

State of California

SECRETARY OF STATE



MB

1 page

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

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

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

JAN 23 1998



Secretary of State

A503183

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

JAN 16 1998

BILL JONES, SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

**THE FOUNDATION FOR SANTA
BARBARA CITY COLLEGE**

The undersigned certify that:

1. They are the president and the secretary, respectively, of THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, a California Nonprofit Public Benefit Corporation.

2. Article "FOURTH" of the Articles of Incorporation of this corporation is amended to read as follows:


FOURTH: This corporation shall have neither capital stock nor voting members.

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has no members and has never had members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1-7-98


James D. Scheinfeld, President


Molly W. Dolfe, Secretary





State
of
California
SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

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

SEP 11 1997



Bill Jones

Secretary of State

NAME CHG. TO:
THE FOUNDATION FOR SANTA BARBARA
CITY COLLEGE

~~726111~~
762111

A218838

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

MAY 27 1980

MARCH FONG EU, Secretary of State

Deputy

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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)

Gertrude B. Calden
GERTRUDE CALDEN

May 14, 1980
(date)

David Mertes
DAVID MERTES

DM

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.

(c) This corporation shall have and exercise all rights and powers now or hereafter conferred on nonprofit corporations under the laws of the State of California, provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraphs (a)⁽¹⁾ and (b)⁽²⁾ of this Article SECOND.

(d) No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall enure to the benefit of any private person or individual or any member or director of this corporation, and on liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed as required by law, or if there are no legal requirements for distribution, then the assets shall be distributed to such fund, foundation, or corporation organized and operated for educational purposes as the Board of Directors shall determine.

(e) This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation. 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.

(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

Mr. Wayne Kees, 3760 State Street, Santa Barbara, Calif. 93105

Mr. Eli Luria, 100 N. Hope, Santa Barbara, Calif. 93105

Dr. David K. Shelver, 1263 Las Palmas Dr., Santa Barbara, Calif. 93110

Dr. Donald K. Sorsabal, 369 Canon Drive, Santa Barbara, Calif. 93105

The number of directors herein provided for may be changed by a bylaw adopted by the directors.

SEVENTH: Bylaws for this corporation shall be adopted by the Board of Directors and may thereafter be amended or repealed as provided in the bylaws.

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of California, we, the undersigned, constituting the incorporators and the first Directors of this corporation, have executed these Articles of Incorporation this 5TH day of NOVEMBER, 1975.

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

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) SS.

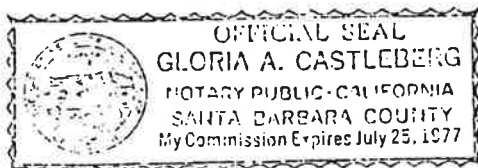
On this 5th Day of November, 1975,
before me, Gloria A. Castleberg,
a Notary Public for the State of California, personally appeared.

- 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