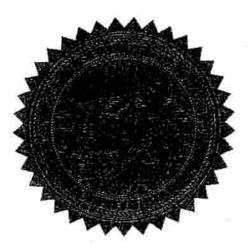


# SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ 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

FEB 1 3 1999

Jelf Ines

Secretary of State



FEB -9 1999

BILL JONES, SECRETARY OF STATE

A California Nonprofit Mutual Benefit Corporation

#### Article One

The name of the corporation is Tom Homann Law Association.

#### Article Two

- A. This Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.
- B. The specific purposes of this corporation are:
  - (a) To provide a forum and network for lawyers, judges, legal assistants, law students, law professors, and all other individuals in law-related fields who are interested in helping to secure the human and civil rights of lesbian, gay, and bisexual people;
    - (b) To defend and expand the legal rights of lesbian, gay and bisexual people and to secure for gay men and lesbians the basic human rights guaranteed to all citizens by the Constitution and laws of the United States or the State of California;
    - (c) To educate lesbian, gay and bisexual people of San Diego about their legal rights;
    - (d) To implement activities and programs of particular interest to gay, lesbian and bisexual attorneys;
    - (e) To broaden the acquaintanceship of gay, lesbian and bisexual attorneys among themselves and members of the Bench and Bar.

#### Article Three

The name and address in California of the corporation's initial agent for service of process is William J. Hargreaves, 501 West Broadway, Suite 1720, San Diego, CA, 92101.

#### **Article Four**

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation. No part of the net earnings of this corporation will inure to the benefit of any private individual or shareholder.

### Article Five

The name of the existing unincorporated association now being incorporated by the filing of these articles is Tom Homann Law Association.

Dated: 1 5 NOV 1998

M.E. Stephens, Co-president

Kurt D. Hermansen, Co-president

## **DECLARATION**

M.E. Stephens and Kurt D. Hermansen declare under penalty of perjury under the laws of California that they are the Co-Presidents of Tom Homann Law Association referred to in the Articles of Incorporation to which this declaration is attached, and that association has duly authorized and approved in accordance with its rules and procedures its incorporation by means of those articles.

M.E. Stephens

Kurt D. Hermansen



## APPOINTMENT OF INITIAL DIRECTORS OF

# TOM HOMANN LAW ASSOCIATION

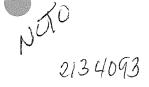
A California Nonprofit Public Benefit Corporation

The undersigned, being the incorporators of TOM HOMANN LAW ASSOCIATION, elect Linda Cory Allen, Carla Bressler, Merrianne Dean, Bill Hargreaves, Steve Hartwell, Rebecca Jones, Leigh Kretzschmar, Carol Rogers, Robert Lynn, Lauri J. Stock, Robert Tiangco and Darin Wessel as the initial directors of that corporation, with full power to take whatever action is needed to perfect the formation of that corporation.

Dated: 09 FEB 1999

ME. STEPHENS, Co-President

KURT D. HERMANSEN, Co-President



# A0739426

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Secretary of State
State of California
MAR 0 4 2013

The undersigned certify that:

- 1. They are one of the current Presidents and the Secretary, respectively, of Tom Homann Law Association.
- 2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is Tom Homann LGBT Law Association."

- 3. The foregoing amendment of 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 the 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.

DATED: 2/28/13

MICHAEL MANIEY, President

ADAM SHIPLEY, Secretary