

State of California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAY 30 1980



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
MAY 27 1980

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

GERTRUDE CALDEN and DAVID MERTES certify that:

1. They are the President and Secretary, respectively, of THE FUND FOR SANTA BARBARA CITY COLLEGE, a California Corporation.
2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of this corporation is
 "The Foundation for Santa Barbara City
 College."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members.

Gertrude B. Calden
 GERTRUDE CALDEN, President

David Mertes
 DAVID MERTES, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

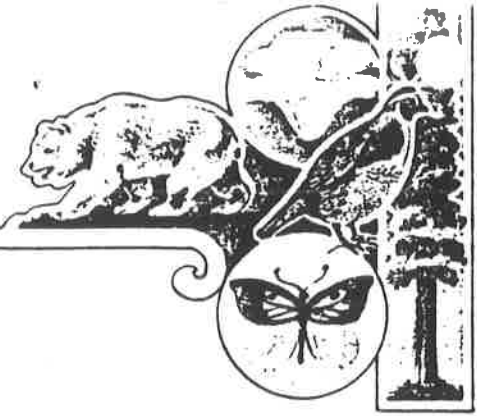
Executed at Santa Barbara, California, on:

21st May 1980
 (date)

May 14, 1980
 (date)

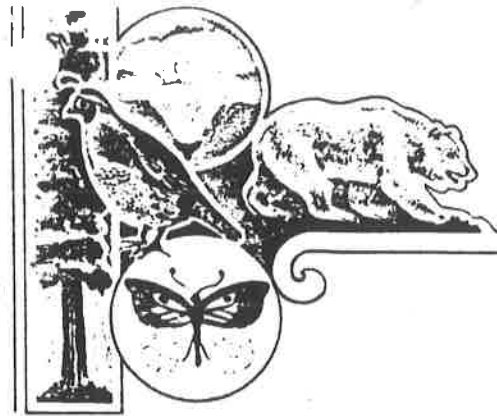
Gertrude B. Calden
 GERTRUDE CALDEN

David Mertes
 DAVID MERTES



State of California

OFFICE OF THE SECRETARY OF STATE



I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB 10 1976



March Fong Eu

Secretary of State

762111

ENDORSED
FILED
In the office of the Secretary of State
of the State of California

JAN 20 1976

MARCH FONG EU, Secretary of State

Janet E. Jauregui
Deputy

ARTICLES OF INCORPORATION

THE FUND FOR SANTA BARBARA CITY COLLEGE

FIRST: The name of this corporation is: The Fund for Santa Barbara City College.

SECOND: (a) The specific and primary purposes for which this corporation is formed are:

- (1) to operate for the advancement of education;
- (2) to promote, foster, encourage and provide scientific, literary, educational and recreational facilities at the SANTA BARBARA COMMUNITY COLLEGE DISTRICT by constructing, establishing, maintaining, operating, conducting and/or donating or providing buildings, equipment and facilities therefor; to provide for scholarships, fellowships, grants in aid, loans and other financial assistance to worthy students, alumni, members of the faculty and faculty emeritus of the SANTA BARBARA COMMUNITY COLLEGE DISTRICT; to further research and provide facilities therefor:
- (3) to receive gifts, bequests or devises either outright or as trustee or beneficiary of a trust, to hold, transfer, buy, sell, invest or reinvest real property, cash, stocks and bonds, and all other evidences of value for the purposes set forth in Subsection 1 of this paragraph:

(4) to expend moneys for the general welfare of the students and faculty of the SANTA BARBARA COMMUNITY COLLEGE DISTRICT:

(5) to do any other act or thing and to engage in and carry on any other activity in any manner connected with or incidental to, or calculated to, promote, assist, aid or accomplish any of the aforesaid purposes; and for the purpose of attaining or furthering the same; to exercise all or any of said powers, whether as principal, agent, or otherwise, and whether alone or with others; and to have and exercise all other rights, powers and privileges now or hereafter belonging to or conferred upon corporations organized under the provisions of Division 2, Part 1, Title 1 of the Corporations Code of the State of California;

(6) otherwise to provide aids to education supplementary to State and local tax means for the support and benefit of the SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

(b) The general purpose for which this corporation is formed is to operate exclusively for educational purposes.

political campaign on behalf of any candidate for public office.

(f) Notwithstanding any of the provisions of these Articles, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOURTH: This corporation shall have no capital stock and shall be composed of members rather than shareholders.

FIFTH: The County in the State of California where the principal office for the transaction of the business of this corporation is to be located is the County of Santa Barbara.

SIXTH: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board to be known as the Board of Directors. The number of directors of this corporation shall be eleven (11). The names and addresses of the Directors are as follows:

Dr. Eugene Aiches, 5276 Hollister Avenue, Goleta, Calif. 93017

Mrs. Guy C. Calden, 745 Calle De Los Amigos, Santa Barbara, Calif. 93105

Dr. John Forsyth, 2963 Hidden Valley Lane, Santa Barbara, Calif. 93108

Mr. Sidney R. Frank, 229 El Monte Drive, Santa Barbara, Calif. 93109

Mr. James R. Garvin, 1235 E. Mountain Dr., Santa Barbara, Calif. 93108

Dr. Glenn G. Gooder, 3950 Via Real, #156, Carpinteria, Calif. 93013

Mrs. Horace Gray, 122 Olive Mill Lane, Santa Barbara, Calif. 93108

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) SS.

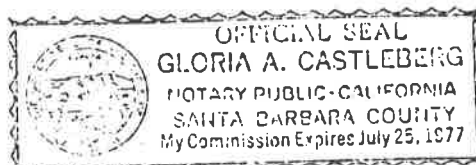
On this 5th Day of November, 1975,
before me, Gloria A. Castleberg,
a Notary Public for the State of California, personally appeared.

Dr. Eugene Aiches
Mrs. Guy C. Calden
Dr. John Forsyth
Mr. Sidney R. Frank
Mr. James R. Garvin
Dr. Glenn G. Gooder
Mrs. Horace Gray
Mr. Wayne Kees
Mr. Eli Luria
Dr. David K. Shelver
Dr. Donald K. Sorsabal

Known to me to be the persons whose names are subscribed to the
within Articles of Incorporation, and acknowledged that they have
executed the same.

Witness my Hand and Official Seal.

Gloria A. Castleberg
Notary Public in and for
the State of California
County of Santa Barbara



721 Cliff Drive, Santa Barbara, CA. 93109