

State of California

SECRETARY OF STATE



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

That the attached transcript has been compared with the record on file in this office, 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

MAR 06 1998



Bill Jones

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MAR -4 1998

BILL JONES, SECRETARY OF STATE

Arthur Arutian and Charles Hintlian certify that:

1. They are the Chairman/Chief Executive Officer and Secretary, respectively of Ararat Home of Los Angeles, a California nonprofit public benefit corporation.

2. FIRST of the Articles of Incorporation of the corporation is amended to read as follows:

"The name of this corporation is

Ararat Home of Los Angeles, Inc."

3. FOURTH of the Articles of Incorporation of the corporation is amended to read as follows:

"The management of the affairs of the corporation shall be vested in a Board of Trustees, the number of which shall be specified in the corporation's bylaws.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Trustees.

5. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of 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: February 27, 1998

Arthur Arutian
Arthur Arutian, Chairman
Chief Executive Officer

Charles Hintlian
Charles Hintlian, Secretary



COMPOSITE OF
ARTICLES OF INCORPORATION
AS OF MARCH 5, 1998

FIRST: That the name of said corporation shall be:
ARARAT HOME OF LOS ANGELES, INC.

SECOND: That it is a nonprofit corporation organized solely for general charitable and eleemosynary purposes under section 606 of the Civil Code of California.

THIRD: 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 Los Angeles County.

FOURTH: The management of the affairs of said corporation shall be vested in a Board of eighteen (18) trustees to be elected by a majority vote of the members present or by proxy at annual meetings;

Six (6) trustees shall be elected as aforesaid each year and the trustees so elected shall hold office for a period of three (3) years and until their successors are elected and qualify.

Paragraph 4A: That this corporation is not organized or operated for profit and does not contemplate the distribution of gains, profits or dividends to the members and no part of the net earnings enures to the benefit of any member or individual;

That the property or properties used by it as a home for the aged shall not be used or operated by it or by any other person for profit regardless of the purposes for which the profit is devoted or so as to benefit any officer, trustee, director, shareholder, member, employee, contributor or bondholder of this corporation, or any other person, through the distribution of profits, payment of excessive charges, or compensation or the more advantageous pursuit of their business or profession; nor shall it be used for fraternal or lodge purposes, or for social club purposes except where such use is clearly incidental to the primary charitable purposes for which it is formed and said property so used shall be used exclusively for, and is irrevocably dedicated to, charitable purposes, and upon the liquidation,

dissolution or abandonment of this corporation, it will not inure to the benefit of any private person except a fund, foundation or corporation organized and operated for such charitable purposes.

FIFTH: The names and residences of the members of the first Board of Trustees are respectively as follows:

Avedick H. Poladian	2670 Clyde Avenue. Los Angeles 16, Cal.
George J. Abajian	2325 Sixth Avenue, Los Angeles 16, Cal.
Maurice Kadjian	1426 Victoria Avenue, Los Angeles 6, Cal.
Haig Zavattian	2426½ Hauser Blvd., Los Angeles 16, Cal.
Atoosiag Jarahian	1556 South Carmona Ave., Los Angeles 25, Cal.
Ervant OHannesian	1240 Crenshaw Blvd., Los Angeles 6, Cal.
Harry Kazanjian	897 N. Hill Ave., Pasadena 7, Cal.
Marie Pilibossian	814½ S. Mariposa St., Los Angeles 5, Cal.
Hetoum Balian	3761 East Olympic Blvd., Los Angeles 23, Cal.
John Moomjian	1181 Mullen Ave., Los Angeles 6, Cal.
Isabel Poladian	2760 Clyde Ave., Los Angeles 16, Cal.
Ghevent Cherbajian	2123 West Blvd., Los Angeles 16, Cal.
Sam Ishkanian	4114 Cumberland Ave., Los Angeles 27, Cal.
Nazenig Arjanian	1556 S. Carmona Ave., Los Angeles 25, Cal.
Margaret Hoogasian	1690 West Blvd., Los Angeles 16, Cal.
Other members and organizers:	
Dr. Sooran S. Alexander	1101 Redondo Blvd., Los Angeles 35, Cal.
Alice Ohannesian	1240 Crenshaw Blvd., Los Angeles 6, Cal.
Satenig Kadjian	1426 Victoria Ave., Los Angeles 6, Cal.
Berjoughie Simonian	3607½ W. Washington Blvd., Los Angeles 16, Cal.
Charles Jarahian	1556 S. Carmona Ave., Los Angeles 35, Cal.

SIXTH: Notwithstanding any other provision contained herein the corporation is authorized to enter into a contract (Regulatory Agreement) with the Federal Housing Commissioner and shall be bound by the terms thereof to enable the Commissioner to carry out the provisions of Title II, Section 207(b)(2) of the National Housing Act, as amended. Upon execution the contract (Regulatory Agreement") shall be binding upon the corporation, its successors and assigns, so long as a mortgage is outstanding, unpaid, and insured or held by the Federal Housing Commissioner.

STATE OF CALIFORNIA



OFFICE OF THE SECRETARY OF STATE

I, *EDMUND G. BROWN JR.*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAY 15 1974



Edmund G. Brown Jr.
Secretary of State

ENDORSED
FILED

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

EDMUND G. BROWN, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

ARARAT HOME OF LOS ANGELES, INC.

The undersigned, ARTHUR AGAJANIAN and ARMINE JANEVESIAN, do hereby certify that they are respectively, and have been at all times herein mentioned, the duly elected and acting Chairman and Secretary of the Board of Trustees of the Ararat Home of Los Angeles, ~~INC.~~, a California non-profit corporation, and further that:

At the annual meeting of the Board of Trustees of said corporation, held at its principal office for the transaction of business at 3730 West 27th Street, Los Angeles, California, on the 24th day of March, 1974, at which meeting there was at all times present and acting a quorum of the members of said Board of Trustees, the following resolution was duly adopted:

WHEREAS, The Articles of Incorporation, paragraph FOURTH, as amended by Certificate filed September 21, 1966, of said corporation, provides as follows:

"FOURTH: The management of the affairs of said corporation shall be vested in a Board of fifteen (15) trustees to be elected by a majority vote of the members present or by proxy at annual meetings;

Five (5) trustees shall be elected as aforesaid each year and the trustees so elected shall hold office for a period of three (3) years, and until their successors are elected and qualify."

WHEREAS, it is deemed by the Board of Trustees of the corporation to be to the best interests of the corporation and to the best interests of its members that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED that paragraph FOURTH of the Articles of Incorporation be amended to read as follows:

"FOURTH: The management of the affairs of said corporation shall be vested in a Board of eighteen (18) trustees to be elected by a majority vote of the members present or by proxy at annual meetings;

Six (6) trustees shall be elected as aforesaid each year and the trustees so elected shall hold office for a period of three (3) years, and until their successors are elected and qualify."

RESOLVED FURTHER that the Chairman and Secretary of this corporation be, and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendment by the vote or written consent of the members of this corporation holding at least a majority of the voting power; and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 3672 of the Corporation Code of the State of California, and in general to do any and all things necessary to effect said amendment in accordance with the law made and provided therefore.

At the annual meeting of said corporation duly held at its principal office for the transaction of business, on the same day, the 24th day of March, 1974, at the hour of 4:00 P.M., there were

present fifty (50) members, thereby constituting a quorum, which by the By-Laws of this corporation requires only twenty-five (25) members to be present, the foregoing resolution was unanimously adopted and approved by the affirmative vote of said fifty (50) members for the approval and adoption of said resolution, no vote having been cast against.

The total number of members entitled to vote or consent to the adoption of such amendment is two hundred fifty (250).

The offices of Chairman and Secretary of the Board of Trustees of this corporation are equivalent to those of President and Secretary of the ordinary corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 30th day of April, 1974.

/s/ Arthur Agajanian
ARTHUR AGAJANIAN, Chairman
Board of Trustees of Ararat
Home of Los Angeles, Inc.

/s/ Armine Janevesian
ARMINE JANEVESIAN, Secretary
Board of Trustees of Ararat
Home of Los Angeles, Inc.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

ARTHUR AGAJANIAN and ARMINE JANEVESIAN being first duly sworn, each for himself, deposes and says:

That ARTHUR AGAJANIAN is, and was at all times mentioned in the foregoing Certificate of Amendment, the Chairman of the Board of Trustees of the Ararat Home of Los Angeles, Inc., the California corporation named therein, and ARMINE JANEVESIAN is and was at all of said times, the Secretary of said Board of Trustees; that each has read said Certificate and that the statements therein made are true of his own knowledge, and that the said signatures purporting to be the signatures of said Chairman and Secretary thereto are genuine signatures of said Chairman and Secretary respectively.

/s/ Arthur Agajanian
ARTHUR AGAJANIAN

/s/ Armine Janevesian
ARMINE JANEVESIAN

Subscribed and sworn to before me this 30th day of April, 1974.

/s/ Kathleen A. Hall

(Notary Seal)

Notary Public

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN,
Secretary of State, have hereunto caused the Great
Seal of the State of California to be
affixed and my name subscribed, at
the City of Sacramento, in the State
of California,
this _____ MAY 15 1969



Frank M. Jordan
Secretary of State

By *H. P. Allen*
Assistant Secretary of State

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ENDORSED
FILED
in the office of the Secretary of State
of the State of California
MAY 7 4 1969

CERTIFICATE OF AMENDMENT

OF

ARMENIAN SENIOR CITIZENS HOME AT LOS ANGELES

The undersigned, ARTHUR AGAJANIAN and ARMINE JANEVESIAN, do hereby certify that they are respectively, and have been at all times herein mentioned, the duly elected and acting Chairman and Secretary of the Board of Trustees of Armenian Senior Citizens Home At Los Angeles, a California non-profit corporation, and further that:

At a special meeting of the Board of Trustees of said corporation held at its principal office for the transaction of business at 3730 West 27th Street, Los Angeles, California, at 8:00 P.M., on the 14th day of January, 1969, at which meeting there was at all times present and acting a quorum of the members of said Board of Trustees, the following resolution was duly adopted:

WHEREAS, The Articles of Incorporation, paragraph FIRST, as amended by Certificate filed September 21, 1966, of said corporation, provides as follows:

"FIRST: That the name of said corporation shall be: ARMENIAN SENIOR CITIZENS HOME AT LOS ANGELES."

WHEREAS, it is deemed by the Board of Trustees of the corporation to be to the best interests of the corporation and to the best interests of its members that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED that paragraph

(b)

FIRST of the Articles of Incorporation be amended to read as follows:

"That the name of said corporation shall be: ARARAT HOME OF LOS ANGELES".

RESOLVED FURTHER that the Chairman and Secretary of this corporation be, and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendment by the vote or written consent of the members of this corporation holding at least a majority of the voting power; and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 3672 of the Corporation Code of the State of California, and in general to do any and all things necessary to effect said amendment in accordance with the law made and provided therefore.

At a special general meeting of said corporation duly held at its principal office for the transaction of business at 8:00 P.M., on the 19th day of January, 1969, forty (40) members were present thereby constituting a quorum, which by the By-Laws of this corporation requires only twenty-five (25) members to be present, the foregoing resolution was duly adopted and approved by the affirmative vote of said forty (40) members and eighty (80) absentee members voting for said resolution by proxy, or a total of one hundred twenty (120) votes for the approval and adoption of said resolution, no vote having been cast against.

The total number of members entitled to vote or consent to the adoption of such amendment is one hundred ninety (190).

The offices of Chairman and Secretary of the Board of Trustees of this corporation are equivalent to those of President and Secretary of the ordinary corporation.

IN WITNESS WHEREOF, the undersigned have executed
this Certificate of Amendment this 12th day of May, 1969.

/s/ Arthur Agajanian
ARTHUR AGAJANIAN, Chairman
of Board of Trustees of Armenian
Senior Citizens Home at Los Angeles

/s/ Armine Janevesian
ARMINE JANEVESIAN, Secretary of
Board of Trustees of Armenian Senior
Citizens Home at Los Angeles

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

ARTHUR AGAJANIAN and ARMINE JANEVESIAN being
first duly sworn, each for himself, deposes and says:

That ARTHUR AGAJANIAN is, and was at all times
mentioned in the foregoing Certificate of Amendment, the Chairman of
the Board of Trustees of Armenian Senior Citizens Home at Los Angeles,
the California corporation named therein, and ARMINE JANEVESIAN is,
and was at all of said times, the Secretary of said Board of Trustees;
that each has read said Certificate and that the statements therein made
are true of his own knowledge, and that the said signatures purporting
to be the signatures of said Chairman and Secretary thereto are genuine
signatures of said Chairman and Secretary respectively.

/s/ Arthur Agajanian
ARTHUR AGAJANIAN

/s/ Armine Janevesian
ARMINE JANEVESIAN

Subscribed and sworn to before
me this 12th day of May, 1969

s/ Leon Leonian
Notary Public

(Notary Seal)



I, FRANK M. JORDAN, Secretary of State of the State of California, do hereby certify that the name _____

"ARARAT HOME OF LOS ANGELES"

is not one which is likely to mislead the public and is not the same as, and does not resemble, so closely as to tend to deceive, the name of a corporation formed under the laws of this State, or the name of a corporation not incorporated under the laws of this State which is authorized to transact intrastate business in this State, or a name which is under reservation, as provided in Section 310 of the Corporations Code of said State, and that said name is hereby reserved for a period of thirty days from the date hereof for the exclusive use of the applicant for this certificate.

IN WITNESS WHEREOF, I hereunto set my hand
and affix the Great Seal of the State of California,
this 10th day of December
A.D. 1968.



Frank M. Jordan
Secretary of State

By *[Signature]*
Assistant Secretary of State

jm

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California, this SEP 21 1968



Frank M. Jordan
Secretary of State

By *Arthur L. ...*
Assistant Secretary of State

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ENDORSED
FILED

In the Office of the Secretary of State
of the State of California

SEP 21 1966

FRANK M. JORDAN, Secretary of State

By F. C. VOGEL
Deputy

CERTIFICATE OF AMENDMENT

OF

LOS ANGELES HOME FOR THE ARMENIAN AGED

The undersigned, JACK DANELIAN and ARMINE JANEVESIAN, do hereby certify that they are respectively, and have been at all times herein mentioned, the duly elected and acting Chairman and Secretary of the Board of Trustees of Los Angeles Home For The Armenian Aged, a California non-profit corporation and further that:

The Articles of Incorporation, as amended by Certificate filed April 16, 1956, paragraph FOURTH, of said corporation, provide as follows:

"FOURTH: The management of the affairs of this corporation shall be vested in a board of nine (9) trustees to be elected by a majority vote of the members present or by proxy at annual meetings as follows:

Three (3) trustees shall be elected as aforesaid each year and the trustees so elected shall hold office for a period of three (3) years, and until their successors are elected and qualify."

At a special meeting of the Board of Trustees of said corporation held at its principal office for the transaction of business at 3730 West 27th Street, Los Angeles, California, at 8 o'clock P.M. on the 28th day of February, 1965, at which meeting there was at all times present and acting a quorum of the members of said Board of Trustees, the following resolution was duly adopted:

WHEREAS, paragraph FOURTH of the Articles of Incorporation of Los Angeles Home For The Armenian Aged provides that the management of the affairs of said corporation shall be vested in a Board of nine (9) trustees to be elected by a majority vote of the members present or by proxy at annual

1 meetings, and further that three (3) trustees shall be elected in each year and
2 shall all hold office for three (3) years; and

3 WHEREAS, it is deemed by the Board of Trustees of the corporation to
4 be to the best interests of the corporation and to the best interests of its
5 members that its Articles of Incorporation be amended as hereinafter provided:

6 NOW, THEREFORE, BE IT RESOLVED that paragraph FOURTH of the
7 Articles of Incorporation be amended to read as follows:

8 "The management of the affairs of said corporation shall be vested in a
9 Board of fifteen (15) trustees to be elected by a majority vote of the members
10 present or by proxy at annual meetings:

11 Five (5) trustees shall be elected as aforesaid each year and the trustees
12 so elected shall hold office for a period of three (3) years, and until their
13 successors are elected and qualify."

14 RESOLVED FURTHER that the Chairman and Secretary of this corporation
15 be, and they are hereby authorized and directed to procure the adoption and
16 approval of the foregoing amendment by the vote or written consent of the
17 members of this corporation holding at least a majority of the voting power;
18 and thereafter to sign and verify by their oaths and to file a certificate in the
19 form and manner required by Section 3672 of the Corporation Code of the
20 State of California, and in general to do any and all things necessary to effect
21 said amendment in accordance with the law made and provided therefore.

22 The Articles of Incorporation, paragraph FIRST, of said corporation
23 provide as follows:

24 "FIRST: That the name of said corporation shall be:

25 LOS ANGELES HOME FOR THE ARMENIAN AGED.

26 At a special meeting of the Board of Trustees of said corporation held at
27 its principal office for the transaction of business at 3730 West 27th Street,
28 Los Angeles, California, at 8 o'clock P.M. on the 28th day of February, 1965,
29 at which meeting there was at all times present and acting a quorum of the
30 members of said Board of Trustees, the following resolution was duly adopted:

31 WHEREAS, paragraph FIRST of the Articles of Incorporation of Los
32 Angeles Home For The Armenian Aged provides that the name of this corporation

1 shall be, LOS ANGELES HOME FOR THE ARMENIAN AGED; and

2 WHEREAS, it is deemed by the Board of Trustees of the corporation to
3 be to the best interests of the corporation and to the best interests of its
4 members that its Articles of Incorporation be amended as hereinafter provided:
5

6 NOW, THEREFORE, BE IT RESOLVED that paragraph FIRST of the
7 Articles of Incorporation be amended to read as follows:

8 "That the name of said corporation shall be: ARMENIAN SENIOR
9 CITIZENS HOME AT LOS ANGELES."

10 RESOLVED FURTHER that the Chairman and Secretary of this corporation
11 be, and they are hereby authorized and directed to procure the adoption and
12 approval of the foregoing amendment by the vote or written consent of the
13 members of this corporation holding at least a majority of the voting power;
14 and thereafter to sign and verify by their oaths and to file a certificate in the
15 form and manner required by Section 3672 of the Corporation Code of the
16 State of California, and in general to do any and all things necessary to effect
17 said amendment in accordance with the law made and provided therefore.

18 At a special general meeting of said corporation duly held at its principal
19 office for the transaction of business at 2:30 P.M. on the 28th of March, 1965,
20 fifty (50) members were present thereby constituting a quorum, which by the
21 By-Laws of this corporation requires only twenty-five (25) members to be present,
22 the foregoing resolutions were duly adopted and approved by the affirmative
23 vote of said fifty (50) members and seventy-five (75) absentee members voting
24 for said resolutions by proxy, or a total of one hundred twenty-five (125) votes
25 for approval and adoption of said resolutions, no vote having been cast against.

26 The total number of members entitled to vote or consent to the adoption
27 of such amendment is one hundred ninety (190).

28 The offices of Chairman and Secretary of the Board of Trustees of this
29 corporation are equivalent to those of President and Secretary of the ordinary
30 corporation.

31 ////

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1 IN WITNESS WHEREOF, the undersigned have executed this Certificate
2 of Amendment this 13th day of September, 1966.
3

4 /s/ Jack Danelian
5 JACK DANELIAN, Chairman of
6 Board of Trustees of Los Angeles
7 Home For The Armenian Aged

8 /s/ Armine Janevesian
9 ARMINE JANEVESIAN, Secretary
10 of Board of Trustees of Los Angeles
11 Home For The Armenian Aged

11 STATE OF CALIFORNIA)
12) ss.
13 COUNTY OF LOS ANGELES)

14 JACK DANELIAN and ARMINE JANEVESIAN being first duly sworn,
15 each for himself, deposes and says:

16 That JACK DANELIAN is, and was at all times mentioned in the fore-
17 going Certificate of Amendment, the Chairman of the Board of Trustees of Los
18 Angeles Home For The Armenian Aged, the California corporation named
19 therein, and ARMINE JANEVESIAN is, and was at all of said times, the
20 Secretary of said Board of Trustees; that each has read said Certificate and
21 that the statements therein made are true of his own knowledge, and that the
22 said signatures purporting to be the signatures of said Chairman and Secretary
23 thereto are genuine signatures of said Chairman and Secretary respectively.

24 /s/ Jack Danelian
25 JACK DANELIAN

26 /s/ Armine Janevesian
27 ARMINE JANEVESIAN

28
29 (Corporate Seal)

30 Subscribed and sworn to before me
31 this 15 day of September, 1966

32 /s/ Leon Leonian
Notary Public in and for said County
and State

(Notary Seal)

STATE OF CALIFORNIA



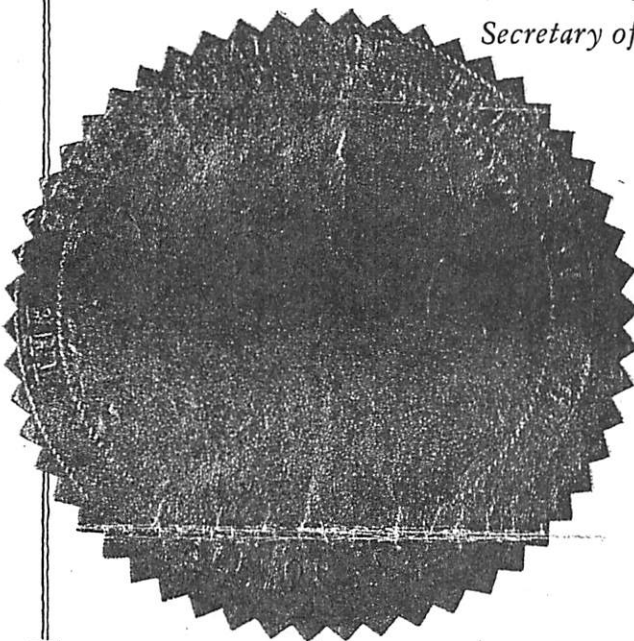
DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN,
Secretary of State, have hereunto caused the Great
Seal of the State of California to be
affixed and my name subscribed, at
the City of Sacramento, in the State
of California,
this 16th day of April, 1956



Frank M. Jordan
Secretary of State

By

Assistant Secretary of State
Assistant Secretary of State

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ENDORSED
FILED

In the Office of the Secretary of State
of the State of California

APR 16 1956

FRANK M. JORDAN, Secretary of State
By MARTIN E. MCARTIG Deputy

CERTIFICATE OF AMENDMENT

OF

LOS ANGELES HOME FOR THE ARMENIAN AGED.

The undersigned, Haig Zavattjian and Alex Phillian, do hereby certify that they are respectively, and have been at all times herein mentioned, the duly elected and acting Chairman and Secretary of the Board of Trustees of Los Angeles Home For The Armenian Aged, a California non-profit corporation, and further that:

The Articles of Incorporation, paragraph FOURTH, of said corporation, provide as follows:

"FOURTH: The management of the affairs of said corporation shall be vested in a board of 15 trustees to be elected by a majority vote of the members present or by proxy at annual meetings. The trustees hereinafter named shall hold office for a period of 30 days from and after the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of California and until their successors are elected and qualify. Within said period, said trustees will call a members' meeting to adopt a form of corporation by-laws. The first Board of Trustees shall be elected by the incorporators, five members for one year, five members for two years, and five members for three years. Thereafter all vacancies in the Board occurring through expirations of terms or otherwise, shall be filled by the remaining members of the Board, and the trustees elected at

1 the expiration of the terms of members of the first Board and
2 thereafter shall hold office for three years. Vacancies in the
3 Board occurring through death or resignation shall be filled for
4 the unexpired term. The executive officers of said corporation
5 shall consist of a chairman, a vice-chairman, secretary and
6 treasurer, and such other officers or assistants as the by-laws
7 may provide, and shall be annually elected by and from the Board
8 of Trustees, and hold their respective offices until their
9 successors are elected and qualified. The membership fee will
10 be fixed by the Board of Trustees. All persons having qualified
11 by payment of the membership fee shall have the right to vote."

12 At a special meeting of the Board of Trustees
13 of said corporation held at its principal office for the tran-
14 saction of business at 3730 West 27th Street, Los Angeles, Cali-
15 fornia, at 8 o'clock P.M. on the 13th day of February, 1956,
16 at which meeting there was at all times present and acting a
17 quorum of the members of said Board of Trustees, the following
18 resolution was duly adopted:

19 WHEREAS, paragraph FOURTH of the Articles of
20 Incorporation of Los Angeles Home For The Armenian Aged provides
21 that the management of the affairs of said corporation shall
22 be vested in a Board of Fifteen (15) Trustees to be elected by
23 a majority vote of the members present or by proxy at annual
24 meetings, and further that five (5) Trustees shall be elected
25 in each year and shall hold office for three (3) years; and

26 WHEREAS, it is deemed by the Board of Trustees of
27 the corporation to be to the best interests of the corporation
28 and to the best interests of its members that its Articles of
29 Incorporation be amended as hereinafter provided:

30 NOW, THEREFORE, BE IT RESOLVED that paragraph FOURTH
31 of the Articles of Incorporation be amended to read as follows:

32 "The management of the affairs of this corporation

shall be vested in a Board of nine (9) Trustees to be elected by a majority vote of the members present or by proxy at annual meetings as follows:

Three (3) Trustees shall be elected as aforesaid each year and the Trustees so elected shall hold office for a period of three (3) years, and until their successors are elected and qualify."

RESOLVED FURTHER that the Chairman and Secretary of this corporation be, and they are hereby authorized and directed to procure the adoption and approval of the foregoing amendment by the vote or written consent of the members of this corporation holding at least a majority of the voting power; and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 3672 of the Corporation Code of the State of California, and in general to do any and all things necessary to effect said amendment in accordance with the law made and provided therefor.

At a special general meeting of the members of said corporation duly held at its principal office for the transaction of business at 3:00 P.M. on the 8th day of April, 1956, the foregoing resolutions were duly adopted and approved by the affirmative vote of 21 members, being all the members present at said meeting, and 24 absentee members voting for said resolutions by proxy, or a total of 45 votes for approval and adoption of said resolutions, no vote having been cast against.

The total number of members entitled to vote or consent to the adoption of such amendment is 62.

The offices of Chairman and Secretary of the Board of Trustees of this corporation are equivalent to those of President and Secretary of the ordinary corporation.

IN WITNESS WHEREOF, the undersigned have executed

1 this Certificate of Amendment this 9th day of April, 1956.

2
3 Haig Zavattjian
4 Chairman of Board of Trustees of
Los Angeles Home For The Armenian Aged.

5 Alex Phillian
6 Secretary of Board of Trustees of
7 Los Angeles Home For The Armenian Aged.

8 STATE OF CALIFORNIA)
9 COUNTY OF LOS ANGELES) SS.

10 HAIG ZAVATTJIAN and ALEX PHILLIAN being first duly
11 sworn, each for himself, deposes and says:

12 That Haig Zavattjian is, and was at all times
13 mentioned in the foregoing Certificate of Amendment, the
14 Chairman of the Board of Trustees of Los Angeles Home For The
15 Armenian Aged, the California corporation named therein, and
16 Alex Phillian is, and was at all of said times, the Secretary
17 of said Board of Trustees; that each has read said Certificate
18 and that the statements therein made are true of his own
19 knowledge, and that the signatures purporting to be the
20 signatures of said chairman and secretary thereto are genuine
21 signatures of said chairman and secretary respectively.

22 Haig Zavattjian
23 Haig Zavattjian

24 Alex Phillian
25 Alex Phillian

26 Subscribed and sworn to before
27 me this 9th day of April, 1956,

28 Edna C. Parker
29 Notary Public in and for said
30 County and State.
31 My commission expires 7/22/58.
32





I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California, at

Sacramento, this 13th day of April, 1953



Frank M. Jordan
Secretary of State

By *Chas. J. Hayes*
Assistant Secretary of State

ENDORSED
FILED

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

June 5 - 1952
FRANK M. JORDAN, Secretary of State
By STACY H. ASPEY
Deputy

CERTIFICATE OF AMENDMENT

OF

LOS ANGELES HOME FOR THE ARMENIAN AGED.

The undersigned, George J. Abajian and Zorah S. Sassabian, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting President and Secretary of Los Angeles Home For The Armenian Aged, a California non-profit corporation and further that:

At a special meeting of the Board of Trustees of said corporation duly held at its principal office for the transaction of business at 3730 West 27th Street, Los Angeles, California, at 8 o'clock P.M. on the 25th day of April, 1952, at which meeting there was at all times present and acting a quorum of the members of said Board of Trustees, the following resolution was duly adopted:

Whereas, it is deemed by the Board of Trustees of this corporation to be to the best interests of the corporation and to the best interests of its members, that its Articles of Incorporation be amended to qualify this corporation for the "welfare exemption" as provided by Section 214 of the Revenue and Taxation Code of the State of California, and that its Articles of Incorporation be amended as hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED that Paragraph 4A be added to the Articles of Incorporation of this corporation as follows:

(1)

1 Paragraph 4A: That this corporation is not organized or
2 operated for profit and does not contemplate the distribution of
3 gains, profits or dividends to the members and no part of the net
4 earnings enures to the benefit of any member or individual;

5 That the property or properties used by it as a home for
6 the aged shall not be used or operated by it or by any other person
7 for profit regardless of the purposes for which the profit is
8 devoted or so as to benefit any officer, trustee, director, share-
9 holder, member, employee, contributor or bondholder of this cor-
10 poration, or any other person, through the distribution of profits,
11 payment of excessive charges, or compensations or the more advan-
12 tageous pursuit of their business or profession; nor shall it be
13 used for ~~the~~ fraternal or lodge purposes, or for social club purposes
14 except where such use is clearly incidental to the primary chari-
15 table purposes for which it is formed and said property so used
16 shall be used exclusively for, and is irrevocably dedicated to,
17 charitable purposes, and upon the liquidation, dissolution or
18 abandonment of this corporation, it will not inure to the benefit
19 of any private person except a fund, foundation or corporation
20 organized and operated for such charitable purposes;

21 RESOLVED FURTHER, that the Board of Trustees of this
22 corporation hereby adopts and approves said amendment to its
23 Articles of Incorporation; and

24 RESOLVED FURTHER that the Chairman and the Secretary of
25 this corporation be, and they are hereby authorized and directed,
26 to procure the adoption and approval of the foregoing amendment
27 by the vote or written consent of the members of this corporation
28 holding at least a majority of the voting power; and thereafter
29 to sign and verify by their oaths and to file a certificate in
30 the form and manner required by Section 3672 of the Corporation
31 Code of the State of California, and in general to do any and all
32

1 things necessary to effect said amendment in accordance with the
2 law made and provided therefor.

3 TWO. At a special general meeting of the members of said
4 corporation duly held at said principal office for the transaction
5 of business at 8 o'clock P.M. on the 7th day of May, 1952, the
6 following resolutions were duly adopted:

7 WHEREAS, the Board of Trustees of this corporation
8 at a special meeting duly held on the 25th day of April, 1952, at
9 the principal office of the corporation located at 3730 West
10 27th Street, Los Angeles, California, adopted and approved by
11 resolution of said Board an amendment to the Articles of Incorporation by adding thereto Paragraph 4A as follows:

13 Paragraph 4A: That this corporation is not organized or operated
14 for profit and does not contemplate the distribution of gains,
15 profits or dividends to the members and no part of the net earnings
16 enures to the benefit of any member or individual;

17 That the property or properties used by it as a home for
18 the aged shall not be used or operated by it or by any other person
19 for profit regardless of the purposes for which the profit is devoted
20 or so as to benefit any officer, trustee, director, shareholder,
21 member, employee, contributor or bondholder of this corporation,
22 or any other person, through the distribution of profits, payment
23 of excessive charges, or compensation or the more advantageous
24 pursuit of their business or profession; nor shall it be used for
25 fraternal or lodge purposes, or for social club purposes except
26 where such use is clearly incidental to the primary charitable
27 purposes for which it is formed and said property so used shall
28 be used exclusively for, and is irrevocably dedicated to, charitable
29 purposes, and upon the liquidation, dissolution or abandonment
30 of this corporation, it will not inure to the benefit of any private
31 person except a fund, foundation or corporation organized and
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1 operated for such charitable purposes.

2 NOW, THEREFORE, BE IT RESOLVED that the foregoing
3 amendment of the Articles of Incorporation be, and the same is
4 hereby, adopted and approved by the members of this corporation
5 and that said added Paragraph 4A as herein set forth be added to
6 said Articles of Incorporation.

7 Three. The foregoing amendment was adopted and approved
8 at said meeting of the members by the affirmative vote of forty
9 members, being all the members present at said meeting.

10 Four. The total number of members entitled to vote or
11 consent to the adoption of such amendment is sixty-one.

12 IN WITNESS WHEREOF, the undersigned have executed this
13 Certificate of Amendment this 22nd day of May, 1952.

14 George J. Abajian
15 Chairman of Board of Trustees of
Los Angeles Home For The Armenian Aged.

16 Zorah S. Cassabian (Seal)
17 Secretary of Board of Trustees of
Los Angeles Home For The Armenian Aged.

18 STATE OF CALIFORNIA)
19 COUNTY OF LOS ANGELES) SS.

20 GEORGE J. ABAJIAN and ZORAH S. CASSABIAN being first duly
21 sworn, each for himself, deposes and says:

22 That George J. Abajian is, and at all times mentioned in
23 the foregoing Certificate of Amendment, the Chairman of the Board of
24 Trustees of Los Angeles Home For The Armenian Aged, the California
25 corporation named therein, and Zorah S. Cassabian is, and was at all
26 of said times, the Secretary of said corporation; that each has
27 read said Certificate and that the statements therein made are true
28 of his own knowledge, and that the signatures purporting to be the
29 signatures of said chairman and secretary thereto are the genuine
30 signatures of said chairman and secretary respectively.

31 Subscribed and sworn to before
32 me this 22nd day of May, 1952.

Agnes Libarian

Notary Public in and for said County
and State.

George J. Abajian

Zorah S. Cassabian

My commission Expires December 13, 1953
Seal

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ENDORSED
FILED

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

SEP 29 1949
FRANK M. JORDAN, Secretary of State
By STACY H. ASPEY
Deputy

ARTICLES OF INCORPORATION
OF
LOS ANGELES HOME FOR THE ARMENIAN AGED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under and pursuant to the laws of the State of California, and we do hereby certify:

FIRST: That the name of said corporation shall be:

LOS ANGELES HOME FOR THE ARMENIAN AGED.

SECOND: That it is a nonprofit corporation organized solely for general charitable and eleemosynary purposes under section 606 of the Civil Code of California.

THIRD: 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 Los Angeles County.

FOURTH: The management of the affairs of said corporation shall be vested in a board of 15 trustees to be elected by a majority vote of the members present or by proxy at annual meetings. The trustees hereinafter named shall hold office for a period of 30 days from and after the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of California and until their successors are elected and qualify. Within said period, said trustees will call a members' meeting to adopt a form of corporation by-laws. The first Board of Trustees shall be elected by the incorporators, five members for one year, five members for two years, and five members for three years. Thereafter all vacancies in the Board occurring through expirations of terms or otherwise, shall be filled by the remaining members of the Board, and the trustees elected at the expiration of the terms of members of the first Board and thereafter shall hold office for three years. Vacancies in the Board occurring through death or

1 resignation shall be filled for the unexpired term. The executive
 2 officers of said corporation shall consist of a chairman, a vice
 3 chairman, secretary and treasurer, and such other officers or
 4 assistants as the by-laws may provide, and shall be annually elected
 5 by and from the Board of Trustees, and hold their respective offices
 6 until their successors are elected and qualified. The membership
 7 fee will be fixed by the Board of Trustees. All persons having
 8 qualified by payment of the membership fee shall have the right to
 9 vote.

10 FIFTH: The names and residences of the members of the
 11 first Board of Trustees are respectively as follows:

12	Avedick H. Poladian	2670 Clyde Ave. Los Angeles 16, Cal.
13	George J. Abajian	2325 Sixth Avenue Los Angeles 16, Cal.
14	Maurice Kadjian	1426 Victoria Avenue, Los Angeles 6, Cal.
15	Haig Zavattjian	2426½ Hauser Blvd. Los Angeles 16, Cal.
16	Atoosiag Jarahian	1556 South Carmona Ave. Los Angeles 25, Cal.
17	Ervant Ohannesian	1240 Crenshaw Blvd. Los Angeles 6, Cal.
18	Harry Kazanjian	897 N. Hill Ave. Pasadena 7, Cal.
19	Marie Pilibossian	814½ S. Mariposa St. Los Angeles 5, Cal.
20	Hetoum Balian	3761 East Olympic Blvd. Los Angeles 23, Cal.
21	John Moomjian	1181 Mullen Avenue, Los Angeles 6, Cal.
22	Isabel Poladian	2760 Clyde Avenue, Los Angeles 16, Cal.
23	Ghevent Cherbajian	2123 West Blvd. Los Angeles 16, Cal.
24	Sam Ishkanian	4114 Cumberland Ave. Los Angeles 27, Cal.
25	Nazenig Arjanian	1556 So. Carmona Ave. Los Angeles 25, Cal.
26	Margaret Hoogasian	1690 West Blvd. Los Angeles 16, Calif.
27	Other members and organizers:	
28	Dr. Sooran S. Alexander	1101 Redondo Blvd. Los Angeles 35, Calif.
29	Alice Ohannesian	1240 Crenshaw Blvd. Los Angeles 6, Calif.
30	Satenig Kadjian	1426 Victoria Ave. Los Angeles 6, Cal.
31	Berjounie Simonian	3607½ W. Washington Blvd. Los Angeles 16, Cal.
32	Charles Jarahian	1556 S. Carmona Ave. Los Angeles 35, Calif.

(c)

1 STATE OF CALIFORNIA }
2 COUNTY OF LOS ANGELES } SS
3

4 On this 26th day of September, 1949, before me the
5 undersigned, a Notary Public in and for said County and State,
6 residing therein, duly commissioned and sworn, personally
7 appeared Avedick H. Poladian, Maurice Kadjian, Haig Zavattjian,
8 Aroosiag Jarahian, Ervant Ohannesian, Harry Kazanjian, Marie
9 Pilibossian, Hetoum Balian, John Moomjian, Isabel Poladian, A.S.
10 A.S. Cherbajian, Sam Ishkanian, Nazenig Arjanian, Margaret Hoogasian,
11 Dr. Sooren S. Alexander, Alice Ohannesian, Satenig Kadjian,
12 Bergouhie Simonian, Charles Jarahian, Harry Hoogasian, Bergouhie
13 Khantsian, Laura Ansoorian, Margaret Kurajian, Rachel Adams,
14 Satenig Mourachanian, Alice J. Alexander, Arax Zavattjian, Leo
15 Kurajian,

16 known to me to be the persons whose names are subscribed to the
17 within Instrument and acknowledged to me that they executed the same.

18 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
19 my official seal the day in this certificate first above written.

20 Alexander Skenderian
21 Notary Public in and for the County
22 of Los Angeles, State of California.

23 My Commission Expires July 5, 1953.

24 (Seal)
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1	Harry Hoogasian	1690 West Blvd. Los Angeles 16, Calif.
2	Berjoughie Khantazian	2429 Harcourt Ave. Los Angeles 16, Calif.
3	Laura Ansoorian	2431 S. Bronson Ave. Los Angeles 16, Calif.
4	Margaret Kurajian	4508½ W. 23rd Street, Los Angeles 16, Calif.
5	Rachel Adams	1933 S. Spaulding Ave. Los Angeles 16, Calif.
6	Satenig Mourachanian	1656 S. Fairfax Ave. Los Angeles 35, Calif.
7	Alice J. Alexander	1101 Redondo Blvd. Los Angeles 35, Cal.
8	Arax Zavattjian	2428½ Hauser Blvd. Los Angeles 16, Calif.

9 IN WITNESS WHEREOF the persons named herein have hereunto
10 set their hands.

11 Avedick H. Poladian
12 George J. Abajian
13 Maurice Kadjian
14 Haig Zavattjian
15 Aroosiag Jarahian
16 Erveant O'Hannesian
17 Harry G. Kazanjian
18 Marie Pilibossian
19 Hetoum Balien
20 John Moomjian
21 Isabel Poladian
22 Ghevont Chorbajian
23 Sam Ishkanian
24 Nazanig Arjanian
25 Margaret Hoogasian

Dr. Soeren S. Alexander
Alice Ohannesian
Satenig Kadjian
Bergouhie Simonian
Charles Jarahian
Harry Hoogasian
Bergouhie Khantzian
Laura Ansoorian
Margaret Kurajian
Rachel Adams
Satenig Murachanian
Alice J. Alexander
Arax Zavattjian
Leo Kurajian

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STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

On this 27th day of September, 1949, before me the undersigned,
a Notary Public, in and for the said County and State, residing therein,
duly commissioned and sworn, personally appeared George J. Abajian,
Ghevant Charbajian, known to me to be the persons whose names are subscribed
to the within Instrument and acknowledged to me that they executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal the day in this certificate first above written.

(NOTRIAL SEAL)

Alexander Skenderian
Notary Public in and for the County
of Los Angeles, State of California

My Commission Expires July 5, 1953