

1978652

ARTICLES OF INCORPORATION
OF

CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS FOUNDATION

ENDORSED
FILED

(Office of the Secretary of State
of the State of California)

AUG 28 1996

ARTICLE I
Name

Bill Jones
BILL JONES, Secretary of State

The name of this corporation is

CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS FOUNDATION

ARTICLE II
Corporate Status

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

ARTICLE III
Purposes

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. This corporation is organized, and at all times hereafter will be operated exclusively for the benefit of, to perform the functions of, and to carry out the purposes of California State University, Channel Islands. The charitable purposes for which this corporation is organized are to further the educational purposes of California State University, Channel Islands.

ARTICLE IV
Conformity With Law

This Corporation shall be an auxiliary organization of the California State University, and shall conduct its operations in conformity with the California statutes governing such organizations (Chapter 7, commencing with Section 89900, of Part 55, Division 8, Title 3 of the Education Code) and the Regulations

established by the Board of Trustees of the California State University (Subchapter 6, commencing with Section 42400, of Chapter 1, Division 5 of Title 5 of the California Code of Regulations) as required by Education Code, Section 89900(c).

ARTICLE V
Exempt Status and Limitations on Activities

No substantial part of the activities of this corporation shall consist of the carrying on of propoganda, or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in any political campaign (including publishing or distributing of statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986.

ARTICLE VI
Initial Agent for Service of Process

The name of the initial agent of this corporation for service of process is:

John W. Francis
761 West Kimberly Avenue
Placentia, California 92670

ARTICLE VII
Directors

The number of Directors, the method of their selection, and the terms of their office shall be as specified by the Bylaws of this corporation.

ARTICLE VIII
Members

This corporation shall have no members other than the persons constituting its Board of Directors. The persons constituting its Board of Directors shall, for the purpose of any statutory provision or rule of law relating to nonprofit corporations or otherwise, be taken to be the members of such corporation and exercise all the rights and powers of members thereof.

ARTICLE IX
Voting

Each member of the Board of Directors shall have one vote. There shall be no proxy voting permitted for the transaction of any of the business of this corporation.

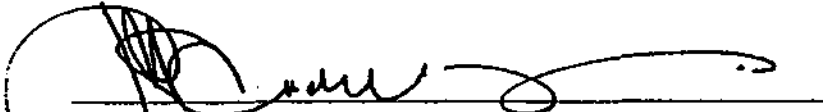
ARTICLE X
Irrevocable Dedication and Dissolution

The property of this corporation is irrevocably dedicated to the charitable purposes set forth in Article III, and no part of the net income or assets of this corporation shall ever inure to the benefit of any private person. Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to one or more nonprofit corporations organized and operated for the benefit of California State University, Channel Islands, and approved by the President of the University and the Board of Trustees of the California State University. Such nonprofit corporation or corporations must be qualified for Federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, and be organized and operated exclusively for charitable purposes.

ARTICLE XI
Amendment

The Articles of Incorporation of this corporation shall be amended only by the vote of a majority of the total voting membership of the Board of Directors, subject to the approval of the President of California State University, Channel Islands.

IN WITNESS WHEREOF, for the purpose of forming this nonprofit corporation under the laws of the State of California, I the undersigned, constituting the Incorporator of this corporation, have executed these Articles of Incorporation this 19th day of June, 1996.



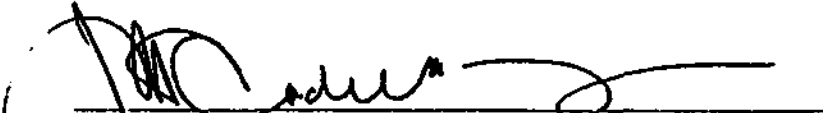
J. Handel Evans
Incorporator

DECLARATION

I am the person whose name is subscribed below. I am the Incorporator of the CALIFORNIA STATE UNIVERSITY, CHANNEL ISLANDS FOUNDATION. I have executed these Articles of Incorporation. The foregoing Articles of Incorporation are my act and deed.

Executed on June 19, 1996 at Ventura, California.

I declare that the foregoing is true and correct.



J. Handel Evans