STATE

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DEPARTMENT

OF

STATE.

I, C.F.Curry, Secretary of State of the State of California,
do hereby certify that I have carefully compared the annexed copy of

DECREE OF CHANGE OF NAME OF "CALIFORNIA, OREGON & WASHINGTON HOME

EUILDERS' ASSOCIATION" to "CO-OPERATIVE HOMEBUILDERS" with

the certified copy of original now on file in my office, and that the

same is a correct transcript therefrom, and of the whole thereof. Also,
that this authentication is in due form and by the proper officer,.

WITNESS, my hand and the Great Seal of State, at office in Sacramento, California, the 22nd day of November, A.D.1905.

C.F.Curry.
Secretary of State.

(SEAL OF STATE)

By J.G.Smith.

Deputy.

IN THE SUPERIOR COURT OF THE CITY AND COUNTY OF SANFRANCISCO

STATE

OF CALIFORNIA.

In the Matter of the Application of

California, Oregon & Washington

No. 90652.

Homebuilders' Association, a Corporation

to change its name to Co-Operative

Homebuilders....

The above entitled matter coming on to be heard before the Court this 31st day of August 1904, upon the petition of the Board of Trustees of the California, Oregon & Washington Homebuilders' Association, a Corporation, to change the name of said Corporation to Co-Operative Homebuilders, and no one appearing in opposition thereto, and it appearing to the Court that the petition of said corporation for said change of name filedherein has been regularly published for four successive weeks in the pecorder, a newspaper printed and published in the City and County of San Francisco, State of California, and after hearing the proofs introduced in support of said petition the court being fully advised finds the following facts:

- 1. That the California, Oregon & Washington Homebuilders!

 Association is a Corporation that was formed and incorporated under the laws of the State of California on the 20th day of March 1902 and thereafter and now has its principal place of business in the City and County of SanFrancisco in the State of California.
- 2. That on the 20th day of March 1902 said Corporation filed its Articles of Incorporation in the office of the County Clerk of the City and County of SanFrancisco, State of California, and thereafter on the

of Incorporation in the office of the Secretary of State of the State of California, and said Secretary of State thereusen issued and delivered to said Corporation, a certificate under his official seal of the filing in his office of said certified copy of said Articles of Incorporation, and thereafter to wit on the 24th day of March 1902 at the hour of five oclock F.M., said California, Oregon & Washington Homebuilders' Association organized as said Corporation, and entered upon the transaction of business under said incorporation and organization, and said corporation has never been dissolved.

- 3. That the present name of said Corporation is California, Oregon & Washington Homebuilders Association.
- 4. That the names of the Trustees regularly elected and who are now serving as the Board of Trustees of said Corporation and all of whom have signed the petition filed herein for a change of name of said Corporation, are W.B.Ames, C.R.Ames, J.R.Clark, William.F.Ryder and F.M.King.
- 5. That the name to which it is proposed said Corporation shall be changed is "Co-Operative Homebuilders".
- of said Corporation has been greatly enlarged since its incorporation, and its, name, California, Oregon & Washington nomebuilders' Association is cumbersome in its use in the details of the business of said Corporation, as the said business is not confined to the limits of the states named in its title, and for that reason is confusing to persons having dealings with said Corporation, and the business and best interes -ts of said Corporation would be promoted by the change of name.
- 7. That the Stockholders of said Corporation, representing more than two thirds of the subscribed capital stock of said Corporation, at the regular annual meeting of said stockholders held in the City of SanFrancisco State of California on the 11th day of January 1904

Board of Trustees of said Corporation to take any steps that may be necessary to lawfully change the name of said Association to Co-Operative Homebuilders, or such other name as they may deem advisable at such time as in their judgment may seem wise.

8. That the Board of Trustees of said Corporation at a special meeting of said Board held on the 13th day of May, 1904, called for the purpose of considering and acting upon the advisability of said Board petitioning the Superior Court of the City and County of SanFrancisco, State of California, for a judgment and order changing the name of said Corporation to Co-Operative Homebuilders, resolved in favor thereof and have signed the petition therefor filed in this Court.

It is therefore ordered, adjudged and decreed that the name of said Corporation, California, Oregon & washington Homebuilders' Association, be and is hereby changed to the Co-Operative Homebuilders.

Done in open Court this 31st day of August 1904.

Frank.H. Kerrigan.

Judge .

Endorsed. Filed.

Aug , 31, 1904.

John. J. Greif. Clerk.

By A. S Levy..... Deputy Clerk.

I, John. J. Greif, County Clerk of the City and County of SanFrancisco, State of California, and ex-officio Clerk of the Superior Court, in and for said City and County, hereby certify the foregoing to be a full, true and correct copy of the original Order and Decree Changing name of Corporation in the above entitled cause, filed in my office on the 31st day of August A.D.1904.

ATTEST my hand and seal of said Court, this 31st day of August 1904.