THE WESTERN NEUROSURGICAL SOCIETY



ARTICLES of INCORPORATION

ARTICLES OF INCORPORATION AND BYLAWS OF THE WESTERN NEUROSURGICAL SOCIETY

FIRST EDITION 1966

SECOND EDITION 1973

THIRD EDITION 1975

FOURTH EDITION 1983

FIFTH EDITION 1996

SIXTH EDITION 2000

SEVENTH EDITION 2006

EIGHTH EDITION 2007

NINTH EDITION 2014

FOREWORD

The Western Neurosurgical Society was founded on February 25, 1955, and on advice of legal counsel was incorporated on August 11, 1966 following a prior approval of the membership. The Bylaws for conducting the present Society business have been approved and previously amended as the Constitution and Bylaws of the unincorporated Society.

STATE OF CALIFORNIA (Seal).

CITY AND COUNTY OF SAN FRANCISCO

On this 20th day of August, 1965, before me, the undersigned, a Notary Public in and for the said City and County of San Francisco, personally appeared Edwin B. Boldrey, known to me to be the President and one of the persons whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said City and County of San Francisco the day and year in this certificate first above written.

(SEAL) MARCELLA ANN CAULFIELD

Notary Public in and for the City and County of San Francisco, State of California. Marcella Ann Caulfield My Commission expires March 9,1966

STATE OF CALIFORNIA SS.

COUNTY OF SANTA BARBARA

On this 14th day of July, 1965, before me, the undersigned, a Notary Public in and for the said County of Santa Barbara, personally appeared James R. St. John, known to me to be the Secretary-Treasurer of the within named unincorporated association and one of the persons whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said County of Santa Barbara the day and year in this certificate first above written.

(SEAL) PATRICIA L. SMITH Notary public in and for the County of Santa Barbara, State of California

Patricia L. Smith (Notary Seal) STATE OF CALIFORNIA

CITY AND COUNTY OF SAN FRANCISCO

Edwin B. Boldrey, being duly sworn for himself deposes and says:

That he is the duly elected and acting President of The Western Neurosurgical Society, an unincorporated association; that he is one of the persons who executed the within Articles of Incorporation; and that said association has duly authorized its incorporation and has authorized him as President and James R. St. John as Secretary-Treasurer to execute said Articles of Incorporation.

Edwin B. Boldrey

Subscribed and sworn to before me this 20th day of August, 1965.

(SEAL) MARCELLA ANN CAULFIELD

Notary Public in and for the City and County of San Francisco, State of California. Marcella Ann Caulfield My Commission expires March 9, 1966

STATE OF CALIFORNIA

SS.

COUNTY OF SANTA BARBARA

James R. St. John, being duly sworn for himself deposes and says:

That he is the duly elected and acting Secretary-Treasurer of The Western Neurosurgical Society, an unincorporated association; that he is one of the persons who executed the within Articles of Incorporation; and that said association has duly authorized its incorporation and has authorized him as Secretary-Treasurer and Edwin B. Boldrey as President to execute said Articles of Incorporation.

James R. St. John Subscribed and sworn to before me this 14th day of July, 1965.

(SEAL) PATRICIA L. SMITH

Notary public in and for the County of Santa Barbara, State of California Patricia L. Smith My Commission expires January 8, 1966

INCORPORATION Certificate Number 513634

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, /, Frank M. Jordan, Secretary of State, have hereunto

(SEAL) 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 August 12, 1966.

Frank M. Jordan Secretary of State

By Walter C. Stutler Assistant Secretary of State

ARTICLES OF INCORPORATION OF THE WESTERN NEUROSURGICAL SOCIETY (AMENDED 08/18/2014)

ARTICLE ONE

The name of this corporation is:

The Western Neurosurgical Society, a 501c(6) corporation.

ARTICLE TWO

The specific and primary purposes for which this corporation is formed being those set forth in the following paragraph (a) of this Article Two, and the powers with which it shall be vested are:

- (a) Specifically and primarily to foster neurological surgery as a specialized branch of medicine and to promote the knowledge and skill of those who devote themselves to neurological surgery and allied specialties in accordance with the high ideals of the medical profession.
- (b) To promote scientific and social intercourse among its members.
- (c) To encourage the preparation of and to provide a forum for the presentation and discussion of scientific papers in the field of neurological surgery and allied specialties.
- (d) To do all acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation, and to do all acts and exercise any and all rights and powers which a nonprofit corporation in the State of California may now or hereafter be authorized to do and exercise, all however pursuant to and in furtherance of the specific and primary purposes for which this corporation is formed as set forth in paragraph (a) of Article Two hereof.

ARTICLE THREE

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

ARTICLE FOUR

The Board of Directors shall determine the County in the State of California where the principle office for the transaction of the business of this corporation is located.

ARTICLE FIVE

The qualifications of the members of this corporation, the different classes of membership, the voting and other rights and privileges of members, and their liability to dues or assessments, and the method of collection thereof shall be as set forth in the Bylaws of this corporation.