

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 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

NOV 9 2005

BRUCE McPHERSON
Secretary of State

A0635962

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

OCT 24 2005

Restated Articles of Incorporation of
Sulphur Mountain Repeater Association, Inc.
A California Nonprofit Public Benefit Corporation

The undersigned certify that:

- A. They are the president and the chief financial officer, respectively, of **Sulphur Mountain Repeater Association, Inc.**, a California nonprofit public benefit corporation.
- B. The Articles of Incorporation of this corporation are amended and restated in their entirety to read as follows:

1. Name: The name of the corporation is **SMRA Emergency Repeater Network.**

2. Purposes:

(a) This corporation is a nonprofit public benefit corporation and it 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 purpose of this corporation is to promote and support the activities and purposes of the amateur radio service as permitted under regulations promulgated by the Federal Communications Commission (Title 47 C.F.R., Part 97, or any successor federal regulation).

(c) This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law). 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 Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law), or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

3. Election: This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 of Division 2 of Title 1 of the Corporations Code.

4. 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, and 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 any individual.


(c) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable purposes and which is tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal internal revenue law).

- C. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
- D. The foregoing amendment and restatement 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.

Date: October 16, 2005


George W. Kreider, III, President


Susan M. Dicke, Chief Financial Officer

