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

NOV 7 - 1917

FRANK M. JORDAN, Secretary of State

By *[Signature]*  
Deputy

ARTICLES OF INCORPORATION  
OF  
VALHALL SONS OF NORWAY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation pursuant to the "General Nonprofit Corporation Law" of the State of California,

And we hereby certify:

Article I.

That the name of the corporation shall be VALHALL SONS OF NORWAY, INC.

Article II.

The corporation is to serve mainly as a holding company for an existing unincorporated association named VALHALL LODGE NO. 25 F.C. of the Sons of Norway.

Article III.

The specific and primary purposes for which it is formed are:

To aid, advance, promote, maintain, support and sponsor the interests and purposes of Valhall Lodge No. 25 F.C. of the Sons of Norway, in all ways consistent with the laws of the State of California and the Charter, Constitution and By-Laws of the Supreme Lodge of the Fraternal Benefit Society SONS OF NORWAY.

To operate and maintain a lodge room or club house and restaurant facilities for its members, their friends, families and guests, and for other groups and organizations who may occasionally rent the same, and in connection therewith to purchase and sell alcoholic beverages, unless prohibited by law or ordinance.

Restriction of rights  
to amend articles  
Yes

To receive gifts or personal property, and to inherit by will, or otherwise.

To dispense charity among the citizens of the community, whether members of the organization or not.

To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of the objects herein enumerated, or conducive to, or expedient for the interests of the Lodge or its membership, and in addition thereto, to have any other rights, powers and privileges that are now, or may hereafter be granted to corporations of this class according to the provisions of the Corporation Code of the State of California.

#### Article IV.

This corporation is also formed for the following purposes:

To cultivate social intercourse among its members, and to inculcate the principles of charity, justice, brotherly love and fidelity, and to promote the welfare and enhance the happiness of its members.

To lease, purchase, hold, have, use and take possession of and enjoy in fee simple or otherwise any personal or real property necessary for the uses and purposes of the corporation, and to sell, lease, deed in trust, alienate or dispose of the same at the pleasure of the corporation, and for the uses and purposes for which said corporation is formed, and to buy and sell real or personal property and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

#### Article V.

This corporation is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California. It has no capital stock, is not formed for profit, and is a corporation which does not contemplate pecuniary gain.

profit or dividends to the members thereof. No part of the net earnings of this corporation shall inure to the benefit of any member or individual. The property of this corporation is dedicated to charitable purposes, and upon abandonment, liquidation or dissolution of the corporation, shall not inure to the benefit of any private person but shall be distributed to Valhall Lodge No. 25 P.C. of the SONS OF NORWAY, a non-profit fraternal organization.

#### Article VI

That the county in the State of California where the principal office for the transaction of the business of this corporation is to be located is San Diego County.

#### Article VII

That the names and addresses of the persons who are to act in the capacity of directors until the selection of their successors and who shall be known as Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Knudsen	5262 Cromwell Court, San Diego 16, Calif.
Rolf Westgard	5218 - 35th Street, San Diego 16, Calif.
Ellen Enlund	4354 Kansas Street, San Diego 4, Calif.
Ralph Edison	4160 Hamilton Street, San Diego, Calif.
Martin T. Severson	628 Fergus Street, San Diego 14, Calif.

#### Article VIII

That the authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each or all classes to dues or assessments, and the method of collection thereof, shall be set forth in the by-laws of this corporation adopted by the affirmative vote of its members and it is intended that such by-laws shall

be consistent with the by-laws of the Supreme Lodge of the Sons of Norway and the by-laws of Valhall Lodge No. 25 P.C. of the Sons of Norway, wherever and whenever such previously existing, or subsequently adopted by-laws are applicable to the business and operations of this corporation and are consistent with the laws of California; and only the members of Valhall Lodge No. 25 P.C. of the Sons of Norway may be members of this corporation. Any such person shall become a member of this corporation upon personally subscribing the membership rolls and the by-laws of this corporation.

Article IX

That the by-laws of this corporation shall be adopted by the directors named in the Articles of Incorporation and may thereafter be amended or repealed by any means provided in the by-laws.

IN WITNESS WHEREOF the President and Secretary of Valhall Lodge No. 25 P.C. of the Sons of Norway and the persons who are to act in the capacity of First Directors of the corporation have hereunto set their hands this 21st day of October, 1957.

Martin T. Johnson  
President

George R. Kuyell  
Secretary

Martin Johnson

Ralph Edman

Roy Westgaard

John Edman

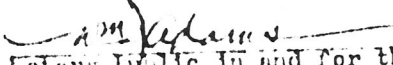
William Johnson

STATE OF CALIFORNIA, )  
COUNTY OF SAN DIEGO ) ss.

On the 21st day of October, 1957, before me,  
W. J. ADAMS, a notary public in and for the County of San  
Diego, residing therein, duly commissioned and sworn, per-  
sonally appeared EVELYN M. WURZEL, PAUL KNUDSON, ROLF  
WESTGARD, EILEEN ENLUND, RACHEL EDISON and MARTIN T. BEVERSON,  
known to me to be the persons whose names are subscribed to  
the foregoing instrument, and they duly acknowledged to me  
that they executed the same.

WITNESS my hand and official seal the day and year  
in this certificate first above written.

(SEAL)

  
Notary Public in and for the County  
of San Diego, State of California