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

MAR 27 1991

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MARCH FONG EU, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HOLY ORDER OF MANS

Brother David Finkelstein, and Sister Colleen Goodrich,
certify that:

1. They are the President and the Secretary, respectively, of HOLY
ORDER OF MANS, a California nonprofit corporation.

2. At a meeting of the Board of Directors of the corporation, duly held at San
Francisco, California, on September 21, 1989, the following resolution was adopted:

RESOLVED, that the following amendment to the Articles of
Incorporation of this corporation are hereby approved and adopted:

ARTICLE SEVEN: of the Articles of Incorporation is amended to
read in full as follows:

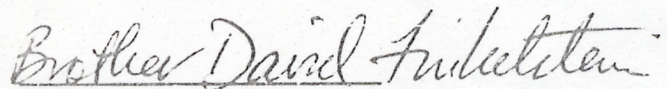
ARTICLE SEVEN: this corporation shall be permanent and shall have
no fixed term of existence, provided, however, that it may be dissolved by its
members as provided by law.

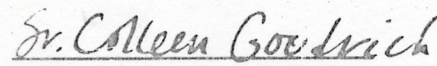
Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of this corporation shall be distributed to an organization, or organizations, organized and operated exclusively for religious, charitable or educational purposes and that is tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1954.

That organization or those organizations shall be selected by the Board of Directors of Holy Order of MANS at the time of dissolution.

3. The members have adopted the amendment at a meeting held at San Francisco, California, on September 21, 1989. The wording of the amended Article, as set forth in the members' resolution is the same as that set forth in the Directors' resolution in Paragraph 2, above.

4. The number of members who voted affirmatively for the adoption of the resolution is 140, and the number of members constituting a quorum is 108.


Brother David Finkelstein,
President


Sister Colleen Goodrich,
Secretary

The undersigned declare under penalty of perjury that the matters set forth in the

foregoing Certificate are true of their own knowledge.

Executed at Santa Rosa, California on January 10, 1991.

Brother David Finkelstein

Brother David Finkelstein,
President

Sr. Colleen Goodrich

Sister Colleen Goodrich,
Secretary

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RESTATED ARTICLES OF INCORPORATION

of the

HOLY ORDER OF MANS

FILED NG
In the Office of the Secretary of State
of the State of California

MAY 30 2002

Bill Jones
BILL JONES, Secretary of State

Rev. Fr. Stevan Bauman and Mary L. Lee hereby certify that:

1. They are the President and the Assistant Secretary, respectively, of HOLY ORDER OF MANS, a California non-profit religious corporation.
2. The Articles of Incorporation of said corporation are amended and restated to read in full as follows:

ARTICLE ONE: *Name*

The name of this corporation is Christ the Saviour Brotherhood. For the purposes of these Articles, the corporation shall be referred to as "the Corporation."

ARTICLE TWO: *Nonprofit Religious Corporation*

This Corporation is a religious corporation and is not organized for the private gain of any person. It is organized pursuant to the Nonprofit Religious Corporation Law exclusively for religious purposes.

Notwithstanding any other provision of these Articles, the Corporation shall be organized and operated exclusively to conduct, support, encourage, and assist such religious, charitable, educational, and other programs and projects as are described in Sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code").

Except as authorized by Section 501(h) of the Code, 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.

ARTICLE THREE: *Purposes*

A. *Primary Purpose*: To worship the triune God, Father, Son and Holy Spirit, and to serve our Lord Jesus Christ and His One, Holy, Catholic and Apostolic Orthodox Church through the formation of a brotherhood composed of members of the Orthodox Church and dedicated to practicing, teaching and handing down to future generations the authentic Orthodox Christian faith as established by our Lord Jesus Christ, proclaimed by the Holy Apostles, witnessed to by the Holy Martyrs, taught by the Holy Fathers and confirmed by the experience of the Saints of all times and places, even unto our own time.

B. *Specific Purposes*: The further purposes include but are not limited to the following:

1. To inspire, develop, teach and train, equip and support Orthodox Christian missionaries and missionary activities with the goal of bringing souls to our Lord Jesus Christ and the saving enclosure of His Holy Church;
2. To serve God by serving all mankind in the name of Christ, recognizing all as brothers and sisters, children of one and the same Father;
3. To publish, print and promulgate the Truth of Christ and the teachings of the Orthodox Christian faith;
4. To support ministerial activities and assist in the establishment of Orthodox Christian churches, monasteries, discipleship houses, missionary training centers, conferences, missions, Orthodox bookstores, youth guidance centers, places of shelter and healing for those in need; and to focus and respond to other similar initiatives consistent with these Articles.
5. To take, receive, acquire, hold, manage, and administer property, funds and monies of, and for the use of, Christ the Saviour Brotherhood or for other religious purposes consistent with these Articles;
6. To engage in any business or activities related to the purposes set forth in these Articles and from time to time authorized or approved by the Board of Directors of this Corporation, and to do all that may be necessary or convenient to carry out and to achieve the above specified purposes;
7. To do all things, and have, and exercise, all rights and powers, which a nonprofit corporation may do, have, or exercise, under the laws of the State of California; provided, however, that notwithstanding the statement of purposes or powers set forth in these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activity, or exercise any power, that is not in furtherance of its religious purposes and consistent with these Articles and with Sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Code; and
8. The above purposes shall be construed as a statement of both purposes and powers, and shall not be limited by reference to, or inference from, one another but each such purpose clause shall be construed as a separate statement conferring independent purposes and powers on the Corporation.

ARTICLE FOUR: *Directors of the Corporation*

The number and terms of directors of this Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE FIVE: *Officers and Members*

The number and qualifications of all officers of the Corporation and of members, the classes of membership and the voting, proprietary, and other rights and privileges, and the dues, assessments and other obligations of each class of members are set forth in and regulated by the By-laws of the Corporation.

ARTICLE SIX: *Term and Disposition of Assets*

This Corporation shall be permanent and shall have no fixed term of existence; provided, however, that it may be dissolved by its members as provided by law.

None of the Corporation's net earnings shall inure to the benefit of any private member or individual.

If the Corporation is dissolved, all of its property remaining after payment and discharge of its obligations shall be transferred and conveyed, subject to any contractual or legal requirement, to one or more other organizations that are organized and operated for religious purposes, and that are described in Sections 170(c)(2)(B), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Code. That organization or those organizations shall be designed by a majority vote of the remaining members of this Corporation at the time of dissolution.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation on September 28, 2001.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of the members on January 31, 2002.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of our own knowledge.

Date: May 22, 2002

Fr. Stevan Bauman

Name: Rev. Fr. Stevan Bauman

Title: President

Mary L. Lee

Name: Mary L. Lee

Title: Assistant Secretary

