No <173121>

Articles of Incorporation of the Dolphin Swimming and Boating Club

Filed in the Office of the Secretary of State the 2nd day of April A. D 1888.

W C Hendricks
Secretary of State.

By
Deputy.

Record Book, 59, Page 148

⑪

Endorsed

Filed in the Office of the County Clerk of the City and County of San Francisco, State of California this 31 day of March A. D. 1888

Wm. J. RUDDICK,
County Clerk.

By W A Davies
Deputy Clerk.

Articles of Incorporation

of the

Dolphin Swimming and Boating Club

Know all men by these presents:

That we the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California.

And we hereby certify,

First.

That the name of said corporation shall be the

Dolphin Swimming and Boating Club

Second.

That the purposes for which it is formed are to cultivate a feeling of friendship and good will among its members, to afford the opportunity of exercising the healthful arts of rowing and swimming and to acquire and hold such property, real and personal as will enable us the better to enjoy these sports.

Third.

That the place where the principal business of said corporation is to be transacted is the City and County of San Francisco, State of California

Fourth.

That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth.

That the number of directors or trustees of said corporation shall be three and that the names and residences of the directors or trustees who are appointed for the first year and to serve until the election and qualification of such officers are as follows, to wit:

Names	Residence
H. W. Wieland	San Francisco Cala
Geo. A. Koster	San Francisco Cala
T. M. Wadden	San Francisco Cala

In witness whereof, we have hereunto set our hands and seals, this 28th day of March A. D. 1888

Signed, sealed and delivered in the presence of
Chas. E. Stanley

Herman W. Wieland
Geo. A. Koster
T. M. Wadden

State of California } ss.
City and County of San Francisco }

On this 31st day of March A.D. 1888 before me Chas. E. Stanley a Notary Public in and for the City and County

personally appeared
F. W. Wieland, Geo G. Katz
and F. M. Weeden.
known to
me to be the persons described in and
who executed and whose names are
subscribed to the within instrument and
they acknowledged to me that they
executed the same.

In witness whereof, I have
hereunto set my hand and
affixed my official seal at my
office in the City and County of
San Francisco the day and year
in this certificate first above
written

(Seal)

Chas. J. Stanley
Notary Public

State of California } s.s.
City and County of San Francisco }

E. G. Kaiser and R. A. Landers
being duly sworn depose and say
that on the 14th day of March A.D. 1888
in the City and County of San Francisco

~~The~~

[illegible] Swimming and Boating Club

held a regular meeting at which a majority of its members were present and voted at an election by which

J. W. Weiland
Wm. G. Roth and
J. M. Wieden

were

elected directors or trustees for the purpose of incorporating said club and for the term of one year from the date of incorporation and that we were the officers of said club who conducted said election

Subscribed and sworn to before me this 29th day of March A.D. 1888

Chas. D. Hanlon,
Notary Public

Signed
Edward C. Kalben
C. A. Sanders

I, **WM. J. RUDDICK,** *County Clerk of the City and County of San Francisco, State of California, hereby certify the foregoing to be a full, true and correct copy of the original Articles of Incorporation of the* Dolphin Swimming and Boating Club

filed in my office on the 31st *day of* March *A. D. 188*8

ATTEST my hand and my official seal, this Thirty first *day of* March *A. D. 188*8.

WM. J. RUDDICK, County Clerk.

By W. H. Davies

Deputy County Clerk.

DOLPHIN SWIMMING AND BOATING CLUB
17312

FRANCHISE TAX

SUSPENDED	REVIVED
DEC 21 1955	MAR 4 1958

INACTIVE 2-24F-

Articles of Incorporation
# of the
Dolphin Swimming and Boating Club

Known all men by these presents:

That we the undersigned, a majority of whom are citizens and residents of the State of California, have this day have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California.

And hereby certify,

First, that the name of said corporation shall be the Dolphin Swimming and Boating Club.

Second, that the purposes for which it is formed are to cultivate a feeling of friendship and good will among its members, to afford the opportunity of exercising, the healthful arts of rowing and swimming and to acquire and hold such property, real and personal as will make us the better to enjoy these arts.

Third, that the place where its principal business of said corporation is to be transacted is the City and County of San Francisco, State of California.

Fourth, that the term of which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth, that the numbers of directors or trustees of said corporation shall be three… and that the directors or trustees … serve until the election and qualification of such officers are as follows, to wit:

Names	Residence
John Wieland	San Francisco, Cal
Katz	San Francisco, Cal
	San Francisco, Cal

In witness…this 28th day of March, 1888

2/10/02

Please note:
These By Laws were superceded Dec 20, 1989. Please retain. They are a better copy of the original By Laws from the set on the Secty of State Jan 3, 2000. L. Ba

State of California

SECRETARY OF STATE

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

That the attached transcript of 8 page(s) 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 day of

MAY 08 2000

Bill Jones
Secretary of State