



I, MARSH HENRY H. SOO,
of California, do hereby certify

That the annexed transcript has been
the record on file in this office of said
a copy, and that same is full, true and

IN WITNESS WHEREOF, I have hereunto
this certificate signed and
Sec. of the State of California

AUG 14 1984



1042121

ENCLOSED
FILED

ARTICLES OF INCORPORATION

of the State of California
ADOPTED

OF THE

ORANGE COAST COLLEGE FOUNDATION

MARGO HONG SU, Secretary

LEUNG CHUNG
Deputy Secretary

ARTICLE I

Name

The name of this corporation is

ORANGE COAST COLLEGE FOUNDATION

ARTICLE II

Purpose

This Corporation

organized

the nonprofit

The charitable purposes

the educational

mission; policies, and priorities

President

ARTICLE III

Conformity with Regulations

This corporation shall conform

all regulations established by the Board

Community Colleges

Coast Community

Section 72672(a)

~~ARTICLE IV~~

~~Exempt Status and Limitations on Activities~~

~~This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 5054(a)(3) of the Internal Revenue Code.~~

~~Notwithstanding any other provisions of law, this Corporation shall not carry on any other activities not permitted by law, except (1) by a contribution exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a contribution or contribution to which are deductible under Section 170(e) of the Internal Revenue Code.~~

~~No substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.~~

~~ARTICLE V~~

~~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. The president or the chief executive officer shall be a member of the Board of Directors. The Board of Directors shall insure that this Corporation operates in accordance with its stated policy. This Corporation shall have the power to constitute a Board of Directors. The power to constitute a Board of Directors shall be vested in the Board of Directors.~~

IN WITNESS WHEREOF, I have hereunto

signed

these Articles of Incorporation


John W. Franke
Incorporator

DECLARATION

I am the person

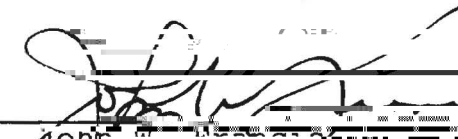
of the name

Articles of Incorporation

my act and deed

Executed on May 12, 2004

I declare that


John W. Franke
Incorporator

old
revised 1/86
K 71
and m u
182

~~Proposed Change for Article VI of the Charter~~

~~OLD~~

ARTICLE VI

DEDICATION AND DISSOLUTION

The property of this Corporation is used exclusively for charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any officer, or member thereof or to the benefit of any individual. Upon the dissolution of this Corporation, the assets other than trust funds shall be distributed to Orange Coast College for its charitable purposes.

NEW

ARTICLE VI

Dedication and Dissolution

The property of this Corporation is used exclusively for charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any officer, or member thereof or to the benefit of any individual. Upon the dissolution of this Corporation, the assets other than trust funds shall be distributed to Orange Coast College which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and will use the funds exclusively for charitable purposes.