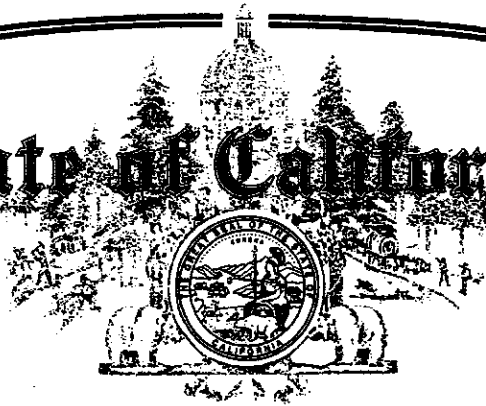


State of California



SECRETARY OF STATE

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

That the attached transcript of 4 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

DEC 14 2002



Bill Jones

Secretary of State

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

DEC - 6 2002

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION
OF
NORTH COAST SMALL WILDERNESS AREA PRESERVATION,
A LAND TRUST
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: NAME

The name of this corporation is **North Coast Small Wilderness Area Preservation, A Land Trust**, (known hereafter as the "Corporation").

TWO: PURPOSE and MISSION

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 charitable purposes. The specific purpose for which this Corporation is formed is to provide a land trust to hold a conservation easement over the former Fiscalini Town Ranch (also known as the East West Ranch) in Cambria, and to protect and maintain the property as a small, but significant natural and undeveloped area, and as public open space in perpetuity.

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

**Jo Ellen Butler
325 Cambridge Street
Cambria, CA 93428.**

FOUR: POLICIES

(a) This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation not pertaining to its stated purpose, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

(d) For any time spent in rightful lobbying, officers of the Corporation shall keep a log showing the amount of time and resources expended as well as a detailed description of the activity and associated expenses.

(e) Members of this Corporation shall act in the name of the organization only when authorized to do so by the Corporation's Board of Directors and such direction is recorded in appropriate meeting minutes.

FIVE: INITIAL DIRECTORS

The names and addresses of the persons appointed to act as the initial Directors of this Corporation are:

Name:	Address:
Margaret Christianson	4655 Windsor Blvd., Cambria, CA 93428
Jo Ellen Butler	325 Cambridge Street, Cambria, CA 93428
Alese Bell	1545 Stuart Street, Cambria, CA 93428
Cleve Nash	598 Weymouth Street, Cambria, CA 93428
Rich Davis	PO Box 567, Cambria, CA 93428