ARTICLES OF INCORPORATION

for

TRINITY TOURISM DEVELOPMENT

I

The name of this corporation is Trinity Tourism Development.

II

A. This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity other than credit union business for which a corporation may be organized under such law.

B. The specific purpose of this corporation is to improve business conditions and the business environment for tourism businesses in the County of Trinity through the operation of a tourism district and other initiatives.

III

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

John A. Lambeth
1102 Corporate Way, Suite #140
Sacramento, CA 95831

IV

The initial street address of this corporation is:

11 Court Street, Room 230
Weaverville, CA 96093

The initial mailing address of this corporation is:

PO Box 1613
Weaverville, CA 96093
Attn: Ric Leutwyler

V

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

_____
John A. Lambeth, Incorporator