

**Secretary of State****ELEC NP****Nonprofit Certificate of Election to Wind Up and Dissolve****(California Nonprofit Corporation ONLY)**

There is No Fee for filing a Nonprofit Certificate of Election to Wind Up and Dissolve

Certification Fee (Optional) – \$5.00

This Space For Office Use Only

1. **Corporate Name** (Enter the exact name of the nonprofit corporation as it is recorded with the California Secretary of State.)

2. **Secretary of State Entity Number**

3. **Election**

(Check the applicable statement. Only one box may be checked. If the first box is checked, enter the number of members (do not enter the percentage of members). Note: This Form ELEC NP is not required when the vote to dissolve was made by all of the members, or if the nonprofit corporation has no members, by all of the directors, and that fact is noted on the Nonprofit Certificate of Dissolution (Form DISS NP).)

- ☐ The election was made by the vote of _____ members of the nonprofit corporation, and representing a majority of the members.
- ☐ 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.
- ☐ The nonprofit corporation has no members; the election was made by the board of directors of the nonprofit corporation

4. **Required Statement** (This Statement is required. Do not alter.)

The nonprofit corporation has elected to wind up and dissolve.

5. **Read, Verify, Date and Sign Below** (Do not use a computer generated signature.)

I 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 my own knowledge and that I am authorized by California law to sign.

Date

Signature

Type or Print Name

Date

Signature

Type or Print Name

Date

Signature

Type or Print Name