SECRETARY OF STATE

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

That the attached transcript of ___ 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

FEB 22, 2002

[Signature]

Secretary of State
ARTICLES OF INCORPORATION
OF
SAN LUIS OBISPO COUNTY BICYCLE COALITION
A CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The name of this corporation is San Luis Obispo County Bicycle Coalition.

TWO: 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 purposes for which this corporation is organized are to provide education and charitable assistance to the general public for the purpose of promoting bicycling as a healthful, economical and environmentally beneficial means of transportation.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is John Donovan, 1150 Osos Street, Suite 206, San Luis Obispo, California 93401.

FOUR:  
(a) This corporation is organized and operated exclusively for charitable and educational 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 substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, 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.

FIVE: The name and address of the person appointed to act as the initial Director of this corporation is:

Name    Address
John Donovan  1150 Osos Street, Suite 206, San Luis Obispo, CA 93401
SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On 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 charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: **12-6-2001**

[Signature]
John Donovan, Director

I, the above-mentioned initial director of this corporation, hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

[Signature]
John Donovan, Director