

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Diane Wear Larrabee and Sara Lemke-von Ammon certify that:

1. They are the president and the secretary, respectively of Travelers' Aid Society of San Francisco, a California Corporation.

2. Article FIRST of the articles of incorporation of this corporation is amended to read as follows:

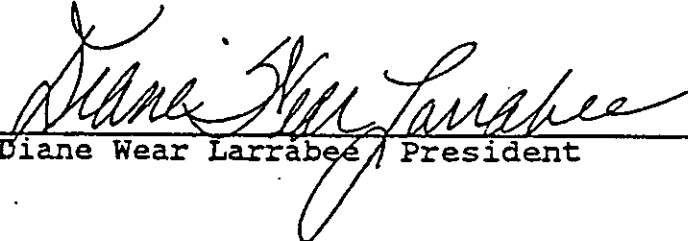
That the name of said corporation shall be  
COMPASS COMMUNITY SERVICES

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of 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: 12/1/94

  
\_\_\_\_\_  
Diane Wear Larrabee, President

  
\_\_\_\_\_  
Sara Lemke-von Ammon, Secretary

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

DEC 22 1994

TONY MILLER  
Acting Secretary of State



State  
of  
California  
SECRETARY OF STATE'S OFFICE

A455713

CORPORATION DIVISION

I, *TONY MILLER*, Acting Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JAN 1 1995



*Tony Miller*  
Acting Secretary of State



ARTICLES OF INCORPORATION  
OF  
TRAVELERS' AID SOCIETY OF CALIFORNIA.

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 for a purpose other than pecuniary profit, under and by virtue of the provisions of Title XII, of Part IV, of Division First of the Civil Code of the State of California:

And we hereby certify:

FIRST: That the name of said corporation shall be

TRAVELERS' AID SOCIETY OF CALIFORNIA.

SECOND: That the principal place of business of said corporation shall be in the City and County of San Francisco, State of California;

THIRD: That the objects and purposes for which this corporation is formed are as follows:

1. Generally, to provide information, advice, guidance and protection to travelers, particularly women and girls, who by reason of inexperience, illness, infirmity, or other disability, are in need of assistance and, particularly, in view of the dangers of City life, to investigate the many and varied questionable inducements that cause persons to leave their homes, such as false letters, advertisements and offered positions, also dangerous addresses and acquaintances, etc.; to protect and aid travelers, especially girls, women and boys, in all the emergencies of travel until they arrive at their proper destination; to assist them, when necessary, to a responsible and suitable lodging-house, a responsible institution, or back to their homes, and to place their names, if strangers, with the organization which will develop them socially, mentally, and religiously in the community;

2. To furnish a means of co-operation between Societies having the same or similar aims;

3. And in behalf of any of the above purposes, to bring or defend suit in any Court, or otherwise to act in the influence of said ends;

FOURTH: That the period during which this corporation is to exist is fifty years;

FIFTH: That the number of Directors of this corporation is forty-five, to be elected from the members in the manner prescribed by the By-Laws, and those selected to serve during the first year, and until their successors shall have been elected and shall have accepted office, with their respective residences, are as follows:

Edward J. Hanna,	residing in San Francisco, Cal.,
Martin A. Meyer,	residing in San Francisco, Cal.,
Edwin M. Hughes,	residing in San Francisco, Cal.,
Wm. H. Crocker,	residing in San Francisco, Cal.,
Jesse W. Lillenthal,	residing in San Francisco, Cal.,
James L. Jagh, Harburgh, Jr.,	residing in San Francisco, Cal.,
A. H. Payson,	residing in San Mateo Co., Cal.,
Charles M. Levey,	residing in San Francisco, Cal.,
Wm. J. Dutton,	residing in San Francisco, Cal.,
M. H. Robbins, Jr.,	residing in Alameda, Cal.,
Arch'd C. Kains,	residing in San Francisco, Cal.,
R. B. Hale,	residing in San Francisco, Cal.,
Anna E. Kalde,	residing in San Francisco, Cal.,
S. Veatch,	residing in San Francisco, Cal.,
Robert Newton Lynch,	residing in San Francisco, Cal.,
Milton H. Esberg,	residing in San Francisco, Cal.,
Warren Olney, Jr.,	residing in Berkeley, Cal.,
F. G. Sanborn,	residing in San Francisco, Cal.,
S. B. Folger,	residing in San Francisco, Cal.,
Geo. C. Pardee,	residing in Oakland, Cal.,
John F. Davis,	residing in San Francisco, Cal.,
John F. Young,	residing in San Francisco, Cal.,
C. S. Stanton,	residing in San Francisco, Cal.,
Carleton H. Parker,	residing in Berkeley, Cal.,
H. E. A. Railton,	residing in Berkeley, Cal.,
O. D. Jacoby,	residing in Oakland, Cal.,
Phoebe A. Hearst,	residing in Pleasanton, Cal.,
Dora M. Thurston,	residing in San Francisco, Cal.,
Grace N. Fisher,	residing in Oakland, Cal.,
C. S. S. Dutton,	residing in San Francisco, Cal.,
Eugene H. Benson,	residing in San Francisco, Cal.,
Anna M. Nicholson,	residing in Sacramento, Cal.,

Mary Prag,	residing in San Francisco, Cal.,
Mattie Furth Friedman,	residing in San Francisco, Cal.,
Alexander Russell,	residing in San Francisco, Cal.,
Marie H. Davidson,	residing in San Francisco, Cal.,
Florence Champreux Magee,	residing in Oakland, Cal.,
Anna Pratt Simpson,	residing in San Francisco, Cal.,
Mrs. L. P. Crane,	residing in Oakland, Cal.,
Ariana W. Stirling,	residing in Berkeley, Cal.,
Anna W. Beaver,	residing in San Francisco, Cal.,
Cassie Drum Mitchcock,	residing in Burlingame, Cal.,
Helen P. Sanborn,	residing in San Francisco, Cal.,
Grace E. Trumbull,	residing in San Francisco, Cal.,
Sarah Hagan,	residing in San Francisco, Cal.,

**SIXTH:** That the membership of this corporation shall be constituted as follows:

1. The members of the Society shall be on four classes, viz., Acting, Contributing, Sustaining and Life, when, upon application they shall have been elected by the Board of Directors;

2. Any person may, upon election, become an Active Member. The duties of Active Members shall be to promote the objects of the Society, to attend meetings and to serve upon Committees. An Active Member shall pay, annually, in advance, a membership fee in the sum of not less than Five Dollars.

3. Any person whose aims and purposes are in accord with its objects, who desires to support the work of the Corporation, but does not wish to take an active part therein, may become a Contributing Member upon election and the payment of an annual subscription in such sum not less than the sum of One Dollar as shall be fixed by the By-Laws;

4. Any person, firm, or organization whose aims and purposes are in accord with the objects of this Corporation may become a Sustaining Member upon election and the payment of an annual subscription of such sum as shall be fixed by the By-Laws;

5. Any person whose aims and purposes are in accord with the objects of this Corporation may become a Life Member upon election and the contribution at any one time of such sum as shall be fixed by the By-Laws;

6. An Active Member only shall have the right to vote at meetings of the corporation. Contributions to the corporation shall not in themselves constitute membership.

7. The amount of Five Dollars for the first year which each Active Member is to pay annually, in advance, as a membership fee, as hereinbefore set forth, each of the Active Members signing these articles has actually paid in cash unto Evelyn B. Keak, who has been unanimously selected by all of said Active Members as the temporary Secretary hereof for the purpose of receiving such membership fees and paying the same over to the Secretary of this corporation when the same shall have been organized:

Edward J. Hanna,	\$5.00
Martin A. Meyer,	5.00
Edwin H. Hughes,	5.00
Wm. H. Crocker,	5.00
Jesse W. Lillenthal,	5.00
Jas. Moraburgh, Jr.,	5.00
A. H. Payson,	5.00
Charles M. Levey,	5.00
Wm. J. Dutton,	5.00
M. H. Robbins, Jr.,	5.00
Arch'd C. Kaine,	5.00
R. B. Hale,	5.00
Anna E. Kalde	5.00
S. Yeatch,	5.00
Robert Newton Lynch,	5.00
Milton N. Esberg,	5.00
Warren Olney, Jr.,	5.00
John F. Davis,	5.00
John P. Young,	5.00
C. S. Stanton,	5.00
Carleton M. Parker,	5.00
H. E. A. Railton,	5.00
O. D. Jacoby,	5.00
Phoebe A. Hearst,	5.00
Dora M. Thurston,	5.00
Grace M. Fisher,	5.00
G. S. S. Dutton,	5.00
Eugene H. Benson,	5.00
Anna M. Nicholson,	5.00

Mary Frag,	\$5.00
Nattie Furth Friedman,	5.00
Alexander Russell,	5.00
Marie M. Davidson,	5.00
Florence Champsreux Magee,	5.00
Geo. G. Pardee,	5.00
Sarah Hagan,	5.00
F. G. Lanbon,	5.00
Anna Pratt Simpson,	5.00
Mrs. L. P. Crane,	5.00
Ariana W. Stirling,	5.00
Anna W. Beaver,	5.00
Cassie Drus Hitchcock,	5.00
Helen F. Sanborn,	5.00
Grice E. Trumbull,	5.00
S. B. Folger,	5.00

**SEVENTH:** That this corporation has no capital stock, and the rights and interests of all Active Members herein are equal, and no Active Member can have or acquire a greater interest in this corporation than any other Active Member has and at any election held pursuant to the By-Laws hereafter by this association to be adopted, each Active Member shall be entitled to a certificate signed by the President, and countersigned by the Secretary, issued under the seal of the corporation showing his or her membership in the corporation, together with a designation of the class of membership;

**EIGHTH:** That all persons above the age of twenty-one years, regardless of sex, are eligible to membership, if otherwise qualified and elected as the By-Laws may provide;

**NINTH:** That the By-Laws of this corporation may provide for an executive Committee of the Board of Directors, which, subject to such limitations as may be specified in the By-Laws, shall have all the powers of the Board of Directors at all times when the Board of Directors is not in session.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  
12th day of March, 1914.

Edward J. Hanna

Martha A. Meyer

Anna W. Beaver

A. H. Payson

Edwin H. Husher

Mary Frae

Mattie Furth Friedman

E. Yeatch

Eugene H. Benson

Ma H. Crooker

Milton H. Ebersz

Arch'd C. Kains

C. S. S. Dutton

Carlton M. Parker

H. E. A. Bailton

Jan. Noraburgh, Jr.

Jeane W. Lillenthal

John F. Davis

Ma. J. Dutton

Warren Olney, Jr.

Charles M. Lorry

M. M. Robbins, Jr.

C. B. Stanton

John P. Young

Grace K. Trumbull

Alexander Russell

Dora M. Thurston

C. D. Jacoby

Grace M. Fisher

Edw. L. P. Crane

Ariana W. Stirling

Robert Norton Lynch

Florence Chenevix Magee

Genevieve Mitchell

Anna M. Nicholson

Marie H. Davidson

Anna E. Kilde

R. B. Hale

Anna Pratt Simpson

Nolan P. Sanborn



ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
NOV 9 1967

CERTIFICATE OF AMENDMENT FRANK M. JORDAN, Secretary of State  
OF ARTICLES OF INCORPORATION OF By C. Oscar Johnson  
Deputy  
TRAVELERS' AID SOCIETY OF SAN FRANCISCO

The undersigned, STUART NIXON and MRS. DAVID B. RIDEOUT, do hereby certify that they are and have been at all times herein mentioned the duly elected and acting President and Secretary, respectively, of TRAVELERS' AID SOCIETY OF SAN FRANCISCO, a California corporation, and further that:

1. At a meeting of the board of directors of said corporation duly held at San Francisco, California, at 12:00 o'clock noon on the 18th day of October, 1967, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolutions were duly adopted:

RESOLVED that Article FOURTH of the articles of incorporation of this corporation be amended to read as follows:

"FOURTH: That this corporation shall have perpetual existence."

FURTHER  
RESOLVED

that so much of Article FIFTH of the Articles of incorporation of this corporation as reads "That the number of directors of this corporation is forty-five," be amended to read "That the number of directors of this corporation shall be twenty-five unless and until changed by a by-law duly adopted by the members of this corporation,"

FURTHER  
RESOLVED

that Article SIXTH of the articles of incorporation of this corporation be amended to read as follows:

"SIXTH: The members of the corporation shall be those who are members of the Board of Directors and such other members as the Board of Directors shall elect from time to time."

and be it further

RESOLVED that Article TENTH of the articles of incorporation be adopted reading as follows:

"TENTH: The property of this corporation is irrevocably dedicated to charitable or religious purposes, and upon liquidation, dissolution, or abandonment of the owner, after providing for the debts and obligations thereof, the remaining assets will not inure to the benefit of any private person but will be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or religious purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code."

2. The corporation was formed under the laws of the State of California for a limited period, which has expired; however, the corporation, after the expiration of the term of its existence, has continuously acted as a corporation and done business as such.

3. The members of the Board of Directors of the corporation also constitute the members of the corporation entitled to vote on the amendment of its articles of incorporation as provided by the provisions of section 9603 of the California Corporations code and the articles of incorporation and by-laws of the corporation.

4. The number of members who voted affirmatively for the adoption of said amendment was 12, and the number of members entitled to vote is 19.

Dorothy C. Rideout  
Secretary

Stuart Nixon  
President

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at San Francisco, California on October 18, 1967.

Stuart Nixon  
STUART NIXON President

Mrs. David B. Rideout  
Dorothy C. Rideout  
MRS. DAVID B. RIDEOUT Secretary

STATE OF CALIFORNIA }  
CITY AND COUNTY OF SAN FRANCISCO } ss.

On this 12th day of March, 1914, in the year one thousand nine hundred and fourteen, before me, James Mason, a notary public in and for the said City and County of San Francisco, State of California, duly commissioned and sworn, and residing therein, personally appeared Edward J. Hanna, Martin A. Meyer, Edwin H. Hughes, Wm. E. Crocker, Jesse W. Lilienthal, Jas. Horsburgh, Jr., A.H. Payson, Charles M. Levey, Wm. J. Dutton, M.H. Robbins, Jr., Arch'd C. Kains, R.B. Hale, Anna E. Kalde, S. Veatch, Robert Newton Lynch, Milton H. Esberg, Warren Olney, Jr., F.G. Sanborn, S.B. Folger, Geo. C. Pardee, John F. Davis, John P. Young, C.S. Stanton, Carleton H. Parker, H.E.A. Railton, O.D. Jacoby, Phoebe A. Hearst, Dora M. Thurston, Grace M. Fisher, C.S.S. Dutton, Eugene H. Benson, Anna M. Nicholson, Mary Prag, Mattie Furth Friedman, Alexander Russell, Marie H. Davidson, Florence Champreux Magee, Anna Pratt Simpson, Mrs. L.P. Crane, Ariana W. Stirling, Anna W. Beaver, Cassie Drum Hitchcock, Helen F. Sanborn, Sarah S. Hagan and Grace E. Trumbull known to me to be the persons whose names are subscribed to the within instrument and 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 said City and County of San Francisco, the day and year in this certificate first above written.

signed James Mason  
Notary Public in and for the City and  
County of San Francisco, State of  
California.