Monday July 23, 2012

To whom it may concern:

I, James R. Stedman do hereby certify that Sons In Retirement, Incorporated and all its branches are incorporated in the state of California as nonprofit public benefit corporations and all have a 501-C4 IRS classification.

Documentation for this certification is attached

James R. Stedman
President, Sons In Retirement

Attached:
1) IRS Group exemption letter
2) Sons In Retirement, Incorporated CERTIFICATE OF AMMENDMENT OF ARTICLES OF INCORPORATION
3) Sons In Retirement branches CERTIFICATE OF AMMENDMENT OF ARTICLES OF INCORPORATION
SONS IN RETIREMENT INCORPORATED
% AL WALTON
3847 ROBERTSON AVE
SACRAMENTO CA 95821—3805478

Employer Identification Number: 94—6117562
Group Exemption Number: 4173
Name of Organization: as above
Tax Period: Dec. 31, 1994
Form: SGRI

Dear Taxpayer:

The Group Exemption Number (GEN) we assigned to you is 4173. Please give this number to your subordinates because they'll have to include the GEN on any forms the law requires exempt organizations to file. It's also important that whenever you or your subordinates contact us, you include your GEN as well as your Employer Identification Number (EIN).

If you have any questions about this letter, please write us at the address shown on this letter. If you prefer, you may call the IRS telephone number listed in your local directory. An employee there may be able to help you, but the office at the address shown on this letter is most familiar with your case.

Whenever you write, please include your telephone number, the hours you can be reached, and this letter. You may also want to keep a copy of this letter for your records.

Your Telephone Number (       )  
                  Hours  

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

G. L. Joly
Chief, Inquiry and Support Section

Enclosure(s):
Copy of this letter
HARRY E. ESTES AND GORDON G. NEVIS certify that:

1. They are the president and the first assistant secretary, respectively, of SONS IN RETIREMENT, INCORPORATED, a California Corporation.

2. Articles II, III, IV, and V, of the articles of incorporation of this corporation are amended to read as follows:

   II

   A. 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 public purposes.

   B. The specific purpose of this corporation is to provide for the welfare of retired men from all walks of life who are pursuing a common goal, the enjoyment of their later years with dignity and pride, by assisting these senior citizens to renew former friendships and associations, and affording them an opportunity to make new friends through association with other retired men who also face the particular problems that confront men upon their retirement. The assets of the corporation are irrevocably dedicated to the foregoing purpose.

   C. The purpose of this corporation shall be effected through authorizing the incorporation of branches using the term “Sons In Retirement, Incorporated”, as part of the corporate name and by formulating and promulgating bylaws and rules and procedures as, in the opinion of the board of directors of this corporation, are necessary, expedient, or appropriate to the accomplishment of such purpose and are consistent with the laws of the State of California under which the corporation is formed.

   III

   This corporation is organized and operated exclusively for social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, or Section 23701f of the Revenue and Taxation Code.

   IV

   The property of this corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. 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 nonprofit fund, foundation or corporation which is organized and operated exclusively for social welfare purposes and which has established its tax exempt status under Section 501(c)(4) of the Internal Revenue Code.
This corporation elects to be governed by all the provisions of the Nonprofit Corporation Law of 1980, not otherwise applicable to it under part 5 thereof.

3. Article VI is deleted.

4. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

5. The foregoing amendment of articles of incorporation has been duly approved by the required vote of all the members.

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

DATE: November 26, 1990

(Original signed by Harry E. Estes)
HARRY E. ESTES, PRESIDENT

(Original signed by Gordon G. Nevis)
GORDON G. NEVIS
FIRST ASSISTANT SECRETARY
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

_________________________  AND _________________ certify that:

1. They are the president and the secretary, respectively, of SONS IN RETIREMENT, INCORPORATED, a California corporation.

2. The numbered articles of the articles of incorporation of this corporation following Article I are amended to read as follows:

II

A. 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 public purposes.

B. The specific purpose of this corporation is to operate an organization for the enjoyment of its members as a means of promoting the objective of Sons In Retirement, Incorporated, the meeting of a civic need by providing for the welfare of retired men from all walks of life in their pursuit of a common goal, the enjoyment of their later years with dignity and pride, by assisting these senior citizens in renewing former friendships and associations, and affording them an opportunity to make new friends through association with other retired men who also face the particular problems that confront men upon their retirement. The assets of the corporation are irrevocably dedicated to the foregoing purpose.

III

This corporation is organized and operated exclusively for social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, or Section 23701f of the Revenue and Taxation Code.

IV

The property of this corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. 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 nonprofit fund, foundation or corporation which is organized and operated exclusively for social welfare purposes and which has established its tax exempt status under Section 501(c)(4) of the Internal Revenue Code.
3. Any and all other numbered Articles are deleted.

4. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

5. The foregoing amendment of articles of incorporation has been duly approved by the required vote of all the members.

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

DATE:

______________________________

______________________________