

2/12/51

ARTICLES OF INCORPORATION
OF
NATIONAL HOT ROD ASSOCIATION

FILED
in the office of the Secretary of State
of the State of California
March 13 1951
FRANK M. JORDAN, Secretary of State
By *Frank M. Jordan*
Assistant Secretary of State

KNOW ALL MEN BY THESE PRESENTS THAT we, the undersigned, citizens and residents of the State of California, do voluntarily associate ourselves together for the purpose of forming a non-profit corporation, pursuant to the provisions of Part I of Division II of Title I of the Corporations Code of the State of California.

We do hereby certify:

First: That the name of the corporation shall be:
NATIONAL HOT ROD ASSOCIATION

Second: That the specific and primary purposes for which said corporation is organized are as follows:

To promote safety, sportsmanship and fellowship among hot rod enthusiasts through the organization of clubs and associations which will encourage a mutual exchange of beneficial views and sponsor educational and safety programs to the end that the hot rod sport will be better regulated and will be conducted on higher standards, resulting in its more favorable acceptance by the press and public and in greater benefits to its active participants.

Third: That the general purposes and powers of said corporation shall be:

(a) To acquire, own, hold title to, and maintain such real and personal property as may be reasonably necessary in order to carry out the purposes of this corporation;

Restriction of right
to amend articles

Yes No

(b) To levy and collect dues and assessments from its members and to accumulate any income which may be derived from the operation of said association, which said income shall be used in order to promote the formation of clubs or associations of hot rod enthusiasts, to assist such groups in their activities, to increase their memberships and to carry out the primary purposes for which this corporation is being organized.

(c) To manage and operate the business of the association in such a manner as to produce income. Said corporation does not, however, contemplate the distribution of gains, profits, or dividends to the members thereof, but all such income, after the payment of the cost of operating said corporation, shall be used for the expansion of the association's said activities. In the event income is accumulated, it shall be applied by the Board of Directors to some charitable or other purpose which shall be for the benefit of the public, such application to be made by the Board of Directors from time to time as such income may accumulate.

(d) To take by gift such money or property as may be given to said corporation for the purpose of assisting it in carrying out its purposes.

(e) To lease, purchase, sell and encumber real and personal property as may be reasonably necessary for the carrying on of the business of this corporation.

(f) To elect and appoint officers of this corpo-

ration for the purpose of carrying on its business and to adopt by-laws governing the acts and conduct of the corporation.

(g) To transact the business of the corporation, to do and perform any and all things necessary and proper in order to carry out the purposes of this corporation and to exercise any and all rights and powers which such a corporation may now or hereafter exercise.

Fourth: That the principal office for the transaction of the business of this corporation shall be in the County of Los Angeles, State of California.

Fifth: The corporation shall have no capital stock and is not formed for profit. The corporation does not contemplate pecuniary gain, profit or dividends to the members thereof and no part of its net earnings shall inure to the benefit of any member.

Sixth: That the number of directors shall be three, or such number as may be fixed by the by-laws of this corporation. That the directors to serve for the first year and until successors are elected and qualify are as follows:

| | |
|--------------|---|
| WALLY PARKS | 8806 Coolhurst, Riverside, California. |
| AKTON MILLER | 114 West Short Street, Whittier, California. |
| MARVIN LEE | 774 Coniston Road, Pasadena, California. |

IN WITNESS WHEREOF we have hereunto set our hands this

Friday of March, 1951.

Wally Parks

WALLY PARKS

Akton Miller

AKTON MILLER

Marvin Lee

MARVIN LEE

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

On this 8th day of March, 1951, before me,
G. STUART SILLIMAN, a Notary Public in and for the
said County and State, residing therein, duly com-
missioned and sworn, personally appeared WALLY PARKS,
AKTON MILLER and MARVIN LEE, known to me to be the
persons whose names are subscribed to the within
instrument, 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.

G. Stuart Silliman
Notary Public in and for said
County and State.

AUG 10 2005

0252349

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
NATIONAL HOT ROD ASSOCIATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of National Hot Rod Association, a California nonprofit mutual benefit corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I

The name of this corporation is National Hot Rod Association.

II

A. This corporation is a nonprofit mutual benefit corporation organized under the California 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 in the sport of drag racing and in the hot rod industry, and to promote and advance the common business interests of those engaged in the sport of drag racing and in the hot rod industry, to promote safety, sportsmanship and fellowship and the exchange of knowledge and information among hot rod enthusiasts, and to carry on its activities within the purview of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and California Revenue and Taxation Code Section 23701c.

III

This corporation is not organized for profit and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer or member thereof or to the benefit of any private person within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and California Revenue and Taxation Section 23701e.

IV

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 NHRA Motorsports Museum, if such organization is then a tax exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future federal tax laws, or if that organization is no longer then extant, a tax exempt organization or organizations selected by the Board of Directors that are related to or share the purposes of the National Hot Rod Association and are exempt from Federal income taxation pursuant to Section 501(c)(3), Section 501(c)(4) or Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future federal tax laws.

V

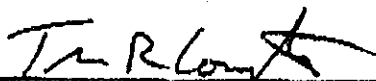
The corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 of such Law.

VI

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members within the meaning of Section 5056 of the California Nonprofit Corporation Law.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: July 26, 2005



Thomas R. Compton, President



Richard Wells, Secretary

**State of California
Secretary of State**



FILED
In the office of the Secretary of State
of the State of California

JAN 22 2009

STATEMENT OF INFORMATION
(Domestic Nonprofit, Credit Union and Consumer
Cooperative Corporations)

Filing Fee: \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

| | | | | |
|--|---|----------------|--------------------------------|------------|
| 1 CORPORATE NAME (Please do not alter if name is preprinted.) | | | | N |
| C0252349 | MU | NCD | | |
| National Hot Rod Association 2035 Financial Way Glendora, CA 91741-4602 | | | | |
| DUE DATE: | | | | |
| COMPLETE PRINCIPAL OFFICE ADDRESS (Do not abbreviate the name of the city. Item 2 cannot be a P.O. Box.) | | | | |
| 2 STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY | CITY | STATE | ZIP CODE | |
| 2035 Financial Way | Glendora | CA | 91741-4602 | |
| 3 MAILING ADDRESS OF THE CORPORATION, IF REQUIRED | CITY | STATE | ZIP CODE | |
| 2035 Financial Way | Glendora | CA | 91741-4602 | |
| NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.) | | | | |
| 4 CHIEF EXECUTIVE OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
| Tom Compton | 2035 Financial Way | Glendora | CA | 91741-4602 |
| 5 SECRETARY/ | ADDRESS | CITY | STATE | ZIP CODE |
| Richard Wells | 2035 Financial Way | Glendora | CA | 91741-4602 |
| 6 CHIEF FINANCIAL OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
| Peter Clifford | 2035 Financial Way | Glendora | CA | 91741-4602 |
| AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 8 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1506 and Item 8 must be left blank.) | | | | |
| 7 NAME OF AGENT FOR SERVICE OF PROCESS | | | | |
| Peter Clifford | | | | |
| 8 STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA IF AN INDIVIDUAL | CITY | STATE | ZIP CODE | |
| 2035 Financial Way | Glendora | CA | 91741-4602 | |
| DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT (California Civil Code section 1350, et seq.) | | | | |
| 9 <input type="checkbox"/> Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act and proceed to Items 10, 11 and 12. | | | | |
| NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form. | | | | |
| 10 ADDRESS OF BUSINESS OR CORPORATE OFFICE OF THE ASSOCIATION, IF ANY | | | | |
| 11 FRONT STREET AND NEAREST CROSS STREET FOR THE PHYSICAL LOCATION OF THE COMMON INTEREST DEVELOPMENT (Complete if the business or corporate office is not on the site of the common interest development) | | | | |
| 12 NAME AND ADDRESS OF ASSOCIATION'S MANAGING AGENT, IF ANY | | | | |
| 13 THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT. | | | | |
| 1/19/09 | Hilary Griffin | Sr. Legal Asst | | |
| DATE | TYPE/PRINT NAME OF PERSON COMPLETING FORM | TITLE | SIGNATURE | |
| SI-100 (REV 01/2008) | | | APPROVED BY SECRETARY OF STATE | |