

ARTICLES OF  
INCORPORATION OF  
CAL POLY HUMBOLDT FOUNDATION

ARTICLE I

The name of this corporation is Cal Poly Humboldt Foundation.

ARTICLE II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific and primary purpose of this corporation is to engage in charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code"), that support, benefit, perform the functions of, or carry out the purposes of Humboldt State University, a campus of The California State University.

ARTICLE III

A. This corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on

- (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or
- (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

B. Except as permitted by law, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV

This corporation shall be an auxiliary organization of The California State University, and shall conduct its operations in conformity with the California statutes governing such organizations (Chapter 7, commencing with Section 89900, of Part 55, Division 8, Title 3 of the California Education Code), the regulations established by the Board of Trustees of The California State University (Subchapter 6, commencing with Section 42400 of Chapter 1, Division S of Title

5 of the California Code of Regulations) as required by the California Education Code Section 89900(c), and such rules and regulations as may be established by the Board of Trustees of The California State University and Humboldt State University.

#### ARTICLE V

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member (if any) of this corporation, or to the benefit of any private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of this corporation, the remaining assets shall be distributed to one or more nonprofit corporations organized and Operated for the benefit of Humboldt State University, to be selected and approved by the President of Humboldt State University and the Chancellor of The California State University, so long as such nonprofit corporation is organized and operated exclusively for charitable purposes and has established its tax-exempt status under Section 501(c)(3) of the Code.

#### ARTICLE VI

Any amendment to these Articles of Incorporation shall require the written consent of the person then serving as the President of Humboldt State University.



BA20220362612



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**CA NONPROFIT CORPORATION**  
 California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20220362612

Date Filed: 6/13/2022

Corporation Details

Corporation Name

HUMBOLDT STATE UNIVERSITY FOUNDATION

Entity No.

0130351

**Amendment Details**

Article Article I of the Articles of Incorporation is amended to read:

Corporation Name

Cal Poly Humboldt Foundation

**Approval Statements**

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Member approval was by the required vote of the members (in accordance with California Corporations Code sections 5812, 7812, and 12502.)

Signatures

By signing, I declare under penalty of perjury under the laws of the State of California that the information herein is true and correct of my own knowledge and that I am authorized by California law to sign.

*Chairperson of the Board*

*Jennifer Harris*

*06/13/2022*

\_\_\_\_\_  
Officer Title

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Date

*Secretary*

*Frank Whitlatch*

*06/13/2022*

\_\_\_\_\_  
Officer Title

\_\_\_\_\_  
Officer Signature

\_\_\_\_\_  
Date

Certificate Verification No.: 022177222 Date: 06/15/2022

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