

ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION FOR OAK PARK

963440
ENDORSED
FILED
In the office of the Secretary of State
of the State of California
OCT 4 - 1979
MARCH FONG EU, Secretary of State
Gloria J. Carroll
Deputy

I

The name of this corporation is COMMUNITY FOUNDATION FOR OAK PARK.

II

The specific and primary purpose for which this corporation is formed is charitable. The corporation may acquire and own property, real, personal or mixed, without limitation as to amount or value, except limitations, if any, as may be imposed by law, from public or private resources, by bequest, devise, gift, grant, purchase or lease, either absolutely or in trust, and may develop, use and make available said property for the general welfare of the Oak Park community, Ventura County, State of California, or may assign, grant, convey, transfer, release, give and dispose of any such property to any appropriate government or non-government agency qualifying under Section 501 (c) (3) of the Internal Revenue Code, provided such agency is organized and operated for the purpose of developing, promoting, improving and protecting the social welfare of the residents of the said Oak Park community, and may perform any act or activity that will further the purpose herein stated. In the formation of any plan to carry out the above purpose, this corporation shall place special emphasis on the cultural, educational and recreational needs of the youth of the said Oak Park community.

As a means of accomplishing the foregoing specific and primary purpose, the corporation shall have the power to exercise all of the rights and powers which now are or hereafter may be conferred on non-profit corporations under the laws of the State of California or which are necessary or incidental to the powers so conferred, or conducive of the purposes of the corporation, including the power to

contract, rent, buy, hold, sell, receive property by devise or bequest, or accept or make gifts of personal or real property; provided, however, that notwithstanding any of the above statements of purposes 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 and primary purpose of this corporation.

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

III

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

IV

The persons who are to act in the capacity of directors of this corporation shall be designated "Trustees." The exact number of trustees, and their tenure of office, which may be staggered as between trustees, shall be fixed by a by-law or amendment thereof.

The names and addresses of the persons appointed to act as the first trustees are:

Robert Kahn,
Charles Monico,
Diane Milavetz,

V

The authorized number and qualifications of the members of this corporation and the difference in classes of membership, if any, the voting rights and other rights and privileges of each class of membership, and the obligation of each and all classes of membership to dues, the method of collection thereof, may be set forth in the By-laws, provided, however, that the only penalty for nonpayment of dues, if any, shall be suspension of membership.

VI

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California. This corporation shall be non-stock, and it is not organized, nor shall it be operated, for pecuniary gain or profit, and it shall not distribute gains, profits, or dividends to the members thereof or to any private shareholder or individual. The property, assets, profits and the net income of this corporation are irrevocably dedicated to charitable purposes, and no part of the profits or net income of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets of this corporation remaining after payment of, or provision for the payment of, all debts and liabilities of this corporation, shall be distributed to the Oak Park Unified School District or like governmental bodies, or organizations qualifying under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, for the purpose of forming this corporation as a private non-profit corporation for the purposes set forth in Article II hereof, under and pursuant to the provisions of the General Non-Profit Corporation Law of the State of California, we, the undersigned, constituting the incorporators of this corporation, including

the persons named hereinabove as its first trustees, have executed these Articles of Incorporation this 30th day of August, 1979.

Robert Kahn

Robert Kahn, President

Charles Monico

Charles Monico, Secretary

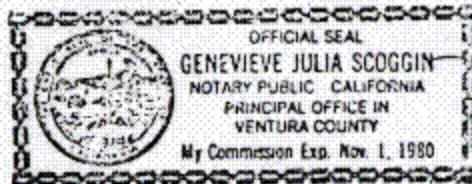
Diane Milavetz

Diane Milavetz, Treasurer

STATE OF CALIFORNIA)
) SS:
COUNTY OF VENTURA)

On this 30th day of August, 1979, before me, Genevieve Julia Scoggin, a Notary Public for the State of California, with principal office in Ventura County, personally appeared ROBERT KAHN, CHARLES MONICO and DIANE MILAVETZ, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.



Genevieve Julia Scoggin
Notary Public