



SECRETARY OF STATE



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

That the attached transcript of // page(s) was prepared by and in this office from the record on file, 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

AUG 1 2002

Bill Jones

Secretary of State



549870

ARTICLES OF INCORPORATION
OF THE
HOLY ORDER OF MANS

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

JUL 24 1968

FRANK M. JORDAN, Secretary of State
By *Ralph R. Marling*

Deputy

ARTICLE ONE: Name

The name of this corporation is the HOLY ORDER
OF MANS

ARTICLE TWO: Purposes

A. Primary purposes

The specific and primary purposes for which this corporation is formed are the worship of God and the service to God, the Great Creative Force of this Universe, to preserve the ancient Christian Wisdom Teachings for the coming generation as they were taught in ancient of days. This is to fulfill a mission revealed by the Higher Order of the Holy Cross, through revelation.

B. General purposes

The further purposes of this corporation are:

1. To teach and prepare student ministers, Lay Brothers, and Lay Sisters, for counseling and administering through the seminary for the service of God. By teaching all that was taught by the Master Jesus, and other Great Masters before Him, for the perpetuation of a full and perfect balance of Body, Mind, and Soul.

2. To teach Christ without dogmatism, or creedal stand; to serve all man for Christ, thus, bringing about World Brotherhood, which is the Love of God working through man for his brother.

3. To publish and print truth, establish brotherhouses, seminaries, missions, youth guidance centers, and clinics.

4. To defend, with Peace and Light, the right accordance to the Word of the New Testament. We are defenders of the Truth.

5. To have a Holy Order of avowed brothers, and sisters, seeking Illumination and the Realization of God, and are vowed into the service of God, under the Order of Melchizedek, on an Apostolic Mission of Divine Origin.

6. It is also accepted that there is to be but one world Holy Order of Mans.

7. To take, receive, acquire, hold, manage, and administer property, funds and monies of, and for, the use of the said Holy Order of Mans, or for other

Restriction of right
to amend articles

No

Yes

religious benevolent educational purposes.

8. To do all necessary, or convenient, to carry out and administer to the needs of the Spirit, Mind, Soul, and Body, for the Glory of God, and obtain the above specified purposes to the same extent as natural persons might, or could do.

9. To engage in any business, or activities, related to the purposes set forth in this Article Two, and, from time to time, authorized, or approved, by the Board of Directors of this corporation, all such business and activity; however, to be without pecuniary profit to any member, or members, of this corporation.

10. To do all things, and have, and exercise, all rights and powers, which a non-profit corporation may do, have, or exercise, under the laws of the State of California, provided, however, that notwithstanding and statement of purposes, or powers, heretofore set forth in this Article Two of the Articles of Incorporation of this corporation, 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 as specifically set forth in Article Two of these Articles of Incorporation. 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 non-profit 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.

11. 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 THREE: Principle office

The principle office for the transaction of the business of the corporation is located in the city, and county, of San Francisco.

ARTICLE FOUR: Non-Profit corporation

This corporation is organized pursuant to the General Non-Profit Corporation Law of California.

ARTICLE FIVE: The number of directors of this corporation shall be ~~thirteen (13)~~ ^{thirteen (13)}. This number may be changed by amendment of these Articles of Incorporation, or by a By-law fully adopted by the members of this corporation.

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

<u>Rev. Earl W. Blighton</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Rev. Mother Ruth</u> <u>(Helen D. Blighton)</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Martin Swanson</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Marthelyn Morabito</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Jo Ann Wheatley</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Rev. Matthew Lippa</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Rev. Wayne Harris</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Rev. Erik Fuchs</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Dr. Samuel Lewis</u>	residing at	<u>410 Precita Avenue</u> <u>San Francisco, Calif.</u>
	residing at	
<u>John Clark</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Ray Anderson</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>William Canwright</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>
<u>Denise Baker</u>	residing at	<u>20 Steiner Street</u> <u>San Francisco, Calif.</u>

ARTICLE SIX: Members; officers

The number and qualifications 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 shall be set forth in and regulated by the By-laws of the corporation, provided, however, that any member may be suspended from active participation of membership exceeding not more than six (6) months if found, by the Esoteric Council and local board of

the corporation, to have been guilty of wilful, or malicious defamation.

ARTICLE SEVEN: Term; 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.

Upon the dissolution, or other termination, of the existence of this corporation, after payment, or satisfaction of its debts, or obligations, its remaining funds and assets shall be delivered to the San Francisco Branch of the Florence Crittendon Home, City of San Francisco, County of San Francisco, State of California, or in the event such institution shall refuse, or be unable to accept the same for any reason, then such remaining funds and assets shall be delivered to the Boy Scouts of America.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation on July 3, 1968.

<u>Rev. Earl W. Blighten</u>	<u>Sister Denise Baker</u>
<u>Rev. Mother Ruth Blighten (Helen D.)</u>	<u>Bro. Martin C. Swanson</u>
<u>Rev. Matthew S. Lippa</u>	<u>Rev. Wayne Harris</u>
<u>Sister Jo Ann Wheatley</u>	<u>Bro. Samuel J. Lewis</u>
<u>Bro. William C. Canwright</u>	<u>Brother Raymond Anderson</u>
<u>Sister Marthalyn Morabito</u>	<u>Rev. Erik Fuchs</u>
<u>Brother John Clark II</u>	<u>Dr. Samuel Lewis</u>

STATE OF CALIFORNIA,

CITY & COUNTY OF SAN FRANCISCO

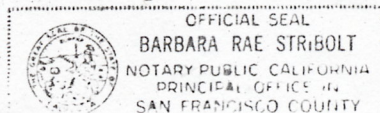
On July 22, 1968, before me, Barbara Rae Stribolt, a Notary Public in and for said County and State, personally appeared

Rev. Earl Blighten
Rev. Mother Ruth
Martin Swanson
Marthalyn Morabito
Jo Ann Wheatley
Rev. Matthew Lippa
Rev. Wayne Harris

Rev. Erik Fuchs
Dr. Samuel Lewis
John Clark
Ray Anderson
William Canwright
Denise Baker

known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Barbara Rae Stribolt
Notary Public
in and for said County and
state

~~Sworn to by me, on this day July 22, 1968~~

BARBARA RAE STRIBOLT - Notary Public - Cal.
COM. EXP. JAN. 10, 1971 - SAN FRANCISCO CO.
435 DuBois Ave., San Francisco, Calif. 94117



FRANCHISE TAX BOARD

1025 P STREET

SACRAMENTO, CALIFORNIA 95814

July 24, 1968

Holy Order of Mans
c/o 20 Steiner Street
San Francisco, California

Re: Exemption from franchise tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a religious organization.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

Donald H. Reinholdt

Donald H. Reinholdt
Associate Tax Counsel

DHR:ef

cc: Secretary of State
(D+)