

ARTICLES OF INCORPORATION

OF

INSTITUTE OF ANDEAN STUDIES

FIRST: The name of the corporation is INSTITUTE OF ANDEAN STUDIES.

SECOND: The corporate purposes are:

(a) Primarily to organize, sponsor, and assist field, museum and library research and study in the archaeology, history, linguistics, ethnology and biology of the native peoples of Colombia, and of that area of South America which was formerly the Inca Empire, and which presently comprises northwestern Argentina, northern Chile, and the countries of Ecuador, Peru and Bolivia; to publish a journal and issue other sundry publications reporting the results of such research; to sponsor meetings and conferences for the purpose of discussion of the results of such research and the problems pertaining thereto; and to solicit, receive, invest, and to disburse gifts and grants in support of and in furtherance of the foregoing.

(b) Generally to provide a focal point for the encouragement and furtherance of research and study in the area specified in clause (a) of this Article Second, and the responsible reporting of the results of such research and study.

(c) The corporation is organized and shall be operated exclusively for scientific, literary and educational purposes.

(d) To engage in any endeavor related to those described in clauses (a), (b) and (c) of this Article Second, and from time to time authorized or approved by the Board of Directors of this corporation.

(e) To act as a partner or joint venturer or in any other legal capacity in any transaction in support of or in furtherance of the corporate purposes as set forth in clauses (a), (b), and (c) of this Article.

(f) To engage in corporate activities anywhere in the world; and

(g) To have and exercise all rights and powers from time to time granted to a corporation by law.

The above clauses shall not be limited by reference to or inference from one another unless expressly so stated, but each purpose clause shall be construed as a separate statement conferring independent purposes and powers upon the corporation.

THIRD: This corporation is a non-profit corporation organized pursuant to the General Non-Profit Law of the State of California, Part 1 of Division 2 of Title 1 of the Corporations Code.

FOURTH: The principal office for the transaction of the business of the corporation is located in the County of Alameda, State of California.

FIFTH: (a) The number of directors of the corporation is three.

(b) The names and addresses of the persons who

are appointed to act as first directors are:

JOHN H. ROWE, 2137 Rose Street,
Berkeley, California;

EDWARD P. LANNING, 2527½ J Street, Apt. 3,
Sacramento, California;

THOMAS N. STEWART, JR., 3493 Hamlin Road,
Lafayette, California.

SIXTH: The number of directors above named shall constitute the number of directors of the corporation until changed by amendment of these Articles, increasing or decreasing the number of directors as may be desired, in the manner provided by law.

SEVENTH: In the event of dissolution of the corporation, any net corporate assets remaining shall be distributed to any organizations which are organized and operated for scientific or educational purposes and which have been previously determined to be tax exempt by the United States Internal Revenue Service under such laws and regulations as are in effect at the date of such dissolution, as may be designated by the directors.

IN WITNESS WHEREOF, the undersigned and above-named incorporators and first directors of this corporation have executed these Articles of Incorporation on the 14th day of November, 1959.

JOHN H. ROWE

EDWARD P. LANNING

THOMAS N. STEWART, Jr.

STATE OF CALIFORNIA)
 : SS.
 COUNTY OF ALAMEDA)

On the 14th day of November, 1959, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared JOHN H. ROWE, EDWARD P. LANNING and THOMAS N. STEWART, JR., known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

WALTON M. PHILLIPS (SEAL)
 Notary Public in and for the said
 County of Alameda, State of California.

ENDORSED; FILED in the Office of the Secretary of State
 of the State of California Jan. 29 1960.

FRANK M. JORDAN,
 Secretary of State,

By STACY H. ASPEY,
 Deputy.

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I hereby certify that the above is a full, true and correct copy of the Articles of Incorporation of this corporation.

Dorothy Menzel
 Secretary.

Berkeley, California
 May 1, 1960