT
OF
ARTICLES OF INCORPORATION

SEP 26 1989

MARCH FONG EU, Secretary of State

JOHN FOLEY AND KATHLEEN CRANDALL certify that:

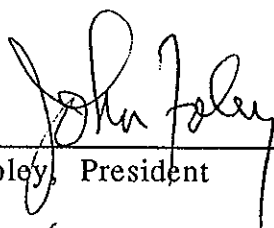
1. They are the President and Secretary, respectively, of THE FOOD BANK NETWORK of ALAMEDA COUNTY INC., a California Non Profit Corporation.
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of this Corporation is THE ALAMEDA COUNTY COMMUNITY FOOD BANK INC..


3. The forgoing Amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

AUGUST 31, 1989



John Foley, President



Kathleen Crandall, Secretary

Internal Revenue Service
District Director

Department of the Treasury

Date: OCT 31 1991

Employment Identification Number:

Person to Contact:
EOMF COORDINATOR
Contact Telephone Number:
(213) 894-2339
Internal Revenue Code Section: 501(c) ()

THE ALAMEDA COUNTY COMMUNITY FOOD BANK INC
10901 RUSSET
OAKLAND, CA 94603-3737

Dear Taxpayer:

Thank you for submitting the information shown below or on the enclosure. We have made it a part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Sincerely yours,



Item Changed

From

To

(NAME)

(SEE ABOVE)

FOOD BANK NETWORK OF ALAMEDA COUNTY INC