(R-86-1553REV)

RESOLUTION NUMBER R- 265148

ADOPTED ON FEB 24 1986

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO ADOPTING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE SAN DIEGO DATA PROCESSING CORPORATION, INC.

BE IT RESOLVED, by the Council of The City of San Diego, that the Amendments to the Articles of Incorporation of the San Diego Data Processing Corporation set forth below be and are hereby adopted.

Article II, Section 6 be revised in its entirety to read as follows:

This Corporation is and shall be a nonprofit corporation without capital stock or shares, and it is a corporation which does not contemplate pecuniary gain or profit to officers or directors thereof or to any private person. This Corporation is organized and formed exclusively for charitable purposes and all property of this Corporation is irrevocably dedicated to such use.

Article IV be revised in its entirety to read as follows:

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this organization shall inure to the benefit of any private persons. 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 the City of San Diego, to be used solely for charitable purposes, or if the City of San Diego does not accept the assets or is not then in existence, to a nonprofit fund, foundation, or corporation which is organized and operating exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

APPROVED: John W. Witt, City Attorney

By

Chief Deputy City Attorney

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Yeas Nays	Not Present Ineligible
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