

FILED
Secretary of State
State of California
MAY - 2 2016

ARTICLES OF INCORPORATION
OF
HUMBOLDT STATE UNIVERSITY REAL ESTATE HOLDINGS

ARTICLE I

The name of this corporation is Humboldt State University Real Estate Holdings.

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"), as a supporting organization within the meaning of Section 509(a)(3) of the Code, that benefit, perform the functions of, or carry out the purposes of Humboldt State University Advancement Foundation, a California nonprofit public benefit corporation recognized as a tax-exempt public charity under Section 501(c)(3) and 509(a)(1) of the Code.

ARTICLE III

The name and address in this state of this corporation's initial agent for the service of process is:

Craig C. Wruck
1 Harpst Street
Arcata, CA 95521

ARTICLE IV

The initial street and mailing address of the corporation is 1 Harpst Street, Arcata, CA 95521.

ARTICLE V

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 publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

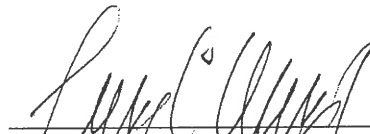
ARTICLE VI

This corporation shall not have the power to accept any gift or contribution from any person described in Section 509(f)(2)(B) of the Code.

ARTICLE VII

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 any other 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 the Humboldt State University Advancement Foundation if it is then an organization described in Sections 501(c)(3) and 509(a)(1) or (2) of the Code. If the Humboldt State University Advancement Foundation is not then an organization described in Sections 501(c)(3) and 509(a)(1) or (2) of the Code, the assets of this corporation shall be distributed to one or more nonprofit funds, foundations, or corporations that are 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. Such nonprofit funds, foundations, or corporations must be operated exclusively for charitable purposes, have established their tax-exempt status under Section 501(c)(3) of the Code, and be described in either 509(a)(1) or (2) of the Code.

DATED: 4/29/, 2016


 Craig C. Wruck, Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 10 2016 *CPD*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State