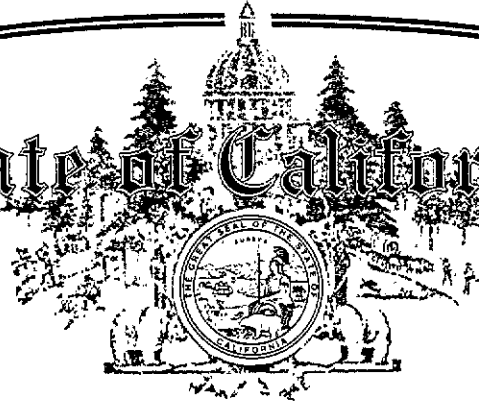


State of California



SECRETARY OF STATE

I, *BILL JONES*, 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

FEB - 9 2001



Bill Jones

Secretary of State

2331402

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

ARTICLES OF INCORPORATION

of

FEB - 9 2001

UNITED STATES DISTRICT COURT FOR THE EASTERN
DISTRICT OF CALIFORNIA HISTORICAL SOCIETY

BILL JONES, Secretary of State

A California Nonprofit Public Benefit Corporation

One: The name of this corporation is United States District Court for the Eastern District of California Historical Society.

Two: 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 purposes. The specific purpose of this corporation is to preserve the history of the United States District Court for the Eastern District of California.

Three: The name and address in California of the corporation's initial agent for service of process are as follows:

Jack L. Wagner
Clerk of the Court
United States District Court
501 "I" Street
Sacramento, CA 95819

Four: (a) This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

(b) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in section 501(h) of the Internal Revenue Code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

(c) All corporate property is irrevocably dedicated to the purposes set forth in Article Two, above. 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.

(d) 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, religious, scientific, testing for public safety, literary, or educational purposes, fostering national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, which has established its tax-exempt status under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) and which has established its tax-exempt status under section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law). That organization shall be the Ninth Circuit Historical Society if it qualifies as a distributee under the provisions of this Article.

(e) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986 or corresponding provisions of any later federal tax laws.

(f) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

(g) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

(h) The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

(i) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

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Five: The name of the existing unincorporated association now being incorporated by the filing of these articles is United States District Court for the Eastern District of California Historical Society.

Dated: February 9, 2001



William B. Shubb




Courtney J. Linn


DECLARATION

William B. Shubb and Courtney J. Linn declare under penalty of perjury under the laws of California that they are the Chairman of the Board and Secretary of the unincorporated 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.

Executed at Sacramento, California on February 9, 2001.



William B. Shubb



Courtney J. Linn

