(R-88-927)

RESOLUTION NUMBER R- 269800 ADOPTED ON NOV 2 3 1987

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 approved.

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 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 non-profit 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.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick

Assistant City Attorney

CMF:js:715.8 11/04/87 Or.Dept:Atty. R-88-927 Form=r.none

(R-88-927)

RESOLUTION NUMBER R- 263800 ADOPTED ON NOV 2 3 1987

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 approved.

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 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 non-profit 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.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick

Assistant City Attorney

CMF:js:715.8 11/04/87 Or.Dept:Atty. R-88-927 Form=r.none

Passed and adopted by the Council of The City of	on	NOV 2 3 1987			
by the following vote:				. •	
Council Members	Yeas	Nays	Not Present	Ineligible	:
Abbe Wolfsheimer					
Bill Cleator					
Gloria McColl		 	U		
District 4					Vacant
Ed Struiksma	S S				•
Mike Gotch					
Judy McCarty Celia Ballesteros			Ä		
Mayor Maureen O'Connor		H			
AUTHENTICATED BY: (Scal)	MAUREEN O'CONNOR Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Ellen Boward, Deputy.				
	Ву	<i>l.,,\\\</i>			, Deputy.
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	Office of the City Clerk, San Diego, California				
Resolution Number	£26	9 8 00	Adopted	NOV 2 3	3 1987

CC-1276 (Rev. 12-86)