

State of California



SECRETARY OF STATE



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

That the attached transcript of 5 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

APR 02 1998



Bill Jones

Secretary of State

840446

FILED

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

MAR 6 1978

MARCH FONG EU, Secretary of State

Bill Holden
Deputy

ARTICLES OF INCORPORATION
OF
THE FOUNDATION FOR GLAUCOMA RESEARCH

I

The name of this corporation shall be THE FOUNDATION
FOR GLAUCOMA RESEARCH.

II

The purposes for which this corporation is formed
are:

(a) The specific and primary purposes are to promote, support and otherwise engage in research and education concerning the nature, causes and treatment of glaucoma and related diseases of the eye.

5 (b) The general purposes and powers are to have and to exercise all rights and powers conferred upon non-profit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary purposes.

(c) 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 any candidate for public office.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California. This corporation is organized for nonprofit purposes and does not contemplate pecuniary gain or profit to the members thereof.

IV

The principal office for the transaction of the business of this corporation is located in the City and County of San Francisco, State of California.

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>
Michael W. Berwind	Three Embarcadero Center Twenty-third Floor San Francisco, CA. 94111
Edward P. Nelson	Three Embarcadero Center Twenty-third Floor San Francisco, CA. 94111
David R. Pigott	Three Embarcadero Center Twenty-third Floor San Francisco, CA. 94111

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 its net income or assets 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, the assets remaining after payment, or provision for payment, of all its debts and liabilities shall be distributed to a nonprofit 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 of 1954 as now in effect or as subsequently amended.

The assets of the corporation 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 principal office, upon petition therefor by the Attorney General

Best copy available

... is concerned in the litigation, in a proceeding
... the Attorney General is a party.

... THIS DEED, the undersigned, being the
persons named as the first directors, have
executed these Articles of Incorporation.

Michael W. Berwind

Edward P. Nelson

David R. Pigott



STATE OF CALIFORNIA)
) ss.
CITY AND COUNTY OF SAN FRANCISCO)

On this 28th day of February, 1978, before me,
Sybil L. Boardman, a Notary Public for the State
of California, personally appeared MICHAEL W. BERWIND,
EDWARD P. NELSEN and DAVID R. PIGOTT, known to me to be the
persons whose names are subscribed to the within Articles of
Incorporation, and acknowledged to me that they executed the
same.

Seymour L. Boardman
NOTARY PUBLIC
In and for the City and County of
San Francisco, State of California

My Commission Expires: 11/19/80

