

ARTICLES OF INCORPORATION OF
Open Voting Consortium, Inc.,
A California Nonprofit Mutual Benefit Corporation

I

The name of this corporation is **Open Voting Consortium, Inc.**

II

- A. This corporation is a nonprofit **MUTUAL BENEFIT CORPORATION** organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.
- B. The specific purpose of this corporation is to develop and make available an open voting system for use in public elections.

III

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

Name: Alan Dechert

Address: 4700 Allegretto Way

City: Granite Bay State: California Zip: 95746

IV

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

Date:

Alan Dechert, Incorporator