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ENDORSED
FILED
In the office of the Secretary of State
of the State of California
JUL 8 1968

ARTICLES OF INCORPORATION
OF

FRANK M. JORDAN, Secretary of State
By C. Oscar Johnson
Deputy

COLLEGE OF THE REDWOODS FOUNDATION

ARTICLE I

The name of this corporation is: COLLEGE OF THE REDWOODS
FOUNDATION.

ARTICLE II

The specific and primary purposes for which this corporation
is formed are:

To provide an instrumentality for financing and under-
taking activities, projects and functions of an educational,
charitable and/or scientific nature which will benefit the
students and benefit and augment the educational and scien-
tific programs of Redwoods Junior College District of Humboldt,
Trinity and Mendocino Counties and such district as it may
subsequently be known by a different name through annexation,
reorganization or other action which results in a change in
its name.

ARTICLE III

The general purposes for which this corporation is formed
are:

(a) To accumulate funds for the purposes of awarding
scholarships and loans to assist students attending the Col-
lege of the Redwoods (which is operated by said Junior College
District) so that they may obtain education beyond the sec-
ondary or high school level. Such scholarships and/or loans
shall be awarded on the basis of the needs and relative merits

of the applicants, without regard to their race, color, creed or sex and in accordance with the by-laws, rules and procedures adopted by this corporation.

(b) To afford and encourage opportunities for the establishment of permanent collections, art endowments, research and educational projects, and otherwise provide aids to education supplementary to State and local tax means.

(c) To solicit, collect, receive, acquire, hold and invest money and property, both real and personal, received by gift, contribution, bequest, devise or otherwise; to sell and convert property, both real and personal, into cash; and to use the funds of this corporation and the proceeds, income, rents, issues and profits derived from any property of this corporation for any of the purposes for which this corporation is formed.

(d) To purchase or otherwise acquire, own, hold, sell, assign, transfer, or otherwise dispose of, mortgage, pledge, or otherwise hypothecate or encumber, and to deal in and with shares, bonds, notes, debentures or other securities or evidences of indebtedness of any person, firm, corporation or association and, while the owner or holder thereof, to exercise all rights, powers and privileges of ownership.

(e) To purchase or otherwise acquire, own, hold, use, sell, exchange, assign, convey, lease or otherwise dispose of and mortgage or otherwise hypothecate or encumber real and personal property.

(f) To borrow money, incur indebtedness, and to secure the repayment of the same by mortgage, pledge, deed of trust, or other hypothecation of property, both real and personal.

(g) To conduct expeditions or explorations of scientific quest; to subsidize scientific research; to publish reports, proceedings, bulletins or journals of science, education or

art, or of divisions thereof; and in general to do any or all things conducive to dissemination of knowledge of the sciences and the arts, or necessary or incidental to the realization of the purposes aforementioned.

(h) To own, manage, finance and/or operate a student bookstore, student dormitories, student food services facilities and/or any type of facility, enterprise or building used by the students attending the College of the Redwoods (which is operated by said Junior College District).

(i) To carry into effect any one or more of the objectives or purposes contained in Articles II and III of these articles of incorporation and to that end to do any one or more of the acts and things mentioned therein, and likewise any and all acts or things necessary or incidental thereto; and, in conducting or carrying on its activities, and for the purpose of promoting or furthering any one or more of its said objects or purposes, to exercise any or all of the powers hereinabove set forth in Articles II and III of these articles of incorporation, and any other or additional power now or hereafter authorized by law, either alone or in conjunction with others, as principal, agent or otherwise; provided, however, that this corporation shall not have the power to, and shall not, carry on propaganda, or otherwise attempt, to influence legislation or to participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

The statements of purposes contained in Articles II and III of these articles of incorporation shall be construed as statements of both purposes and powers, and the purposes and powers stated in each clause, except where otherwise expressed, shall be in nowise limited or restricted by reference to or inference from the terms

or provisions of any other clause, but shall be regarded as independent purposes and powers.

Notwithstanding any of the statements of purposes and powers contained in these articles of incorporation, this corporation shall not engage in activities which in themselves are not in furtherance of the specific and primary purposes set forth in Article II of these articles of incorporation.

ARTICLE IV

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California. This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the members thereof or to any private shareholder or individual. The property, assets, profits and net income of this corporation are irrevocably dedicated to charitable and scientific purposes, and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual. Upon the liquidation, dissolution or winding up of this corporation, the assets of this corporation remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall not inure to the benefit of any private person, but shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or scientific purposes as the board of directors shall determine; provided, however, that such fund, foundation or corporation shall be qualified for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 as now in effect or as subsequently amended.

ARTICLE V

The county in the State of California where the principal office for the transaction of the business of this corporation is located is the County of Humboldt.

STATE OF CALIFORNIA)
COUNTY OF HUMBOLDT) ss.

On this 17th day of June, 1968, before me, a Notary Public in and for said State, personally appeared

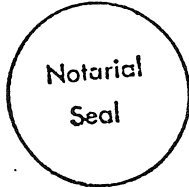
Thomas F. Pugh, Archie M. Forson, Eugene J. Portugal
and D. D. Weichert

known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

(SEAL)

/s/ Donald W. Brooks
Donald W. Brooks, Notary Public
in and for the State of California



AFFIDAVIT

STATE OF CALIFORNIA)
COUNTY OF HUMBOLDT) ss.

Thomas F. Pugh, Archie M. Forson, Eugene J. Portugal
and D. D. Weichert

being first duly sworn, depose and say, each for himself, that the undersigned in the aggregate constitute at least a majority of the governing board of College of the Redwoods Foundation, an unincorporated association; that they, and each of them, are familiar with the affairs, records and acts of said association; and that said association has duly authorized its incorporation and has duly authorized affiants to execute the foregoing articles of incorporation.

/s/ Thomas F. Pugh /s/ D. D. Weichert

/s/ Archie M. Forson _____

/s/ Eugene J. Portugal _____

Subscribed and sworn to before me
this 17th day of June, 1968.

/s/ Donald W. Brooks
Donald W. Brooks, Notary Public
in and for said County and State.

