

Internal Revenue Service

Department of the Treasury

Washington, DC 20224

Person to Contact:

Telephone Number:

Refer Reply to:
OP:E:EO:R:4

Date: **1** MAR 1985

Sent 10-17-85
File

Friends of Hart Park
23550 Lyons Avenue, Suite 111
Newhall, CA 91321

Employer Identification Number: 95-3837452
Key District: Los Angeles
Accounting Period Ending: November 30
Foundation Status Classification: 509(a)(2)

Dear Applicant:

Based on information supplied and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of Code section 509(a), because you are an organization described in the sections of the Code shown above.

If your sources of support, or your purposes, character, or method of operation change, please let your key district know so that office can consider the effect of the change on your exempt status and foundation status. Also, you should inform your key District Director of all changes in your name or address.

Unless specifically excepted, beginning January 1, 1984, you must pay taxes under the Federal Insurance Contributions Act (social security taxes) for each employee who is paid \$100 or more in a calendar year. You are not required to pay tax under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other federal excise taxes. If you have questions about excise, employment, or other federal taxes, contact your key District Director.

Donors may deduct contributions to you as provided in Code section 170. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522.

You are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than

Friends of Hart Park

\$25,000. (For tax years ending before December 31, 1982, organizations whose gross receipts are not normally more than \$10,000 are excused from filing Form 990.) For guidance in determining if your gross receipts are "normally" not more than the \$25,000 limit, see the instructions for the Form 990. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. There is a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late unless there is reasonable cause for the delay.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under Code section 511. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513.

Please show your employer identification number on all returns you file and in all correspondence with the Internal Revenue Service.

We are informing your key District Director of this ruling. Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions about this ruling, please contact the person whose name and telephone number are shown in the heading of this letter. For other matters, including questions concerning reporting requirements, please contact your key District Director.

Sincerely yours,



J. E. Griffith

Chief, Exempt Organizations
Rulings Branch



State of California
 March Hong Tu
 Secretary of State

P.O. Box 2830
 Sacramento, CA 95812
 Phone: (916) 445-2020

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
 CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

1.

10609910 DUE DATE 12-31-86 1682N

*
 FRIENDS OF HART PARK
 P O BOX 418
 NEWHALL, CA 91322

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

FEE FOR FILING THIS STATEMENT - \$2.50.

THE CORPORATION NAMED HEREIN, ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, MAKES THE FOLLOWING STATEMENT:

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) 24151 Newhall Ave. (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. Newhall, California CITY AND STATE	2B. 91321 ZIP CODE
3. MAILING ADDRESS (OPTIONAL) P. O. Box 418	SUITE OR ROOM	3A. Newhall, California CITY AND STATE	3B. 91322 ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

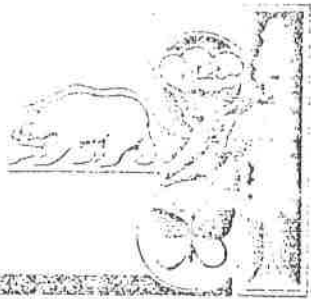
4. James G. Yaple CHIEF EXECUTIVE OFFICER	4A. 25695 Chimney Rock Road BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. Valencia, California CITY AND STATE	4C. 91355 ZIP CODE
5. Cathie Kincheloe SECRETARY	5A. 25385 Via Donna Christa BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. Valencia, Calif. CITY AND STATE	5C. 91355 ZIP CODE
6. Fred C. Miller CHIEF FINANCIAL OFFICER	6A. 23929 Valencia Blvd. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. Valencia, Calif. CITY AND STATE	6C. 91355 ZIP CODE

7.
 AGENT FOR SERVICE OF PROCESS: James G. Yaple - President 25695 Chimney Rock Road
 Valencia, Calif. 91355

CALIFORNIA BUSINESS OR RESIDENCE ADDRESS IF AN INDIVIDUAL (DO NOT USE P.O. BOX) ONLY ONE AGENT CAN BE NAMED. DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.

8. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

11, 1-1986 President James G. Yaple
 DATE TITLE TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT SIGNATURE



State
of
California

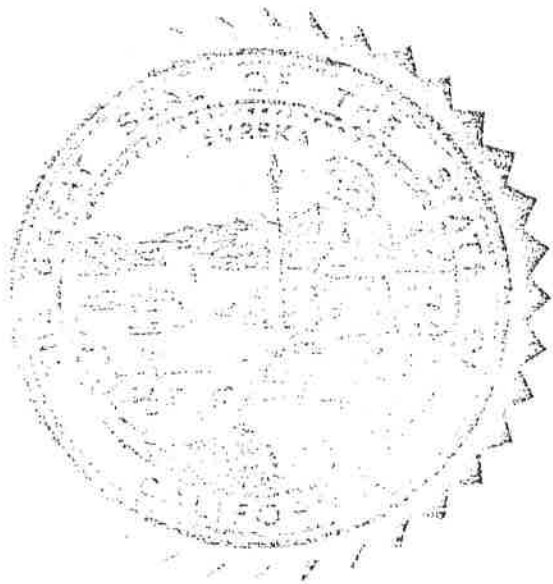
OFFICE OF THE SECRETARY OF STATE

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

That the annexed transcript 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

MAY 20 1933



March Fong Eu

Secretary of State

1060991 PB

FILED
In the Office of the Secretary of State
of the State of California

DEC - 21931

RECEIVED FROM THE Secretary of State

By Carmelita M. Guy
Deputy

ARTICLES OF INCORPORATION
OF
FRIENDS OF HART PARK

I. NAME

The name of this corporation shall be FRIENDS OF HART PARK.

II. PURPOSE

(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 purposes.

(b) The specific and primary purpose of this corporation is to assist the Los Angeles County Department of Parks and Recreation, the Museum of Natural History, and such other Los Angeles County and State of California agencies in the preservation, maintenance, operation and such other functions as shall be required of the William S. Hart Park and Museum, located in Newhall, California.

III. MANAGEMENT

The general management of the affairs of this corporation shall be under the control, supervision and direction of the board of directors. The name and address of the person who is to act in the capacity of incorporator is:

RICHARD A. WHITE
LOWDER, WHITE, WHITE & BAXTER
24273 San Fernando Road
Suite 200
Newhall, California 91321

IV. MEMBERSHIP

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the bylaws.

V. DECLARATION OF ASSETS

The property of this corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any private individual. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, 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 social welfare purposes and which has established its tax exempt status under Section 501(c)(4) of the Internal Revenue Code. If this corporation holds any assets in trust, or a corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefore by the Attorney General or by a person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

VI. AGENT FOR SERVICE OF PROCESS

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

✓ RICHARD A. WHITE
LOWDER, WHITE, WHITE & BAXTER
24273 San Fernando Road
Suite 200
Newhall, California 91321


EXECUTION

IN WITNESS WHEREOF, the undersigned, who is the incorporator of this corporation, has executed these Articles of Incorporation on November 30, 1981, at Newhall, California.


RICHARD A. WHITE

DECLARATION

I declare that I am the person who executed the above Articles of Incorporation, and this instrument is my act and deed.


RICHARD A. WHITE



State of California

March Hong Lu

Secretary of State

P.O. Box 2830
Sacramento, CA 95812
Phone: (916) 445-2020

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NAMES OF THE FOLLOWING OFFICERS ARE:

4. James G. Yaple <small>CHIEF EXECUTIVE OFFICER</small>	4A. 25695 Chimney Rock Road <small>BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)</small>	4B. Valencia, California <small>CITY AND STATE</small>	4C. 91355 <small>ZIP CODE</small>
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