(R-86-1696)

RESOLUTION NUMBER R- 265267

ADOPTED ON MAR 1 7 1986

BE IT RESOLVED, by the Council of The City of San Diego, that the Amendment to the Articles of Incorporation of the San Diego Convention Center Corporation, Inc. set forth below be and is hereby adopted:

Article VI 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 ever inure to the benefit of any director or officer thereof or 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 operated exclusively for charitable, educational, civic and/or

scientific 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 \_\_\_\_

Curtis M. Fitzpatrick Assistant City Attorney

CMF:smm
3/12/86
Or.Dept:Atty
R-86-1696
Form=r.none

| Passed and adopted by the Council of T  | l and adopted by the Council of The City of San Diego on |                      | MAR 1 7 1986               |  |
|---|--|----------------------|----------------------------|--|
| Councilmen Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Uvaldo Martinez Mayor | Yeas Nays  | Not Present          | Ineligible                 |  |
| AUTHENTICA  | TED BY:  | ED STRUIKS           | SM A                       |  |
|   | Deputy May   | or of The City of Sa |                            |  |
| (Seal)  | City Clerk of  |                      | Diego, California.  Deputy |  |
|   | Office of the City C                                     |                      | California                 |  |
|   | Resolution Z6526   |                      | IAR 1 7 1986               |  |

CC-1276 (Rev. 12-85)

RECEIVEU CITY CLERK'S DFFICE 1986 MAR 12 AM II: 51 SAN DIECO, CALIF.