



March Fong Eu
Secretary of State

Limited Partnership Division
923 - 12th Street, 3rd Floor
Sacramento, CA 95814

RECEIVED
CITY CLERK'S OFFICE
Limited Partnerships (916) 324-6769
Special Filings (916) 324-6778
Trademarks (916) 445-9872

February 8, 1994

Valerie A. Burrowes
City of Sacramento
City Hall
915 I Street, Room 304
Sacramento, CA 95814-2671

The purpose of this letter is to acknowledge the filing in this office of a Statement of Facts for Sacramento City Public Facilities Financing Corporation pursuant to California Government Code Section 53051. This Statement of Facts was filed as of December 24, 1993.

For future updates we have enclosed a blank Statement of Facts form for your convenience. You may reproduce the form as necessary.

Sincerely,

Linda Beauchamp

LINDA BEAUCHAMP, Supervisor
Special Filings Unit

LB:cdw

Enclosure





State of California
March Hong Eu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 324-6778
2. A street address must be given as the official mailing address
or as the address of the presiding officer.
3. Complete addresses are required.
4. If you need additional space, please include information on an
8½ × 11 page.

New Filing []

Update []

Legal name of Public Agency: _____

Nature of Update: _____

County: _____

Official Mailing Address: _____

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): _____

Name: _____ Address: _____

Secretary or Clerk (Indicate Title): _____

Name: _____ Address: _____

Members:

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Date: _____ By: _____

Signature

Typed Name and Title

(Office Use Only)



State of California
March Hong Lu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

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8½ X 11 page.

(Office Use Only)

New Filing []

Update [X]

Legal name of Public Agency: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

Nature of Update: DISBANDED ON JUNE 8, 1993.

County: SACRAMENTO

Official Mailing Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): CHAIR, BOARD OF TRUSTEES

Name: BURNETT MILLER Address: 1224 40TH STREET, SACRAMENTO, CA 95819

Secretary or Clerk (Indicate Title): SECRETARY

Name: VALERIE A. BURROWES Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Members:

Name: RALPH SCURFIELD Address: 2707 K STREET, SACRAMENTO, CA 95816

Name: WALTER CHRISTENSEN Address: 1770 9TH AVENUE, SACRAMENTO, CA 95818

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Date: 6/14/93

By: Valerie A. Burrowes

Signature

VALERIE A. BURROWES, SECRETARY
Typed Name and Title



State of California
March Hong Lu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 324-6778
2. A street address must be given as the official mailing address
or as the address of the presiding officer.
3. Complete addresses are required.
4. If you need additional space, please include information on an
8½ X 11 page.

(Office Use Only)

New Filing [] Update [X]

Legal name of Public Agency: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

Nature of Update: DISBANDED ON JUNE 8, 1993.

County: SACRAMENTO

Official Mailing Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): CHAIR, BOARD OF TRUSTEES

Name: BURNETT MILLER Address: 1224 40TH STREET, SACRAMENTO, CA 95819

Secretary or Clerk (Indicate Title): SECRETARY

Name: VALERIE A. BURROWES Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Members:

Name: RALPH SCURFIELD Address: 2707 K STREET, SACRAMENTO, CA 95816

Name: WALTER CHRISTENSEN Address: 1770 9TH AVENUE, SACRAMENTO, CA 95818

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Date: 6/14/93

By: Valerie A. Burrowes

Signature

VALERIE A. BURROWES, SECRETARY
Typed Name and Title



RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO

FEB 8 1 04 PM '94

OFFICE OF THE
CITY ATTORNEY

WILLIAM P. CARNAZZO
CITY ATTORNEY (ACTING)

THEODORE H. KOBAY, JR.
ASSISTANT CITY ATTORNEY

SAMUEL L. JACKSON
SENIOR DEPUTY CITY ATTORNEY

CITY OF SACRAMENTO
CALIFORNIA

921 TENTH STREET
SUITE 700
SACRAMENTO, CA
95814-2717

PH 916-264-5346
FAX 916-264-7455

DEPUTY CITY ATTORNEYS:
RICHARD F. ANTOINE
RICHARD E. ARCHIBALD
DIANE B. BALTER
CATHERINE H. BROWN
SHANA S. FABER
LESLIE R. LOPEZ
EVELYN M. MATTEUCCI
JOSEPH MCINERNEY
KELLIE A. MCNAIR
TAMARA MILLIGAN-HARMON
JOE ROBINSON

February 5, 1994

Office of the Attorney General
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Attn: Sam A. Williamson

Re: Dissolution of Sacramento City Public Facilities Financing Corporation,
Corporate No. 1532767

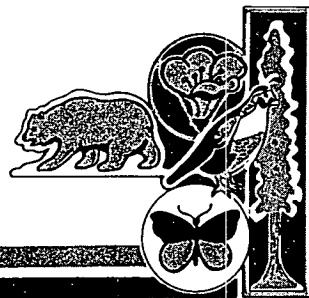
Dear Mr. Williamson:

Your letter dated October 29, 1993, requested a certified copy of the above corporation's Certificate of Dissolution. A copy of this document, certified by the California Secretary of State, is enclosed for your files. Please contact me at 264-5346 if you have any questions, or need any additional information. Thank you for your assistance.

Very truly yours,

JOE ROBINSON
Deputy City Attorney

cc: City Clerk



State
of
California

OFFICE OF THE SECRETARY OF STATE

D460125

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 30 1993



March Fong Eu

Secretary of State

D460125

ENDORSED
FILED

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

CERTIFICATE OF DISSOLUTION

DEC - 3 1993

MARCH FONG EU, Secretary of State

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the Sacramento City Public Facilities Financing Corporation (C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield



RECEIVED
CITY ATTORNEY
Nov 15 8 14 AM '93

OFFICE OF THE
CITY ATTORNEY

SHARON SIEDORF CARDENAS
CITY ATTORNEY

CITY OF SACRAMENTO
CALIFORNIA

921 TENTH STREET
SUITE 700
SACRAMENTO, CA
95814-2717

PH 916-264-5346
FAX 916-264-7455

November 12, 1993

MEMORANDUM

TO: Patsy Doolin
FROM: Joe Robinson *JR*
SUBJECT: Dissolution of Sacramento City Public Facilities Financing Corporation

Attached are copies of the Attorney General's waiver letter and the Tax Clearance Certificate letter from the Franchise Tax Board. Please file these with the Secretary of State, along with the Certificate of Election to Wind Up and Dissolve and the Certificate of Dissolution. Please note that I will need a copy of the Certificate of Dissolution which has been certified by the Secretary of State, to file with the Attorney General.

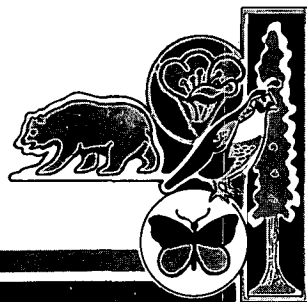
I have also enclosed a copy of the Secretary of State's instructions for filing these documents. Thank you for your help with this. Let me know if you have any questions.

Att.
cc: Bill Carnazzo

To: Joe Robinson
From: Patsy Doolin
Date: January 13, 1994

Enclosed are copies of the Certificate of Election to Wind Up and Dissolve, and the Certificate of Dissolution received from the Secretary of State.

D460124



State
of
California

OFFICE OF THE SECRETARY OF STATE

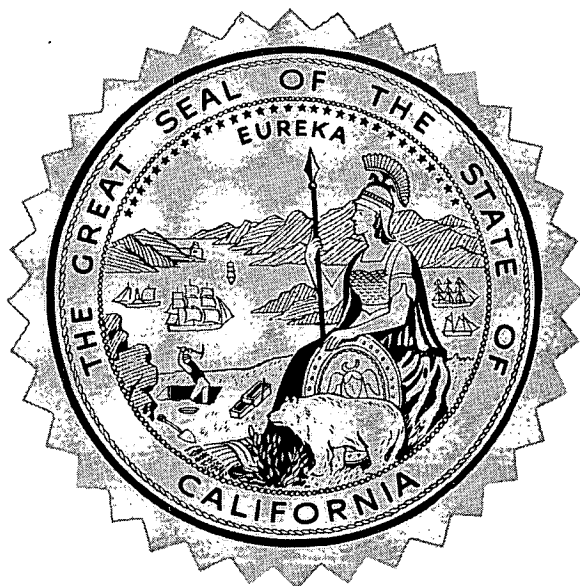
CORPORATION DIVISION

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 30 1993



March Fong Eu

Secretary of State

D460124

ENDORSED
FILED

in the office of the Secretary of State
of the State of California

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

DEC - 3 1993

MARCH FONG EU, Secretary of State


R. Burnett Miller and Valerie A. Burrowes certify that:

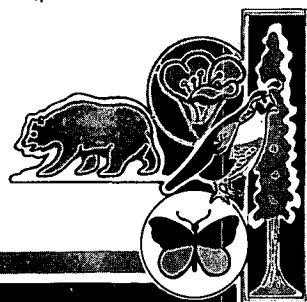
1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
2. The corporation has elected to wind up and dissolve.
3. The corporation has no members, the election was made by Board of Directors of the corporation.

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 this 27 day of OCTOBER, 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



State
of
California

OFFICE OF THE SECRETARY OF STATE

D460125

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 30 1993



March Fong Eu

Secretary of State

D460125

ENDORSED
FILED

in the office of the Secretary of State
of the State of California

DEC - 3 1993

CERTIFICATE OF DISSOLUTION

MARCH FONG EU, Secretary of State

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the Sacramento City Public Facilities Financing Corporation (C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

D460125

**ENDORSED
FILED**

in the office of the Secretary of State
of the State of California

DEC - 3 1993

CERTIFICATE OF DISSOLUTION

MARCH FONG EU, Secretary of State

R. Burnett Miller, Walter Christensen and Ralph Scurfield
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5. The corporation is dissolved.

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8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield



1-6-77
50
March Fong Eu
Secretary of State

Corporate Statement of Officers
Filing Unit
P.O. Box 944230
Sacramento, CA 94244-0230
(916) 445-2020

SUBJECT: STATEMENT BY DOMESTIC NONPROFIT CORPORATION (filing required pursuant to Sections 6210, 8210, and 9660, Corporations Code).

WE REGRET THAT IT IS NECESSARY TO RETURN THE SUBJECT STATEMENT FOR THE REASON/S CHECKED IN ACCORDANCE WITH ITEM NUMBERS OF THE STATEMENT BY DOMESTIC NONPROFIT CORPORATION.

- ☐ (Item 1) ☐ Please enter the exact corporate name and corporate number.
☐ No record of name as shown. Please send a copy of the Articles to verify exact name.
- ☐ (Item 3) Mailing address may be in care of an officer or agent. You may use a Post Office Box number.
- ☒ (Item/s) ~~Post Office Box number is not acceptable.~~ If there is not a numbered street address give a physical location (eg: Northwest corner of Hammer Lane and Road 113).
- ☐ The name and/or complete business or residence address is/are not shown for the following:
- (Item 4) ☐ Chief Executive Officer
(Item 5) ☐ Secretary
(Item 6) ☐ Chief Financial Officer
- The corporation must have these three officers in accordance with Section 5213, 7213, 9213, Corporations Code.
- ☐ (Item 7) ☐ The name of the Agent for Service of Process is not shown. (An Agent for Service of Process is one who may accept papers in case of a lawsuit against the corporation.) This is required to be filed by California state law.
☐ A corporation cannot act as agent for itself. Please name one individual.
☐ Agent for Service of Process has not filed a certificate with this office pursuant to Section 1505, Corporations Code, and therefore cannot be designated as Agent for Service of Process. Please name one individual.
- ☐ (Item 8) ☐ The complete business or residential address is not shown. Address cannot be a P. O. Box. Agent must reside in California.
- ☐ (Item 9) ☐ The statement has not been signed and/or dated.
☐ The name must be printed or typed.
- ☐ The required filing fee of \$5.00 was not received with the statement. (Filing fee is required in accordance with Section 12210(b), Government Code.)
- ☐ ☐ Please type or print using black ink. Statement must be suitable for microfilming.
☐ Statement is illegible. ☐ Item/s _____ is/are illegible.
- ☐ ☐ Please enclose a corrected copy to be endorsed.
☐ A copy of the statement was not received for endorsement.
- ☐ We do not accept statements for prior years. Please return only the current year's filing with the \$5.00 filing fee.
- ☐ We regret that it is necessary to once again return the Statement by Nonprofit Corporation form. Please be advised the statement cannot be filed without the information required pursuant to Sections 6210, 8210 and 9660, Corporations Code. Therefore, please complete the statement as indicated ☐ above.
- ☐ Please complete the entire statement when there is a change in the information, including the mailing address.
- ☐ (Other)

THE STATEMENT MUST BE RETURNED AND FILED IN THIS OFFICE BY YOUR DUE DATE. FAILURE TO FILE SUBJECT STATEMENT BY THE PREPRINTED DUE DATE IN ITEM 1 WILL RESULT IN THE ASSESSMENT OF A \$50.00 PENALTY. (Sections 6810 and 8810, Corporations Code and Section 25936, Revenue and Taxation Code.)



State of California

March Hong Lu

Secretary of State

P.O. Box 944230
Sacramento, CA 94244-0230
Phone: (916) 445-2020

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

A \$5 FILING FEE MUST ACCOMPANY THIS STATEMENT.

1. C1532767 PB NOTICE DATE 11/03/93 01886N SL
SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION
915 I ST. #304
SACRAMENTO, CA 95814

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

CK. Rec. 12-14-93
DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) 915 I Street (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM Room 304	2A. Sacramento CA CITY AND STATE	2B. 95814 ZIP CODE
3. MAILING ADDRESS 915 I Street	SUITE OR ROOM Room 304	3A. Sacramento CA CITY AND STATE	3B. 95814 ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE: (Must have these three officers)

4. R. Burnett Miller CHIEF EXECUTIVE OFFICER	4A. 214 11th Street 11th & C Streets BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. Sacramento CA CITY AND STATE	4C. 95814 ZIP CODE
5. Valerie Burrowes SECRETARY	5A. 915 I St., Room 304 BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. Sacramento CA CITY AND STATE	5C. 95814 ZIP CODE
6. Walter Christensen CHIEF FINANCIAL OFFICER	6A. 1770 9th Avenue BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. Sacramento CA CITY AND STATE	6C. 95818 ZIP CODE

DESIGNATED AGENT FOR SERVICE OF PROCESS

(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME
Valerie Burrowes

8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL. (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.
#5 915 I Street, Room 304, Sacramento CA 95814

9. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

12-2-93

Secretary

Valerie Burrowes

DATE

TITLE

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

Valerie A. Burrowes



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

Corporate Division
Legal Review (916) 445-0620

December 8, 1993

CITY OF SACRAMENTO
CITY HALL RM 304
915 I STREET
SACRAMENTO CA 95814-2671
ATTN: VALERIE A BURROWES

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
CITY CLERKS OFFICE
Dec 9 2 02 PM '93

RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

THIS LETTER IS JUST TO ADVISE YOU OF THE RECEIPT, ON DECEMBER 03, 1993,
OF THE CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE AND THE CERTIFICATE
OF DISSOLUTION, SUBMITTED TO THIS OFFICE BY WAY OF REGULAR MAIL.

DOCUMENTS WILL BE PROCESSED IN CHRONOLOGICAL ORDER, BY DATE OF RECEIPT.
NOTIFICATION OF ACTION BY THIS OFFICE WILL BE SENT AFTER REVIEW.

DOCUMENT FILING SUPPORT UNIT
(916) 445-0620

NOTE: THE ABOVE REFERENCED NAME IS AS IT APPEARS ON THE DOCUMENTS
RECEIVED AND IS NOT NECESSARILY THE CORRECT NAME AS IT IS OF
RECORD IN THE OFFICE OF THE SECRETARY OF STATE.



OFFICE OF THE
CITY ATTORNEY

SHARON SIEDORF CARDENAS
CITY ATTORNEY

CITY OF SACRAMENTO
CALIFORNIA

October 18, 1993

921 TENTH STREET
SUITE 700
SACRAMENTO, CA
95814-2717

PH 916-264-5346
FAX 916-264-7455

Franchise Tax Board
Exempt Organization Unit
P.O. Box 1286
Rancho Cordova, CA 95741-1286

Re: Dissolution of Sacramento City Public Facilities Financing
Corporation, Corporate No. 1532767

Dear Sir or Madam:

Our office represents the Sacramento City Public Facilities Financing Corporation, a California non-profit public benefit corporation ("Corporation"). On June 8, 1993, the Board of Directors of the Corporation adopted a resolution dissolving the Corporation and assigning its interests to the Sacramento City Financing Authority, a joint powers agency created by the City of Sacramento and the Sacramento City Redevelopment Agency. This action was ratified by the Sacramento City Financing Authority on August 3, 1993. Copies of the resolutions adopted by the Corporation and the Financing Authority are enclosed herewith as attachments 1 and 2, respectively.

This letter is to request a Tax Clearance Certificate from the Franchise Tax Board. Enclosed herewith is Form 3555. When I contacted your office by telephone on October 14, 1993, I was advised that, because the Corporation is an exempt organization, only the top portion of page 1 of the form need be completed. The dissolution of the Corporation and transfer of its assets to the Sacramento City Financing Authority does not involve the assumption of any tax liability.

Please send the Tax Clearance Certificate to me at the above address, so that I can include a copy of the Certificate with the documents that will be filed with the Secretary of State to effect the dissolution. Please contact me at 264-5346 if you have any questions, or need any additional information. Thank you for your assistance.

Very truly yours,

JOE ROBINSON
Deputy City Attorney

Att.
cc: City Clerk ✓

Assumption of Tax Liability/Request for Tax Clearance Certificate Supplemental Information

CALIFORNIA FORM

3555

CORPORATE NAME Sacramento City Public Facilities Financing Corporation		CALIFORNIA CORPORATION NUMBER 1532767
Date taxpayer ceased or will cease to do business in California: June 8, 1993	Latest income period for which a California return has been filed: Exempt organization.	

The Franchise Tax Board will issue a Tax Clearance Certificate when all taxes have been paid or secured.

**COMPLETE PAGES 2 AND 3 OF THIS FORM FOR AN INDIVIDUAL ASSUMPTION OF TAX LIABILITY. COMPLETE
PAGE 4 FOR A CORPORATION ASSUMPTION OF TAX LIABILITY.**

Supplemental Information. Please furnish the following information if the business carried on in California will be continued by another corporation after the taxpayer's dissolution or withdrawal.

NAME OF TRANSFEREE	CALIFORNIA CORPORATION NUMBER OF TRANSFEREE
ACCOUNTING PERIOD OF TRANSFEREE	Section of the Internal Revenue Code applicable to the Transfer of Taxpayer's Business or assets: _____

If the Tax Clearance Certificate is to be mailed to someone other than the Corporation listed above, please complete the following: *(A copy of the Tax Clearance Certificate will be sent to the Secretary of State)*

NAME
ADDRESS

When dissolving a CALIFORNIA DOMESTIC STOCK
CORPORATION mail completed form to:

Secretary of State
1230 J Street
Sacramento, CA 95814-2984

When dissolving a CALIFORNIA DOMESTIC
NONPROFIT CORPORATION, surrendering a
FOREIGN CORPORATION or merging
CORPORATIONS mail completed form to:

Franchise Tax Board
ATTN: Tax Clearance Unit
P.O. Box 1468
Sacramento, CA 95812-1468

For more information concerning this form, telephone the Franchise Tax Board (916) 369-4124.



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

CORPORATE DIVISION

Legal Review (916) 445-0620
Status (916) 445-2900
Name Availability (916) 322-2387
Statement of Officers (916) 445-2020

VOLUNTARY DISSOLUTION OF CALIFORNIA NONPROFIT CORPORATIONS

The voluntary dissolution of California nonprofit corporations is initiated by an election to dissolve. The election to dissolve may be made by the vote or written consent of a majority of all the members of the corporation. If there are no members, the election may be made by the board of directors. Following the election, a Certificate of Election to Wind Up and Dissolve must be prepared and filed with this office.

A Certificate of Dissolution must be prepared and filed in this office. If circumstances permit, both the election and the dissolution may be filed at the same time, but must be submitted as separate documents.

If a nonprofit corporation, organized for charitable purposes (tax exempt under Revenue and Taxation Code Section 2370ld) or holding assets under charitable trust holds any assets at the time of dissolution, the distribution of those assets must be approved by the Attorney General. See Corporations Code Sections 6716, 8716 and 9680.

Before the Certificate of Dissolution may be filed, you **MUST** request, and have issued, from the Franchise Tax Board, Tax Clearance Unit, Sacramento, California, a valid **Tax Clearance Certificate**. The Certificate of Dissolution must be received in, and filed by, this office on or before the expiration date shown on the tax clearance.

IMPORTANT!

Those corporations wishing to formally dissolve, **MUST** file dissolution documents in the office of the Secretary of State. The mailing of those documents to another agency, state or federal, does not meet the statutory filing requirements.

For proof of submittal of proposed dissolution documents, it is recommended that, if mailed, they be sent by certified mail, with Return Receipt Requested. Acknowledgement will be sent from this office within 21 days of receipt of the dissolution documents. To ensure a fair distribution of documents received, processing is done in chronological order.

THERE IS NO FEE FOR FILING THE TWO ORIGINAL CERTIFICATES

VOLUNTARY DISSOLUTION OF CALIFORNIA NONPROFIT CORPORATIONS HOLDING CHARITABLE ASSETS INVOLVES THREE AGENCIES: THE SECRETARY OF STATE, THE FRANCHISE TAX BOARD AND THE ATTORNEY GENERAL.

The Secretary of State will certify two copies of the filed election and two copies of the filed dissolution without charge, provided that the copies are submitted to the Secretary of State along with the originals to be filed. If you wish any additional copies certified, submitted along with the original, the cost will be \$8.00 for each copy requested.

NOTE: A \$15.00 special handling fee is applicable for expedited filing of documents delivered in person, "over-the-counter", to the Sacramento office. The \$15.00 special handling fee will be retained-DOCUMENTS REJECTED OR FILED.

* REFER TO THE CORPORATION NUMBER WHEN *
* SUBMITTING DOCUMENTS FOR FILING *



OFFICE OF THE
CITY ATTORNEY

SHARON SIEDORF CARDENAS
CITY ATTORNEY

CITY OF SACRAMENTO
CALIFORNIA

October 18, 1993

921 TENTH STREET
SUITE 700
SACRAMENTO, CA
95814-2717

PH 916-264-5346
FAX 916-264-7455

Office of the Attorney General
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

Attention: Sam Williamson

Re: Dissolution of Sacramento City Public Facilities Financing
Corporation, Corporate No. 1532767

Dear Mr. Williamson:

Our office represents the Sacramento City Public Facilities Financing Corporation, a California non-profit public benefit corporation ("Corporation"). On June 8, 1993, the Board of Directors of the Corporation adopted a resolution dissolving the Corporation and assigning its interests to the Sacramento City Financing Authority, a joint powers agency created by the City of Sacramento and the Sacramento City Redevelopment Agency. This action was ratified by the Sacramento City Financing Authority on August 3, 1993. The Board of Directors of the Financing Authority is the Sacramento City Council.

Copies of the resolutions adopted by the Corporation and the Financing Authority are enclosed herewith as attachments 1 and 2, respectively. I have also enclosed copies of the Corporation's Articles of Incorporation and Bylaws (attachments 3 and 4), which provide that, upon dissolution, the interests of the Corporation shall be transferred to the City of Sacramento.

This letter is to provide notice of the Corporation's dissolution, and request a written waiver of objections to the transfer of the Corporation's assets to the Sacramento City Financing Authority. It is my understanding that, once I have received your written waiver of objections, a copy must be filed with the Secretary of State together with the other documents required for dissolution of the Corporation.



OFFICE OF THE
CITY ATTORNEY

SHARON SIEDORF CARDENAS
CITY ATTORNEY

CITY OF SACRAMENTO
CALIFORNIA

October 18, 1993

921 TENTH STREET
SUITE 700
SACRAMENTO, CA
95814-2717

PH 916-264-5346
FAX 916-264-7455

MEMORANDUM

TO: Patsy Doolin

FROM: Joe Robinson 

SUBJECT: Dissolution of Sacramento City Public Facilities Financing Corporation

Attached are the following documents:

1. The Certificate of Election to Wind Up and Dissolve. I have indicated the changes required to item 3 in order to make it acceptable for filing by the Secretary of State. After these changes are made, Burnett and Valerie should sign the new Certificate.
2. The Certificate of Dissolution. No changes are needed for this document.
3. The Statement of Facts. I suggest including this document with the next submission and the Secretary of State can either accept it or return it at that time.
4. A copy of my letter to the Attorney General requesting a written waiver of objections to the transfer of the Corporation's assets (e.g., approval of the dissolution). A copy of the Attorney General's waiver letter must be included with the documents filed with the Secretary of State.
5. A copy of my letter to the Franchise Tax Board requesting a Tax Clearance Certificate. A copy of this Certificate must be included with the documents filed with the Secretary of State.

Please have the necessary changes made to document number 1, above, but do not file anything with the Secretary of State until I receive the Attorney General's waiver letter and the Tax Clearance Certificate and provide you with copies of these documents to file with the Secretary of State when documents 1-3 are filed.

I appreciate your assistance with this. Let me know if you have any questions.

Att.

cc: Bill Carnazzo

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

R. Burnett Miller and Valerie A. Burrowes certify that:

1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
2. The corporation has elected to wind up and dissolve.
3. ✓ *The corporation has no members,*
~~The election was made by the vote of three members of the corporation, constituting all of the members of the Board of Directors.~~ *of the Corporation*

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 this 10 day of Aug., 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

CORPORATE DIVISION

Legal Review	(916) 445-0620
Certification	(916) 445-1430
Statement of Officers	(916) 445-2020

August 25, 1993

City of Sacramento
City Hall
915 I St., Room 304
Sacramento, CA 95814-2671

Attn: Valerie A. Burrowes

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
AUG 27 3 07 PM 1993

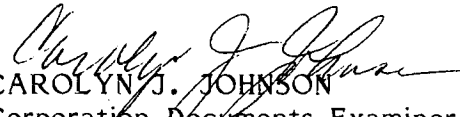
RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION
Corporate No. 1532767

We are returning, unfiled, the Certificate of Election to Wind Up and Dissolve for the subject corporation.

Paragraph 3 is not acceptable. Either the election was made by a vote of 3 members of the corporation constituting all the members OR the election was made by the board of directors together with the vote of a majority of the members voting on the election to dissolve OR the corporation has no members, the election was made by the board of directors of the corporation. It will be necessary to set forth the applicable statement only.

Questions regarding the rejection should be addressed in writing. All responses must refer to this letter, a copy of which is being held in a pending file for a period of 30 days.

For proof of resubmittal of the enclosed documents, it is recommended that, if mailed, they be sent by certified mail, with Return Receipt Requested.


CAROLYN J. JOHNSON
Corporation Documents Examiner
Legal Review Unit
(916) 322-2908

CJJ:dlc
Encl.



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

CORPORATE DIVISION

Legal Review (916) 445-0620
Certification (916) 445-1430
Statement of Officers (916) 445-2020

August 25, 1993

City of Sacramento
City Hall
915 I St., Room 304
Sacramento, CA 95814-2671

Attn: Valerie A. Burrowes

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
AUG 27 3 07 PM '93


RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION
Corporate No. 1532767

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CAROLYN J. JOHNSON
Corporation Documents Examiner
Legal Review Unit
(916) 322-2908

CJJ:dlc
Encl.



(NONPROFIT CORPORATION)

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

JOHN DOE and SUSAN ROE certify that:

1. They are the president and the secretary, respectively, of ABC CORPORATION, a California corporation.
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of (number) members of the corporation, constituting a majority of all members.

NOTE:

Use only
one of
these

statements!
DO NOT USE
ALL THREE
STATEMENTS.

OR

3. The election was made by the board of directors together with the vote of a majority of the members voting on the election to dissolve.

OR

3. The corporation has no members, the election was made by the board of directors of the corporation.

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.

DATE:

JOHN DOE, President

SUSAN ROE, Secretary

* PLEASE REFER TO THE CORPORATION NUMBER WHEN SUBMITTING *
* DOCUMENTS FOR FILING. *

N/P

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

R. Burnett Miller and Valerie A. Burrowes certify that:

1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of three members of the corporation, constituting all of the members of the Board of Directors.

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 this 10 day of Aug., 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

R. Burnett Miller and Valerie A. Burrowes certify that:

1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
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3. The election was made by the vote of three members of the corporation, constituting all of the members of the Board of Directors.

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 this 10 day of Aug., 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary

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R. Burnett Miller and Valerie A. Burrowes certify that:

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3. The election was made by the vote of three members of the corporation, constituting all of the members of the Board of Directors.

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 this 10 day of Aug., 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



March Fong Eu
Secretary of State

1230 J Street

Sacramento, California 95814

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
CORPORATE DIVISION
Legal Review (916) 445-0620
Certification (916) 445-1430
Statement of Officers (916) 445-2020

August 25, 1993

City of Sacramento
City Hall
915 I St., Room 304
Sacramento, CA 95814-2671

Attn: Valerie A. Burrowes

RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION
Corporate No. 1532767


RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
AUG 27 3 06 PM '93

We are returning, unfiled, the Certificate of Dissolution for the subject corporation.

This office does not have of record a Certificate of Election to Wind Up and Dissolve required by Section 6610 of the California Corporations Code. A Certificate of Election to Wind Up and Dissolve must be filed prior to, or simultaneously with, the Certificate of Dissolution. The Certificate of Election to Wind Up and Dissolve is being returned on this date under separate cover.

Before the final Certificate of Dissolution may be filed, a current and valid Tax Clearance Certificate must be obtained from the Franchise Tax Board, Exempt Unit.

For proof of resubmittal of the enclosed documents, it is recommended that, if mailed, they be sent by certified mail, with Return Receipt Requested.


CAROLYN J. JOHNSON
Corporation Documents Examiner
Legal Review Unit
(916) 322-2908

CJJ:dlc
Encl.



CERTIFICATE OF DISSOLUTION

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the Sacramento City Public Facilities Financing Corporation (C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

CERTIFICATE OF DISSOLUTION

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Date

August 2, 1993
Date

8/4/93
Date

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R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

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8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield



State of California
March Hong Eu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 324-6778
2. A street address must be given as the official mailing address
or as the address of the presiding officer.
3. Complete addresses are required.
4. If you need additional space, please include information on an
8½ X 11 page.

New Filing []

Update [X]

Legal name of Public Agency: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

Nature of Update: DISBANDED ON JUNE 8, 1993.

County: SACRAMENTO

Official Mailing Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): CHAIR, BOARD OF TRUSTEES

Name: BURNETT MILLER Address: 1224 40TH STREET, SACRAMENTO, CA 95819

Secretary or Clerk (Indicate Title): SECRETARY

Name: VALERIE A. BURROWES Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Members:

Name: RALPH SCURFIELD Address: 2707 K STREET, SACRAMENTO, CA 95816

Name: WALTER CHRISTENSEN Address: 1770 9TH AVENUE, SACRAMENTO, CA 95818

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

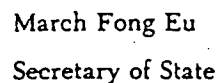
Date: 6/14/93

By:

Signature

Valerie A. Burrowes
Typed Name and Title

(Office Use Only)



Limited Partnership Division
923 - 12th Street, 3rd Floor
Sacramento, CA 95814

Limited Partnerships (916) 324-6769
Special Filings (916) 324-6778
Trademarks (916) 445-9872

August 25, 1993

City of Sacramento
Office of the Clerk
City Hall Room #303
915 I Street
Sacramento, Ca. 95814-2671

The Statement of Facts/Letter, submitted pursuant to Government Code Section 53051, is being returned to you for the reason(s) indicated below. Please resubmit a corrected statement.

X If XXXX is an update, please state the nature of the update and check the appropriate box. There appears to be no changes, an update must reflect a change in the information currently on file.

_____ It appears the public agency is already on file. Please clarify. The name shown on our records is _____

We show no record of a filing for this public agency. If this is a new filing, please check the appropriate box. Please delete information in the "nature of update" section. If this is a name change, please indicate the former name of the agency in the "nature of update" section.

____ Pursuant to Government Code Section 53050, state, city, city and county, and county names are not acceptable.

_____ The legal name of the public agency must be indicated. Anything appearing in the section provided for the legal name of the public agency will be considered part of the name. Submit only one name per form. Please include the county.

_____ The official mailing address or the presiding officer's address must be a street address (not a P.O. Box). A physical description of location or cross streets may be substituted. Complete addresses are required (street number, street, city, state, and zip code). Please do not abbreviate.

The names and addresses of the presiding officer, secretary/clerk and each member must be submitted. These must be legible. Indicate if there is no secretary/clerk by typing "none" in the space provided.

Please have form signed (including the typed name and title) and dated.

Double-sided and 8 1/2 X 14 pages are not acceptable. Altered forms are also not acceptable. An 8 1/2 X 11 page may be attached for additional members' names and addresses only.

_____ This office does not accept additional pages or documents for filing other than the statement of facts unless a code section is cited which requires filing.

Please resubmit information on the form required by this office.

SPECIAL FILINGS UNIT



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AEE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

CITY OF SACRAMENTO
CALIFORNIA
December 2, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

March Fong Eu, Secretary of State
Corporation Division
1230 J Street
Sacramento, CA 95814

Re: Sacramento City Public Facilities Financing Corporation
Corporate No. 1532767

Enclosed are the following documents pertaining to the dissolution
of the above-named corporation:

1. Original and three copies of Certificate of Dissolution
2. Original and two copies of Certificate of Election to Wind Up
and Dissolve
3. Original and two copies of Statement of Facts
4. Copy of waiver letter from the Attorney General's office
5. Copy of Tax Clearance Certificate from the Franchise Tax Board

Please furnish this office with two certified copies of the
Certificate of Dissolution.

SACRAMENTO CITY PUBLIC
FACILITIES FINANCING CORPORATION

VALERIE A. BURROWES, SECRETARY

Enclosures

CERTIFICATE OF DISSOLUTION

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the Sacramento City Public Facilities Financing Corporation (C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE


R. Burnett Miller and Valerie A. Burrowes certify that:

1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
2. The corporation has elected to wind up and dissolve.
3. The corporation has no members, the election was made by Board of Directors of the corporation.

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 this 27 day of OCTOBER, 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



State of California
March Hong Eu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 324-6778
2. A street address must be given as the official mailing address
or as the address of the presiding officer.
3. Complete addresses are required.
4. If you need additional space, please include information on an
8½ X 11 page.

New Filing []

Update [X]

Legal name of Public Agency: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

Nature of Update: DISBANDED ON JUNE 8, 1993.

County: SACRAMENTO

Official Mailing Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): CHAIR, BOARD OF TRUSTEES

Name: BURNETT MILLER Address: 1224 40TH STREET, SACRAMENTO, CA 95819

Secretary or Clerk (Indicate Title): SECRETARY

Name: VALERIE A. BURROWES Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Members:

Name: RALPH SCURFIELD Address: 2707 K STREET, SACRAMENTO, CA 95816

Name: WALTER CHRISTENSEN Address: 1770 9TH AVENUE, SACRAMENTO, CA 95818

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Date: 6/14/93

By: Valerie A. Burrowes
Signature

VALERIE A. BURROWES, SECRETARY
Typed Name and Title

(Office Use Only)

DANIEL E. LUNGREN
Attorney General

State of California
DEPARTMENT OF JUSTICE



P.O. BOX 903447
SACRAMENTO, CA 94203-4470
(916) 445-2021

October 29, 1993

RECEIVED

Joe Robinson, Deputy City Attorney
Office of the City Attorney
921 Tenth Street, Suite 700
Sacramento, CA 95814-2717

NOV -1 1993
City Attorney's Office

IN REPLY, PLEASE REFER TO
OUR FILE NO.
CT-65085

RE: Dissolution of SACRAMENTO CITY PUBLIC FACILITIES
FINANCING CORPORATION

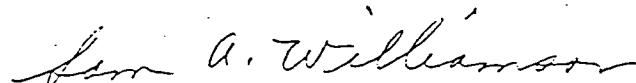
We have reviewed the materials you submitted concerning the proposed dissolution of the above organization. On the basis of your representations and supporting documents, we have determined to waive notice of disposition of corporate assets upon dissolution, pursuant to Corporations Code section 6715 (or 8716 for mutual benefit corporations; 9680 for religious corporations, if necessary).

Since the Attorney General has taken this action, you will not be required to obtain Court approval to dissolve your organization. However, you must submit a certified copy of the corporation's Certificate of Dissolution (required by Corporations Code section 6615) to the Attorney General. Please mail this document to the Registry of Charitable Trusts, P. O. Box 903447, Sacramento, CA 94203-4470, as soon as dissolution is complete and you have disposed of your remaining funds.

Your correspondence, including financial information, indicating the disposition of your assets will be placed in your organization's file, which is available to the public.

Sincerely,

DANIEL E. LUNGREN
Attorney General


SAM A. WILLIAMSON, Deputy Registrar
Registry of Charitable Trusts

SAW:jy

CT-382 (8-91)



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
P.O. BOX 1265
RANCHO CORDOVA, CA. 95741-1286

TAX CLEARANCE CERTIFICATE

November 5, 1993

EXPIRATION DATE: May 16, 1994

CITY OF SACRAMENTO
STE 700 JOE ROBINSON
921 TENTH ST
SACRAMENTO CA 95814

ISSUED TO: CITY OF SACRAMENTO
Corporate Number 1532767 SC3PF

This letter certifies that all taxes imposed on this corporation under the Bank and Corporation Tax Law have been paid or are secured by bond deposit or other security.

A copy of this Tax Clearance Certificate has been sent to the Office of the Secretary of State. This original Tax Clearance Certificate may be retained in the files of the corporation.

By the Expiration Date noted above, this corporation must have filed the documents required by the Secretary of State to dissolve, withdraw or merge. Requests for the appropriate documents must be directed to: Office of the Secretary of State at 1230 J Street, Sacramento, CA 95814. The telephone number is (916) 445-0620.

NOTE: If the required documents are not filed with the Secretary of State prior to the Expiration Date noted above, the corporation will remain subject to the filing requirements of the Bank and Corporation Tax Law.

FRANCHISE TAX BOARD

A copy of this letter has been sent to the Registry of Charitable Trusts.

By K. Schultz
Exempt Organization Unit
Corporation Audit Section
Telephone (916) 369-4171

cc: SACRAMENTO CITY PUBLIC FACILIT

copies

CERTIFICATE OF DISSOLUTION

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the
Sacramento City Public Facilities Financing Corporation
(C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been
actually paid.
4. The corporation's known assets have been distributed to
the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

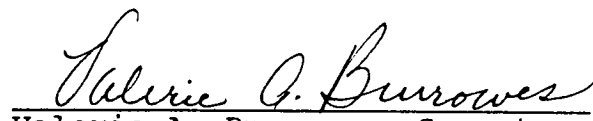
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3. The corporation has no members, the election was made by Board of Directors of the corporation.

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Dated this 27 day of OCTOBER, 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



State of California
March Hong Lu
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 324-6778
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or as the address of the presiding officer.
3. Complete addresses are required.
4. If you need additional space, please include information on an
8½ × 11 page.

New Filing []

Update [X]

Legal name of Public Agency: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

Nature of Update: DISBANDED ON JUNE 8, 1993.

County: SACRAMENTO

Official Mailing Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): CHAIR, BOARD OF TRUSTEES

Name: BURNETT MILLER Address: 1224 40TH STREET, SACRAMENTO, CA 95819

Secretary or Clerk (Indicate Title): SECRETARY

Name: VALERIE A. BURROWES Address: 915 I STREET, RM. 304, SACRAMENTO, CA 95814

Members:

Name: RALPH SCURFIELD Address: 2707 K STREET, SACRAMENTO, CA 95816

Name: WALTER CHRISTENSEN Address: 1770 9TH AVENUE, SACRAMENTO, CA 95818

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Date: 6/14/93

By:

Signature

Valerie A. Burrowes
Typed Name and Title

(Office Use Only)

DANIEL E. LUNGREN
Attorney General

State of California
DEPARTMENT OF JUSTICE



P.O. BOX 903447
SACRAMENTO, CA 94203-4470
(916) 445-2021

October 29, 1993

RECEIVED

Joe Robinson, Deputy City Attorney
Office of the City Attorney
921 Tenth Street, Suite 700
Sacramento, CA 95814-2717

NOV -1 1993
City Attorney's Office

IN REPLY, PLEASE REFER TO
OUR FILE NO.
CT-65085

RE: Dissolution of SACRAMENTO CITY PUBLIC FACILITIES
FINANCING CORPORATION

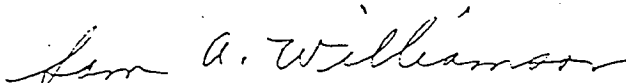
We have reviewed the materials you submitted concerning the proposed dissolution of the above organization. On the basis of your representations and supporting documents, we have determined to waive notice of disposition of corporate assets upon dissolution, pursuant to Corporations Code section 6715 (or 8716 for mutual benefit corporations; 9680 for religious corporations, if necessary).

Since the Attorney General has taken this action, you will not be required to obtain Court approval to dissolve your organization. However, you must submit a certified copy of the corporation's Certificate of Dissolution (required by Corporations Code section 6615) to the Attorney General. Please mail this document to the Registry of Charitable Trusts, P. O. Box 903447, Sacramento, CA 94203-4470, as soon as dissolution is complete and you have disposed of your remaining funds.

Your correspondence, including financial information, indicating the disposition of your assets will be placed in your organization's file, which is available to the public.

Sincerely,

DANIEL E. LUNGREN
Attorney General


SAM A. WILLIAMSON, Deputy Registrar
Registry of Charitable Trusts

SAW:jy

CT-382 (8-91)



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
P.O. BOX 1286
RANCHO CORDOVA, CA. 95741-1286

TAX CLEARANCE CERTIFICATE

November 5, 1993

EXPIRATION DATE: May 16, 1994

CITY OF SACRAMENTO
STE 700 JOE ROBINSON
921 TENTH ST
SACRAMENTO CA 95814

ISSUED TO: CITY OF SACRAMENTO
Corporate Number 1532767 SC3PF

This letter certifies that all taxes imposed on this corporation under the Bank and Corporation Tax Law have been paid or are secured by bond deposit or other security.

A copy of this Tax Clearance Certificate has been sent to the Office of the Secretary of State. This original Tax Clearance Certificate may be retained in the files of the corporation.

By the Expiration Date noted above, this corporation must have filed the documents required by the Secretary of State to dissolve, withdraw or merge. Requests for the appropriate documents must be directed to: Office of the Secretary of State at 1230 J Street, Sacramento, CA 95814. The telephone number is (916) 445-0620.

NOTE: If the required documents are not filed with the Secretary of State prior to the Expiration Date noted above, the corporation will remain subject to the filing requirements of the Bank and Corporation Tax Law.

FRANCHISE TAX BOARD

A copy of this letter has been sent to the Registry of Charitable Trusts.

By K. Schultz
Exempt Organization Unit
Corporation Audit Section
Telephone (916) 369-4171

cc: SACRAMENTO CITY PUBLIC FACILIT



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

Corporate Division
Legal Review (916) 445-0620

August 16, 1993

CITY OF SACRAMENTO
CITY HALL, ROOM 304
915 I STREET
SACRAMENTO CA 95814-2671
ATTN: VALERIE A. BURROWES

RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

THIS LETTER IS JUST TO ADVISE YOU OF THE RECEIPT, ON AUGUST 12, 1993,
OF THE CERTIFICATE OF DISSOLUTION, SUBMITTED TO THIS OFFICE BY WAY OF
REGULAR MAIL.

DOCUMENTS WILL BE PROCESSED IN CHRONOLOGICAL ORDER, BY DATE OF RECEIPT.
NOTIFICATION OF ACTION BY THIS OFFICE WILL BE SENT AFTER REVIEW.

DOCUMENT FILING SUPPORT UNIT
(916) 445-0620

NOTE: THE ABOVE REFERENCED NAME IS AS IT APPEARS ON THE DOCUMENTS
RECEIVED AND IS NOT NECESSARILY THE CORRECT NAME AS IT IS OF
RECORD IN THE OFFICE OF THE SECRETARY OF STATE.

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
AUG 17 1 44 PM '93



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

Corporate Division
Legal Review (916) 445-0620

August 16, 1993

CITY OF SACRAMENTO
CITY HALL, ROOM 304
915 I STREET
SACRAMENTO CA 95814-2671
ATTN: VALERIE A. BURROWES

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
AUG 17 1 47 PM '93

RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

THIS LETTER IS JUST TO ADVISE YOU OF THE RECEIPT, ON AUGUST 12, 1993,
OF THE CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE, SUBMITTED TO THIS
OFFICE BY WAY OF REGULAR MAIL.

DOCUMENTS WILL BE PROCESSED IN CHRONOLOGICAL ORDER, BY DATE OF RECEIPT.
NOTIFICATION OF ACTION BY THIS OFFICE WILL BE SENT AFTER REVIEW.

DOCUMENT FILING SUPPORT UNIT
(916) 445-0620

NOTE: THE ABOVE REFERENCED NAME IS AS IT APPEARS ON THE DOCUMENTS
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RECORD IN THE OFFICE OF THE SECRETARY OF STATE.



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

Office of the Secretary of State
Corporate Division Legal Review Unit
1230 J Street
Sacramento, CA 95814

Re: Sacramento City Public Facilities Financing
Corporation - C1532767

Enclosed are original and two copies of Certificate of Dissolution
of the Sacramento City Public Facilities Financing Corporation.

Please provide this office with a certified copy of the Certificate
of Dissolution.

Thank you.

Very truly yours,

Valerie A. Burrowes

Enc.

CITY OF SACRAMENTO
CALIFORNIA

August 11, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

Office of the Secretary of State
Corporate Division Legal Review Unit
1230 J Street
Sacramento, CA 95814

CITY OF SACRAMENTO
CALIFORNIA

August 11, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

Re: Sacramento City Public Facilities Financing
Corporation - C1532767

Enclosed are original and two copies of Certificate of Election to
Wind Up and Dissolve, executed by the President and Secretary of
the Sacramento City Public Facilities Financing Corporation.

Very truly yours,

Valerie A. Burrowes

Enc.

CERTIFICATE OF DISSOLUTION

R. Burnett Miller, Walter Christensen and Ralph Scurfield
certify that:

1. They constitute all of the directors now in office of the Sacramento City Public Facilities Financing Corporation (C1532767).
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

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.

8/10/93
Date

August 2, 1993
Date

8/4/93
Date

R. Burnett Miller
R. Burnett Miller

Walter Christensen
Walter Christensen

Ralph Scurfield
Ralph Scurfield

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

R. Burnett Miller and Valerie A. Burrowes certify that:

1. They are the president and the secretary, respectively, of the Sacramento City Public Facilities Financing Corporation, a California not-for-profit corporation (C1532767).
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of three members of the corporation, constituting all of the members of the Board of Directors.

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 this 10 day of Aug., 1993.


R. Burnett Miller, President


Valerie A. Burrowes, Secretary



March Fong Eu
Secretary of State

1230 J Street
Sacramento, California 95814

CORPORATE DIVISION

Legal Review	(916) 445-0620
Certification	(916) 445-1430
Status	(916) 445-2900
Name Availability	(916) 322-2387
Trademarks	(916) 445-9872
Statement of Officers	(916) 445-2020

VOLUNTARY DISSOLUTION OF CALIFORNIA NONPROFIT CORPORATIONS

The voluntary dissolution of California nonprofit corporations is initiated by an election to dissolve. The election to dissolve may be made by the vote or written consent of a majority of all the members of the corporation. If there are no members, the election may be made by the board of directors. Following the election, a **Certificate of Election to Wind Up and Dissolve** must be prepared and filed with this office.

A **Certificate of Dissolution** must be prepared and filed in this office. If circumstances permit, both the election and the dissolution may be filed at the same time, but must be submitted as separate documents.

If a nonprofit corporation, organized for charitable purposes (tax exempt under Revenue and Taxation Code Section 23701d) or holding assets under charitable trust holds any assets at the time of dissolution, the distribution of those assets must be approved by the Attorney General. See Corporations Code Sections 6716, 8716 and 9680.

Before the **Certificate of Dissolution** may be filed, you **MUST** request, and have issued, from the Franchise Tax Board, Tax Clearance Unit, Sacramento, California, a valid **Tax Clearance Certificate**. The **Certificate of Dissolution** must be received in, and filed by, this office on or before the expiration date shown on the tax clearance.

IMPORTANT!

Those corporations wishing to formally dissolve, **MUST** file dissolution documents in the office of the Secretary of State. The mailing of those documents to another agency, state or federal, does not meet the statutory filing requirements.

For proof of submittal of proposed dissolution documents, it is recommended that, if mailed, they be sent by certified mail, with Return Receipt Requested. Acknowledgement will be sent from this office within 21 days of receipt of the dissolution documents. To ensure a fair distribution of documents received, processing is done in chronological order.

THERE IS NO FEE FOR FILING THE TWO ORIGINAL CERTIFICATES

VOLUNTARY DISSOLUTION OF CALIFORNIA NONPROFIT CORPORATIONS HOLDING CHARITABLE ASSETS INVOLVES THREE AGENCIES: THE SECRETARY OF STATE, THE FRANCHISE TAX BOARD AND THE ATTORNEY GENERAL.

The Secretary of State will certify two copies of the filed election and two copies of the filed dissolution without charge, provided that the copies are submitted to the Secretary of State along with the originals to be filed. If you wish any additional copies certified, submitted along with the original, the cost will be \$8.00 for each copy requested.

NOTE: A \$15.00 special handling fee is applicable for expedited filing of documents delivered in person, "over-the-counter", to the Sacramento office.

* REFER TO THE CORPORATION NUMBER WHEN *
* SUBMITTING DOCUMENTS FOR FILING *

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

_____ and _____ certify that:

1. They are the president and the secretary, respectively, of (here set forth the name of the corporation EXACTLY as of record in the office of the Secretary of State), a California corporation.

2. The corporation has elected to wind up and dissolve.

3. The election was made by the vote of number members of the corporation, constituting a majority of all members.

OR

3. The election was made by the board of directors together with the vote of a majority of the members voting on the election to dissolve.

OR

3. The corporation has no members, the election was made by the board of directors of the corporation.

NOTE:
Use only
one of
the #3
statements!
DO NOT USE
ALL THREE
STATEMENTS.

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.

DATE: _____

(Signature of President)

(Typed Name of President), President

(Signature of Secretary)

(Typed Name of Secretary), Secretary

NONPROFIT

CERTIFICATE OF DISSOLUTION

_____, _____ and _____ certify that:

1. They constitute a majority of the directors now in office of (here set forth the name of the corporation EXACTLY as of record in the office of the Secretary of State), a California corporation.

2. The corporation has been completely wound up.

NOTE:
Use only
one of
the #3
statements!
DO NOT
USE BOTH
STATEMENTS.

3. The corporation's known debts and liabilities have been actually paid..

OR

3. The corporation's known debts and liabilities have been adequately provided for by their assumption by (name and street address).

4. The corporation's known assets have been distributed to the persons entitled thereto.

5. The corporation is dissolved.

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.

DATE: _____

(Signature of Director)
(Typed Name of Director), Director

(Signature of Director)
(Typed Name of Director), Director

(Signature of Director)
(Typed Name of Director), Director



March Fong Eu
Secretary of State

Statement of Officers
P.O. Box 944230
Sacramento, CA 94244
Phone: (916) 445-2020

CORPORATE DIVISION

Legal Review 445-0620
Certification 445-1430
Status 445-2900
Name Availability 322-2387

JULY 15, 1993

ATTN: VALERIE BURROWES
SACRAMENTO CITY PUBLIC FACILITIES FINANCING
CORPORATION
915 I ST., RM. 304
SACRAMENTO, CA. 95814-2671

RECEIVED
CITY CLERKS OFFICE
CITY OF SACRAMENTO
JUL 22 1 39 PM '93

RE: SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION
C1532767

The records of this office show that referenced corporation is a California nonprofit corporation in good standing. As long as the corporation remains in good standing in our records, it is required to file the Statement by Domestic Nonprofit Corporation in accordance with California Corporations Code requirements. (Sections 6210, 8210 and 9660.)

In recent communication to this office, it was indicated the corporation is no longer active or has been dissolved. In order to formally dissolve the corporation and clear our records, the corporation must file a Certificate of Election to Wind Up and Dissolve and a Certificate of Dissolution in this office. This is required, even though the corporation may have filed a final return with the Franchise Tax Board.

Enclosed is information concerning voluntary dissolution of California nonprofit corporations, together with sample forms of Certificate of Election to Wind Up and Dissolve and Certificate of Dissolution. Please note that a Tax Clearance Certificate must be obtained from the Franchise Tax Board before the final Certificate of Dissolution can be filed in this office.

Mail the completed dissolution documents to: Secretary of State, Corporation Division Legal Review Unit, 1230 J Street, Sacramento, California 95814.

For proof of submittal of proposed dissolution documents, it is recommended that, if mailed, they be sent by certified mail, with Return Receipt Requested. Acknowledgement will be sent from this office within 21 days of receipt of the dissolution documents. To ensure a fair distribution of documents received, processing is done in chronological order.

Very truly yours,

Statement of Officers Filing Unit
(916) 445-2020

Encl.

CA N/P DISS



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

CITY OF SACRAMENTO
CALIFORNIA

July 30, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

Burnett Miller
11th and C Streets
Sacramento, CA 95814

Walter Christensen
1770 9th Avenue
Sacramento, CA 95818

Ralph Scurfield
2707 K Street, Suite 2
Sacramento, CA 95816

Gentlemen:

The Secretary of State has advised that it is necessary to file documents with that office to formally dissolve the Sacramento City Public Facilities Financing Corporation.

Would you please stop by this office at your earliest convenience to sign these Certificates of Dissolution.

Thank you.

Catherine Doolin
Secretary, Administration



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AEE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

CITY OF SACRAMENTO
CALIFORNIA

June 16, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

March Fong Eu, Secretary of State
P.O. Box 944230
Sacramento, CA 94244-0230

Re: Statement By Domestic Nonprofit Corporation
Sacramento City Public Facilities Financing Corporation
C1532767

Dear Ms. Eu:

This is to advise that the above corporation has been dissolved. Enclosed, for your files, are copies of a letter dated May 10, 1993, recommending the dissolution, and the minutes of the June 8, 1993, Board of Directors meeting.

If there is a special form required to be filed, please let me know.

Very truly yours,

Valerie Burrowes, CMC/AEE
City Clerk

Encls.

MINUTES

SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

REGULAR MEETING

JUNE 8, 1993

1.0 CALL TO ORDER

The meeting of the Sacramento City Public Facilities Financing Corporation was called to order by President Burnett Miller at 10:00 a.m. on the above date in Conference Room 302 of City Hall, 915 I Street, Sacramento, California.

ROLL CALL

PRESENT: Directors Miller, Scurfield, and Christensen

ABSENT: None

STAFF: Mike Medema, Assistant City Treasurer
Deborah Contini, Treasury Operations Officer II
Joe Robinson, Deputy City Attorney
Valerie Burrowes, City Clerk

2.0 APPROVAL OF MINUTES

Minutes of Regular Meeting held May 20, 1992

A Motion was made by Director Scurfield, seconded by Director Christensen to approve the minutes as written. The motion was passed unanimously.

3.0 OTHER BUSINESS

Deborah Contini presented a staff report recommending that the Board of Directors consider dissolution of the Corporation and the assignment of its interests to the Sacramento City Financing Authority.

Ms. Contini reviewed the purpose of the Corporation; wherein it had been created in 1986 as a non-profit public benefit corporation to provide assistance to the City in financing the acquisition construction, improvement and remodeling of public buildings, equipment and facilities. The Corporation acted as nominal lessor on City lease financings until 1989 when the Sacramento City Financing Authority, a joint powers entity of the City of Sacramento and the Sacramento City Redevelopment Agency was formed.

MINUTES

Sacramento City Public Facilities Financing Corporation

Page Two

The joint powers authority was formed due to a position by the County Assessor regarding property-tax exemption of assets held by the Corporation. The Authority facilitates lease financings of the City. Using proceeds of its revenue bonds, the Authority also has the power to purchase bonds issued by the City or SHRA at public or negotiated sale. This ability provides greater flexibility for the City and the Agency by permitting SHRA the option of selling bonds through a negotiated process.

A Motion was made by Director Christensen, seconded by Director Scurfield and unanimously carried to dissolve the Sacramento City Public Facilities Financing Corporation and assign its interests to the Sacramento City Financing Authority.

4.0 ADJOURNMENT

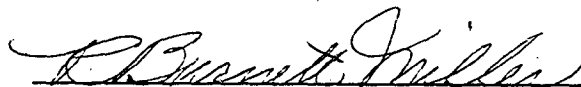
There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted



Valerie A. Burrowes, Secretary

Approved



R. Burnett Miller, President



**OFFICE OF THE
CITY TREASURER**

THOMAS P. FRIERY
TREASURER

**CITY OF SACRAMENTO
CALIFORNIA**

May 10, 1993

F00729DC.MWS

926 J STREET
SUITE 300
SACRAMENTO, CA
95814-2709

PH 916-264-5168
FAX 916-448-3139

Board of Directors
Sacramento City Public Facilities Financing Corporation
Sacramento, California

Honorable Members in Session:

SUBJECT Dissolution of the Sacramento City Public Facilities Financing Corporation

LOCATION AND COUNCIL DISTRICT City

RECOMMENDATION

This report recommends that the Board of Directors request that the City Council take the following actions:

- Dissolve the Sacramento City Public Facilities Financing Corporation,
and
- Assign its interests to the Sacramento City Financing Authority.

CONTACT PERSON

Deborah Contini, Treasury Operations Officer II
(916) 264-5168

FOR BOARD MEETING OF

June 8, 1993

Board of Directors
Sacramento City Public Facilities Financing Corporation
May 10, 1993
Page 2

SUMMARY

The dissolution of the Sacramento City Public Facilities Financing Corporation (the "Corporation") was requested by the Board of Directors. The Corporation acts as nominal lessor for the City's 1986 Certificates of Participation and the Plaza Building Lease. In 1989, City Council created the Sacramento City Financing Authority (the "Authority"), a joint powers entity of the City of Sacramento (the "City") and the Sacramento City Redevelopment Agency (the "Agency"). Since then the Authority has acted as nominal lessor for all of the City's lease financings.

COMMITTEE/COMMISSION ACTION

None.

BACKGROUND INFORMATION

In 1986 City Council created the Corporation, a non-profit public benefit corporation, to provide assistance to the City in financing the acquisition, construction, improvement and remodeling of public buildings, equipment and facilities. The Corporation acted as nominal lessor on City lease financings until 1989 when the Authority was formed.

The joint powers authority was formed because of a position taken by the County Assessor regarding property-tax exemption of assets held by the Corporation. Now the Authority facilitates lease financings of the City, particularly the issuance of Certificates of Participation. Using the proceeds of its revenue bonds, the Authority also has the power to purchase bonds issued by the City or SHRA at public or negotiated sale. This ability provides greater flexibility for the City and the Agency by permitting SHRA the option of selling bonds through a negotiated process.

To assign the Corporation's real property interests to the Authority, Quit Claim Deeds and Certificates of Acceptance will need to be completed and filed with the county. Also a bill of sale will need to be completed and signed by the Corporation transferring interest in personal property to the Authority.

FINANCIAL CONSIDERATIONS

No additional expenses or cost savings are expected to result from this recommended action.

Board of Directors
Sacramento City Public Facilities Financing Corporation
May 10, 1993
Page 3

POLICY CONSIDERATIONS

The Corporation has served its purpose and is no longer necessary. The dissolution of the Corporation will relieve the Board of Directors from the required annual meetings and filing of conflict of interest statements.

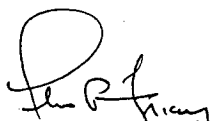
Legal counsel has concluded that the Corporation's dissolution and assignment of interests to the Joint Powers Authority can be done without adverse tax or other consequences.

The Authority will act as nominal lessor for City lease financings from now on.

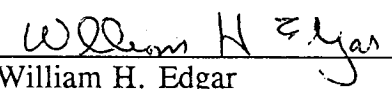
MBE/WBE

MBE/WBE efforts are not applicable in the dissolution of the Corporation.

Respectfully submitted,


Thomas P. Friery
City Treasurer

Recommendation Approved:


William H. Edgar
City Manager

RESOLUTION No.

Adopted by the Sacramento City Public Facilities Financing Corporation
on the date of

RESOLUTION REQUESTING THAT THE CITY COUNCIL
DISSOLVE THE SACRAMENTO CITY PUBLIC FACILITIES
FINANCING CORPORATION AND ASSIGN ITS INTERESTS
TO THE SACRAMENTO CITY FINANCING AUTHORITY

WHEREAS, in 1986 the City Council created the Sacramento City Public Facilities Financing Corporation to assist the City in financing the acquisition, construction, improvement and remodeling of public buildings, equipment and facilities, and

WHEREAS, in 1989 the City Council created the Sacramento City Financing Authority to provide the assistance rendered by the Corporation for both the City and the Sacramento Housing and Redevelopment Agency, and

WHEREAS, legal counsel has opined that the Corporation may be dissolved and its interests assigned to the Authority without adverse tax or other consequences, and

WHEREAS, the Corporation's dissolution and assignment of interests will not result in additional costs or savings for the City,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION THAT the Corporation hereby requests that the City Council dissolve the Corporation and assign its interest to the Sacramento City Financing Authority.

ATTEST:

President

Secretary

MINUTES

SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

REGULAR MEETING

JUNE 8, 1993

1.0 CALL TO ORDER

The meeting of the Sacramento City Public Facilities Financing Corporation was called to order by President Burnett Miller at 10:00 a.m. on the above date in Conference Room 302 of City Hall, 915 I Street, Sacramento, California.

ROLL CALL

PRESENT: Directors Miller, Scurfield, and Christensen

ABSENT: None

STAFF: Mike Medema, Assistant City Treasurer
Deborah Contini, Treasury Operations Officer II
Joe Robinson, Deputy City Attorney
Valerie Burrowes, City Clerk

2.0 APPROVAL OF MINUTES

Minutes of Regular Meeting held May 20, 1992

A Motion was made by Director Scurfield, seconded by Director Christensen to approve the minutes as written. The motion was passed unanimously.

3.0 OTHER BUSINESS

Deborah Contini presented a staff report recommending that the Board of Directors consider dissolution of the Corporation and the assignment of its interests to the Sacramento City Financing Authority.

Ms. Contini reviewed the purpose of the Corporation; wherein it had been created in 1986 as a non-profit public benefit corporation to provide assistance to the City in financing the acquisition construction, improvement and remodeling of public buildings, equipment and facilities. The Corporation acted as nominal lessor on City lease financings until 1989 when the Sacramento City Financing Authority, a joint powers entity of the City of Sacramento and the Sacramento City Redevelopment Agency was formed.

MINUTES

Sacramento City Public Facilities Financing Corporation

Page Two

The joint powers authority was formed due to a position by the County Assessor regarding property-tax exemption of assets held by the Corporation. The Authority facilitates lease financings of the City. Using proceeds of its revenue bonds, the Authority also has the power to purchase bonds issued by the City or SHRA at public or negotiated sale. This ability provides greater flexibility for the City and the Agency by permitting SHRA the option of selling bonds through a negotiated process.

A Motion was made by Director Christensen, seconded by Director Scurfield and unanimously carried to dissolve the Sacramento City Public Facilities Financing Corporation and assign its interests to the Sacramento City Financing Authority.

4.0 ADJOURNMENT

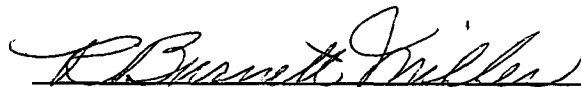
There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted



Valerie A. Burrowes, Secretary

Approved



R. Burnett Miller, President



OFFICE OF THE
CITY TREASURER

THOMAS P. FRIERY
TREASURER

CITY OF SACRAMENTO
CALIFORNIA

May 10, 1993

F00729DC.MWS

926 J STREET
SUITE 300
SACRAMENTO, CA
95814-2709

PH 916-264-5168
FAX 916-448-3139

Board of Directors
Sacramento City Public Facilities Financing Corporation
Sacramento, California

Honorable Members in Session:

SUBJECT Dissolution of the Sacramento City Public Facilities Financing Corporation

LOCATION AND COUNCIL DISTRICT City

RECOMMENDATION

This report recommends that the Board of Directors request that the City Council take the following actions:

- Dissolve the Sacramento City Public Facilities Financing Corporation,
and
- Assign its interests to the Sacramento City Financing Authority.

CONTACT PERSON

Deborah Contini, Treasury Operations Officer II
(916) 264-5168

FOR BOARD MEETING OF

June 8, 1993

Board of Directors
Sacramento City Public Facilities Financing Corporation
May 10, 1993
Page 2

SUMMARY

The dissolution of the Sacramento City Public Facilities Financing Corporation (the "Corporation") was requested by the Board of Directors. The Corporation acts as nominal lessor for the City's 1986 Certificates of Participation and the Plaza Building Lease. In 1989, City Council created the Sacramento City Financing Authority (the "Authority"), a joint powers entity of the City of Sacramento (the "City") and the Sacramento City Redevelopment Agency (the "Agency"). Since then the Authority has acted as nominal lessor for all of the City's lease financings.

COMMITTEE/COMMISSION ACTION

None.

BACKGROUND INFORMATION

In 1986 City Council created the Corporation, a non-profit public benefit corporation, to provide assistance to the City in financing the acquisition, construction, improvement and remodeling of public buildings, equipment and facilities. The Corporation acted as nominal lessor on City lease financings until 1989 when the Authority was formed.

The joint powers authority was formed because of a position taken by the County Assessor regarding property-tax exemption of assets held by the Corporation. Now the Authority facilitates lease financings of the City, particularly the issuance of Certificates of Participation. Using the proceeds of its revenue bonds, the Authority also has the power to purchase bonds issued by the City or SHRA at public or negotiated sale. This ability provides greater flexibility for the City and the Agency by permitting SHRA the option of selling bonds through a negotiated process.

To assign the Corporation's real property interests to the Authority, Quit Claim Deeds and Certificates of Acceptance will need to be completed and filed with the county. Also a bill of sale will need to be completed and signed by the Corporation transferring interest in personal property to the Authority.

FINANCIAL CONSIDERATIONS

No additional expenses or cost savings are expected to result from this recommended action.

Board of Directors
Sacramento City Public Facilities Financing Corporation
May 10, 1993
Page 3

POLICY CONSIDERATIONS

The Corporation has served its purpose and is no longer necessary. The dissolution of the Corporation will relieve the Board of Directors from the required annual meetings and filing of conflict of interest statements.

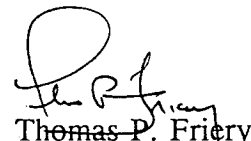
Legal counsel has concluded that the Corporation's dissolution and assignment of interests to the Joint Powers Authority can be done without adverse tax or other consequences.

The Authority will act as nominal lessor for City lease financings from now on.

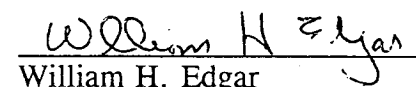
MBE/WBE

MBE/WBE efforts are not applicable in the dissolution of the Corporation.

Respectfully submitted,


Thomas P. Friery
City Treasurer

Recommendation Approved:


William H. Edgar
City Manager

RESOLUTION No.

Adopted by the Sacramento City Public Facilities Financing Corporation
on the date of

RESOLUTION REQUESTING THAT THE CITY COUNCIL
DISSOLVE THE SACRAMENTO CITY PUBLIC FACILITIES
FINANCING CORPORATION AND ASSIGN ITS INTERESTS
TO THE SACRAMENTO CITY FINANCING AUTHORITY

WHEREAS, in 1986 the City Council created the Sacramento City Public Facilities Financing Corporation to assist the City in financing the acquisition, construction, improvement and remodeling of public buildings, equipment and facilities, and

WHEREAS, in 1989 the City Council created the Sacramento City Financing Authority to provide the assistance rendered by the Corporation for both the City and the Sacramento Housing and Redevelopment Agency, and

WHEREAS, legal counsel has opined that the Corporation may be dissolved and its interests assigned to the Authority without adverse tax or other consequences, and

WHEREAS, the Corporation's dissolution and assignment of interests will not result in additional costs or savings for the City,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION THAT the Corporation hereby requests that the City Council dissolve the Corporation and assign its interest to the Sacramento City Financing Authority.

President

ATTEST:

Secretary

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on the date of

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION THAT the Corporation hereby requests that the City Council dissolve the Corporation and assign its interest to the Sacramento City Financing Authority.

ATTEST:

President

Secretary



State of California

March Hong Lu
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-0230
Phone: (916) 445-2020

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

THE \$5 FILING FEE MUST ACCOMPANY THIS STATEMENT.

1. C1532767 FB DUE DATE 06-30-93 08980N
SACRAMENTO CITY PUBLIC FACILITIES
FINANCING CORPORATION
915 I ST. #304
SACRAMENTO, CA 95814

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. CITY AND STATE	2B. ZIP CODE
3. MAILING ADDRESS	SUITE OR ROOM	3A. CITY AND STATE	3B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER	4A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. CITY AND STATE	4C. ZIP CODE
5. SECRETARY	5A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. CITY AND STATE	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER	6A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. CITY AND STATE	6C. ZIP CODE

DESIGNATED AGENT FOR SERVICE OF PROCESS

(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME			
8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION			
9. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.			
DATE	TITLE	TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	SIGNATURE

Patsy —

We will probably have
to send a copy of the
staff report and minutes
with form to show the
Corp dissolving.

ENTO

3

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

the June 8, 1993, minutes,
the Sacramento City Public

let me know; otherwise, please

Sincerely,

Valerie Burrowes
cd

Valerie Burrowes
City Clerk

Enc.

cc: Debi Contini, Treasurer's Office
Joe Robinson, City Attorney's Office



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

CITY OF SACRAMENTO
CALIFORNIA

June 10, 1993

CITY HALL
ROOM 304
915 I STREET
SACRAMENTO, CA
95814-2671

OPERATIONAL SERVICES
916-264-5426

SPECIALIZED SERVICES
916-264-7200

Mr. Ralph Scurfield
Scurfield Company
2707 K Street, Suite 2
Sacramento, CA 95816

Mr. Walter Christensen
1770 9th Avenue
Sacramento, CA 95818

Dear Ralph and Walter:

Enclosed for your review are copies of the Minutes of the Annual Meeting of the Board of Directors of SCPFFC, held on June 8, 1993.

If there are any corrections or additions, please let me know.

Sincerely,

Valerie Burrowes

Valerie Burrowes
City Clerk

ccl

Encls.

cc (w/enc.): Debi Contini, Treasurer's Office
Joe Robinson, City Attorney's Office

COPY

MINUTES

SACRAMENTO CITY PUBLIC FACILITIES FINANCING CORPORATION

REGULAR MEETING

JUNE 8, 1993

1.0 CALL TO ORDER

The meeting of the Sacramento City Public Facilities Financing Corporation was called to order by President Burnett Miller at 10:00 a.m. on the above date in Conference Room 302 of City Hall, 915 I Street, Sacramento, California.

ROLL CALL

PRESENT: Directors Miller, Scurfield, and Christensen

ABSENT: None

STAFF: Mike Medema, Assistant City Treasurer
Deborah Contini, Treasury Operations Officer II
Joe Robinson, Deputy City Attorney
Valerie Burrowes, City Clerk

2.0 APPROVAL OF MINUTES

Minutes of Regular Meeting held May 20, 1992

A Motion was made by Director Scurfield, seconded by Director Christensen to approve the minutes as written. The motion was passed unanimously.

3.0 OTHER BUSINESS

Deborah Contini presented a staff report recommending that the Board of Directors consider dissolution of the Corporation and the assignment of its interests to the Sacramento City Financing Authority.

Ms. Contini reviewed the purpose of the Corporation; wherein it had been created in 1986 as a non-profit public benefit corporation to provide assistance to the City in financing the acquisition construction, improvement and remodeling of public buildings, equipment and facilities. The Corporation acted as nominal lessor on City lease financings until 1989 when the Sacramento City Financing Authority, a joint powers entity of the City of Sacramento and the Sacramento City Redevelopment Agency was formed.

MINUTES

Sacramento City Public Facilities Financing Corporation

Page Two

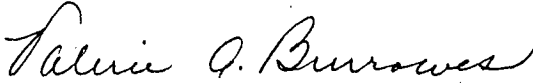
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A Motion was made by Director Christensen, seconded by Director Scurfield and unanimously carried to dissolve the Sacramento City Public Facilities Financing Corporation and assign its interests to the Sacramento City Financing Authority.

4.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted


Valerie A. Burrowes, Secretary

Approved

R. Burnett Miller, President



OFFICE OF THE
CITY CLERK

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

ADMINISTRATION
PH 916-264-5799
FAX 916-264-7672

CITY OF SACRAMENTO
CALIFORNIA

June 10, 1993

CITY HALL
ROOM 304
915 I STREET
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OPERATIONAL SERVICES
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Sincerely,

Valerie Burrowes
Valerie Burrowes *ccl*
City Clerk

Encls.

cc (w/enc.): Debi Contini, Treasurer's Office
Joe Robinson, City Attorney's Office