HUMBOLDT STATE COLLEGE FOUNDATION

ARTICLES OF INCORPORATION

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
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

Lawrence E. Turner

Homer P. Balabanis

Leonard M. Christensen

Ivan C. Milhous

Frank E. Dever
State of California }  ss  }
County of Humboldt )

On the ________ day of ________,
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 )
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.
Subscribed and sworn to before me this 1st day of July, 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

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

By  
Milton A. Huet  
Associate Tax Counsel
STATE OF CALIFORNIA
OFFICE OF
Franchise Tax Board
SACRAMENTO 14
July 31, 1952

Humboldt State College Foundation
o/c 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 23701dof 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 24321k 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

Milton A. Huot
Associate Tax Counsel

cc - Secretary of State
cc - Paul Russell
Dr.
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

Date: ____________________________

ALEX PADILLA, Secretary of State