

## APPENDIX SEVEN

# CAL BETA SAE EDUCATIONAL INSTITUTE, INC.

The Cal Beta SAE Educational Institute, Inc. (“Institute”), a 501(c)(3) non-profit corporation, was formed in late 1992 in order to repurchase the chapter house at 2722 Bancroft Way in Berkeley from the Cal Beta Investors of the 1970s (“Investors”). The Articles of Incorporation, included at the end of this Appendix, were filed with the State of California on December 23, 1992. A description of this transaction can be found on the Cal Beta website at [SAECalBeta.org/Cal-Beta-Hall-of-Fame](http://SAECalBeta.org/Cal-Beta-Hall-of-Fame).

These Articles supplanted the original Articles adopted on August 6, 1925, which provided for the purchase of the property at 2722 Bancroft and the building of the present house. The original incorporators were James G. Sperry ’94, George Willheim ’99, Richard Hyde ’97, John Stroud ’09, Sheldon Potter ’01, Fred Sherman ’96, Ralph Phelps ’98, John Buwalda ’06, Charles B. Jones ’99, Charles West ’15, and Talma Imlay ’21. The original Articles of Incorporation were in effect for sixty-seven years and were supplanted by those in effect at the present time (2013).

The Institute is actively managed by a Board of Directors composed of Cal Beta alumni who generously donate their time and energy. The Institute and/or its Board are often referred to as the Housing (or House) Corporation. This term is used frequently in many of the newsletters in Appendix Six.

The Institute owns the land and the chapter house at 2722 Bancroft Way and all of its furniture, fixtures, and improvements. It is also responsible for a mortgage whose balance as of June 2013 is just over \$1 million. One of the long-term goals of the Institute is to pay off this mortgage and have Cal Beta become debt-free. What a celebration that will be when this goal is achieved!

In addition to managing the day-to-day business affairs of the chapter, the Board also awards scholarships to deserving undergraduates to help them defray the ever-rising costs of attending U.C. Berkeley, which are now running as high as \$30,000 per year. Other Board responsibilities include dealing with officials from the City of Berkeley, U.C. Berkeley, and SAE National.

In 2009 Fraternity Management Group (FMG) was hired to assist in the maintenance of the Cal Beta database and website and to work closely with the Board and undergraduates on alumni communication strategies. One of FMG's major contributions to date has been their encouragement to create the Cal Beta Hall of Fame, which was launched in the fall of 2010.

Philip Knox '41 was the attorney who handled all the legal work for the formation of the Institute. Brother Knox was inducted into the inaugural class of Cal Beta Hall of Fame honorees in the fall of 2010. In addition, all seven of the Investors were inducted into the next class of Hall of Fame honorees in the spring of 2011.

About twice a year, the Institute publishes a newsletter and mails it to each alumnus who has kept a current mailing address on file. In the last few years, the primary communication method has shifted to e-mail because of cost savings. Each alumnus can assist this process by making sure his e-mail address is up to date (just log on to the website at [www.SAECalBeta.org](http://www.SAECalBeta.org) and click on "Update Profile").

One great feature of the Cal Beta website is the Alumni Directory. This directory requires a password to access; if you do not know the password, send an e-mail to [info@SAECalBeta.org](mailto:info@SAECalBeta.org) and the current password will be e-mailed to you.

Under current IRS tax regulations, contributions to 501(c)(3) corporations are tax deductible. Contributions to the Institute can be made either by check or credit card. Checks can be made payable to Cal Beta SAE Educational Institute, Inc., and mailed to:

SAE Cal Beta, c/o Bill Rodgers  
1638 Visalia Ave., Berkeley, CA 94707

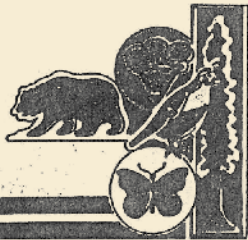
Credit card contributions can be made on the website at [SAECalBeta.org/Donate](http://SAECalBeta.org/Donate).

Donors for the most recent four years are posted on the website at [SAECalBeta.org/Donor-List](http://SAECalBeta.org/Donor-List). A complete listing of donors from 2002 to 2012 can be found in the Summer 2012 newsletter on pages 324–325.

The Institute could not fulfill its mission without the financial support of all these generous Cal Beta alumni. It is the Board's hope that, after reading about the incredibly rich history of Cal Beta contained in this book, more and more alumni will also be motivated to contribute to the cause of our beloved Cal Beta chapter.

Phi Alpha.

The Board of Directors



State  
of  
California

OFFICE OF THE SECRETARY OF STATE

1848827

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate 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

DEC 23 1992



*March Fong Eu*

Secretary of State

1018827

ARTICLES OF INCORPORATION  
OF

ENDORSED  
FILED  
in the office of the Secretary of State  
of the State of California

CAL BETA SAE EDUCATIONAL INSTITUTE, INC.

DEC 23 1992

I.

MARCHFONGEU, Secretary of State

The name of this corporation is Cal Beta SAE Educational Institute, Inc.

II.

A. This corporation is a nonprofit public benefit corporation, and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

B. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. Notwithstanding any of the provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

### III.

A. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as provided in Section 501(h) of the Internal Revenue Code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

B. All property of this corporation is irrevocably dedicated to the purposes set forth in Article II, above. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, members, or to individuals.

C. On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to one or more organizations organized and operated exclusively for charitable or educational purposes, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law.

### IV.

The name and address in the State of California of this corporation's initial agent for service of process is:

Philip M. Knox, Jr.  
455 Capitol Mall, Suite 210  
Sacramento, CA 95814

The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Paul Manolis  
2309 Hearst Street  
Berkeley, CA 94709

J. C. Armstrong  
1537 Oakview Avenue  
Kensington, CA 94706

Anneliese Gamper  
1537 Oakview Avenue  
Kensington, CA 94706

Dated: December 22, 1992

Paul Manolis  
Paul Manolis

J. C. Armstrong  
J. C. Armstrong

Anneliese Gamper  
Anneliese Gamper

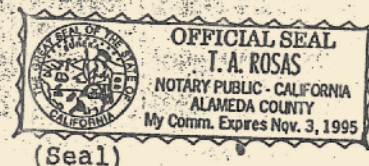
STATE OF CALIFORNIA

COUNTY OF Alameda

On 12/22/92 before me, T.A. Rosas, Notary Public for the State of California, duly commissioned and sworn, personally appeared PAUL MANOLIS who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

T.A. Rosas  
Signature



STATE OF CALIFORNIA

COUNTY OF Alameda

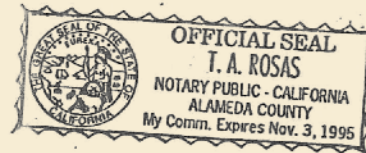
On 12/22/92 before me, T A ROSAS,  
Notary Public for the  
State of California, duly commissioned and sworn, personally  
appeared J. C. ARMSTRONG who is personally known to me (or proved  
to me on the basis of satisfactory evidence) to be the person whose  
name is subscribed to the within instrument and acknowledged to me  
that he executed the same in his authorized capacity, and that by  
his signature on the instrument the person, or the entity upon  
behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

T A ROSAS

Signature

(Seal)



STATE OF CALIFORNIA

COUNTY OF Alameda

On 12/22/92 before me, T A ROSAS,  
Notary Public for the  
State of California, duly commissioned and sworn, personally  
appeared ANNELIESE GAMPER who is personally known to me (or proved  
to me on the basis of satisfactory evidence) to be the person whose  
name is subscribed to the within instrument and acknowledged to me  
that she executed the same in her authorized capacity, and that by  
her signature on the instrument the person, or the entity upon  
behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

T A ROSAS

Signature

(Seal)

