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ENDORSED
FILED

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

MAY 11 1971

EDWARD G. BROWN Jr., Secretary of State
By C. OSCAR JOHNSON
Deputy

The Articles of Incorporation of THE MYTHOPOEIC SOCIETY

I

The name of this corporation shall be THE MYTHOPOEIC SOCIETY.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purpose is to educate persons in the study, discussion, and enjoyment of myth, fantasy, and imaginative literature, especially the works of J.R.R. Tolkien, C.S. Lewis, and Charles Williams.

(b) The general purposes and powers are to initiate, sponsor, promote, and carry-out plans, policies, and activities that will further the prosperity and development of this corporation and which are in conformity with powers described in Part I of Division 2 of Title 1 of the Corporations Code of the State of California.

(c) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

IV

The county in this State where the principal office for the transaction of the business of this corporation is located is Los Angeles County.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
GLEN H. GOODKNIGHT II	3240 Fay Avenue Los Angeles, California 90034
BONNIE SUE BERGSTROM	664 Thirty Third Street Manhattan Beach, California 90266
LOIS E. NEWMAN	9330 Clifton Way Beverly Hills, California 90210
BERNARD A. ZUBER	1775 North Las Palmas Los Angeles, California 90028
GRACIA-FAY ELLWOOD	3433 South Sycamore Los Angeles, California 90016
GEORGE RANDALL KUHL	4714 Mount Frissell Street San Diego, California 92117
RUBETTA RIDDERHOF	5881-D Fullerton Avenue Buena Park, California 90620

VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.

VII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets, remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a non-profit 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.

If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principle office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

VIII

The name of the unincorporated association which is being incorporated is THE MYTHOPOEIC SOCIETY.

IN WITNESS WHEREOF, the undersigned, being the president and the secretary, respectively, of THE MYTHOPOEIC SOCIETY, the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation this 12 day of February, 1971.

Glen H. GoodKnight II
Glen H. GoodKnight II, President

Bonnie Sue Bergstrom
Bonnie Sue Bergstrom, Secretary