

FILED

In the office of the Secretary of State
of the State of California

JUL 31 1952

FRANK M. JORDAN, Secretary of State

HUMBOLDT STATE COLLEGE FOUNDATION

ARTICLES OF INCORPORATION

205302

By *[Signature]*
Deputy

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are citizens and residents of the State of California have this day voluntarily associated ourselves together to form a nonprofit corporation for the purpose of incorporating that existing unincorporated organization named "Humboldt State College Foundation" under and pursuant to the provisions of the Corporations Code of the State of California,

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation is "Humboldt State College Foundation".

SECOND: (a) That the specific and primary purposes for which the corporation is formed are to advance the welfare of the Humboldt State College; to engage in activities beneficial to the College and the students and employees thereof; to assist the College in fulfilling its objectives; to supplement the program and activities of the College in appropriate ways; and to do all things necessary and proper to aid the College in serving the people of the State of California, particularly those residing in the area served by the College.

(b) That the general purposes and powers of the corporation are to do everything necessary, suitable, and proper for the accomplishment of any of the purposes, or

Restriction of right
to amend articles

Yes

NO

713 ✓ 8

attainment of any of the objects herein enumerated, and to engage in any lawful activity, including all such lawful activities as are not specifically set forth in these articles of incorporation.

THIRD: That the corporation is one which does not contemplate the distribution of gains, profits, or dividends of any kind to the members thereof.

FOURTH: That the principal office of the corporation for the transaction of business is located in the County of Humboldt, State of California.

FIFTH: That the corporation is organized pursuant to the General Nonprofit Corporation Law.

SIXTH: That the board of directors for said corporation shall consist of six members.

SEVENTH: That the names and residences of the persons who are to act as directors until the selection and qualification of their successors are:

Cornelius H. Siemens, Preston Place, Arcata, California

Lawrence E. Turner, 90 Seventeenth, Arcata, California

Homer P. Balabanis, 332 Laurel Drive, Arcata, California

Leonard M. Christensen, 1948 Sequoia, Arcata, California

Ivan C. Milhous, 1169 H Street, Arcata, California

Frank E. Devery, 1936 Sequoia, Arcata, California

EIGHTH: That the members of the Board of Directors shall serve

without salary for indefinite terms.

IN WITNESS WHEREOF, we have hereunto set our hands this

1st day of July, 1952

Cornelius H. Siemens
Cornelius H. Siemens

Lawrence E. Turner
Lawrence E. Turner

Homer P. Balabanis
Homer P. Balabanis

Leonard H. Christensen
Leonard H. Christensen

Ivan C. Milhous
Ivan C. Milhous

Frank E. Devery
Frank E. Devery

State of California)
County of Humboldt)

ss

On this 1st day of July,
in the year 1952, before appeared Cornelius H. Siemens,
Lawrence E. Turner, Homer P. Balabanis, Leonard M. Christensen,
Ivan C. Milhous, and Frank E. Devery, known to me to be the
persons whose names are subscribed to the within instrument, and
acknowledged that they executed the same.

Charlotte M. Johnson
Notary Public

May 13, 1955
My Commission Expires

AFFIDAVIT

State of California)
) ss
County of Humboldt)

Cornelius H. Siemens, Lawrence E. Turner, Homer P. Balabanis, Leonard M. Christensen, Ivan C. Milhous and Frank E. Devery, each being a member of the Humboldt State College Foundation, an unincorporated association, and together constituting the entire membership of said association, and each being first duly sworn, on their oath do severally depose and say:

THAT, at a meeting of the Humboldt State College Foundation, an unincorporated association, held on July 1, 1952, the members of said Humboldt State College Foundation, an unincorporated association, did unanimously authorize the incorporation of said association under the name of the Humboldt State College Foundation, a nonprofit corporation, and

THAT, the members of the Humboldt State College Foundation, an unincorporated association, did unanimously approve and adopt the Articles of Incorporation for the Humboldt State College Foundation, a nonprofit corporation, and did authorize the execution of said articles.

Cornelius H. Siemens
Cornelius H. Siemens

Lawrence E. Turner
Lawrence E. Turner

Homer P. Balabanis
Homer P. Balabanis

Leonard M. Christensen
Leonard M. Christensen

Ivan C. Milhous
Ivan C. Milhous

Frank E. Devery
Frank E. Devery

Subscribed and sworn to before me this 1st day of July, 1952.

Charlotte M. Johnson
Notary Public

My commission expires May 13, 1955

THOMAS H. KUCHEL, CHAIRMAN
STATE CONTROLLER

JAMES S. DEAN, VICE-CHAIRMAN
DIRECTOR OF FINANCE

JERROLD L. SEAWELL
CHAIRMAN BOARD OF EQUALIZATION



JOHN J. CAMPBELL
EXECUTIVE OFFICER

STATE OF CALIFORNIA
OFFICE OF
Franchise Tax Board

SACRAMENTO 14

July 24, 1952

Humboldt State College Foundation
1990 Cedar Street
Arcata, California

Gentlemen:

RE: Exemption From Franchise Tax

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701, of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as **a welfare organization.**

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. Any such changes should be reported immediately to this office in order that their effect upon your exempt status may be determined.


You will be required, however, to file annually, beginning with your current accounting period, an information return on Form 199 with this office as long as this exemption remains in effect. This form may be obtained from this office or any of its branches and is required to be filed on or before the 15th day of the fifth month following the close of your annual accounting period.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire within thirty days unless incorporation or qualification is completed within such period.

Very truly yours

FRANCHISE TAX BOARD
John J. Campbell
Executive Officer

By


Milton A. Huot
Associate Tax Counsel

MAH:aeb
cc - Secretary of State
cc - P. Russell
(c, f, g, i, j, k, l)

THOMAS H. KUCHEL, CHAIRMAN
STATE CONTROLLER

JAMES S. DEAN, VICE CHAIRMAN
DIRECTOR OF FINANCE

JERROLD L. SEAWELL
CHAIRMAN BOARD OF EQUALIZATION

JOHN J. CAMPBELL
EXECUTIVE OFFICER



AUG 5 - 1952

STATE OF CALIFORNIA
OFFICE OF
Franchise Tax Board

SACRAMENTO 14

July 31, 1952

Humboldt State College Foundation
c/o Lawrence E. Turner, Executive Dean
Humboldt State College
Arcata, California

Gentlemen:

RE: Exemption From Franchise Tax

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701 of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as **an educational organization.**

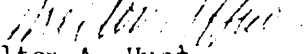
Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. Any such changes should be reported immediately to this office in order that their effect upon your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17315, 17316, 17317, and 24121k of the Revenue and Taxation Code.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire within thirty days unless incorporation or qualification is completed within such period.

Very truly yours

FRANCHISE TAX BOARD
John J. Campbell
Executive Officer

By 
Milton A. Huot
Associate Tax Counsel

MAH:aeb
cc - Secretary of State
cc - Paul Russell
D*

100-2-100A



STATE OF CALIFORNIA
DEPARTMENT OF REVENUE
SACRAMENTO
JULY 11, 1993

University of California Foundation
1155 University Avenue, Suite 1000
Berkeley, California 94702-1000

Reference:

Exemption from Payment of

The organization described exclusively as an educational organization.

Accordingly, you will not be required to file Form 990 for 1993 unless you change the character of your organization, the purpose for which you were organized, or your method of operation. You must advise the Internal Revenue Service immediately to this effect if your status under your exempt status can be determined.

Contributions made to you are deductible by the donor as either a charitable or educational contribution to the extent provided by Section 170(e)(1)(B)(i) and (ii) of the Internal Revenue Code.

If the organization is not a charitable or educational organization, the contributions made to you will not be deductible by the donor as either a charitable or educational contribution to the extent provided by Section 170(e)(1)(B)(i) and (ii) of the Internal Revenue Code.



I hereby certify that the foregoing transcript of 8 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 14 2015

H&D

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State