

June 8, 2013

**Rotary Foundation of San Bernardino**

**ARTICLES OF INCORPORATION**

On file in the office of the Secretary of  
State of the State of California

- a.) **Articles of Incorporation: filed Feb 28, 1979**
- b.) **Restated Articles of Incorporation: filed May 16, 1991**
- c.) **Certificate of Amendment: filed May 15, 1997**
- d.) **Certificate of Amendment: filed June 19, 1997**

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- d.) Certificate of Amendment: filed June 19, 1997**

912050

FILED

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

FEB 28 1979

MARCH 1979, Secretary of State

By Glenn J. Carroll  
Deputy

ARTICLES OF INCORPORATION

OF

ROTARY LIFE FOUNDATION OF SAN BERNARDINO

I

The name of this corporation shall be Rotary Life Foundation of San Bernardino.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are to establish and operate a scholarship program for students in grades 9 through 12, both inclusive, in the greater San Bernardino, California area.

(b) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

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

This corporation does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes.

IV

The principal office for the transaction of the business of this corporation is located in the County of San Bernardino, State of California.

V

The general management of the affairs of this corporation shall be under the control, supervision and direction of the board of directors. The names and addresses of persons who are to act in the capacity of directors until the selection of their successors are:

Charles S. Terrell, Jr.	3730 Osbun Rd., San Bernardino, Ca. 92404
Charles E. Blackwell	845 E. Montega St., Rialto, Ca. 92376
Robert L. Henley	5340 Park Lane, San Bernardino, Ca. 92404
J. Steve Williams	100 W. Marshall Boulevard, San Bernardino, Ca. 92405
Horace Maxwell Peak	201 La Colina Drive, Redlands, Ca. 92373

John M. Pfau

4370 Golden Avenue, San  
Bernardino, Ca. 92404

Ross B. Jones

6986 Church Avenue, Highland,  
Ca. 92346

#### VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the bylaws.

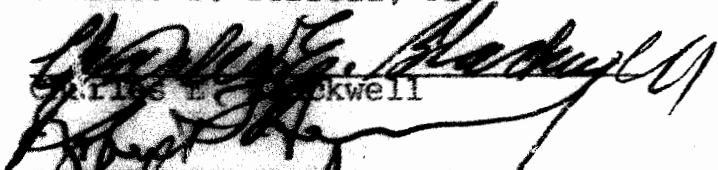
#### VII

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets in trust, or a corporation is formed for charitable

purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefore by the Attorney General or by a person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this \_\_\_\_\_ day of November, 1978.


  
Charles S. Terrell, Jr.

  
Charles E. Beckwell

  
Robert L. Henley

  
J. Steve Williams

  
Horace Maxwell Peak

  
John P. Pau

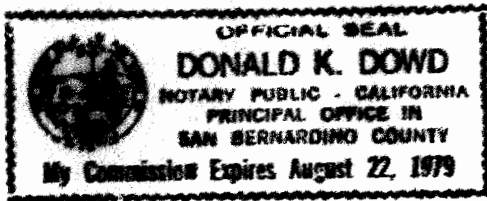
  
Ross B. Jones

STATE OF CALIFORNIA )  
 ) ss  
COUNTY OF SAN BERNARDINO )

On this 28th day of November, 1978, before me,  
Donald K. Dowd, a Notary Public for the State

of California, with principal office in San Bernardino County, personally appeared Charles S. Terrell, Jr., Charles E. Blackwell, Robert L. Henley, J. Steve Williams, Horace Maxwell Peak, John M. Pfau, and Ross B. Jones known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.



*Donald K. Dowd*

Notary Public

RESTATED

MAY 16 1991

ARTICLES OF INCORPORATION

*March Fong Eu*  
MARCH FONG EU, Secretary of State

CHARLES S. TERRELL, JR. and PHILIP M. SAVAGE, III, certify that:

1. They are the president and secretary, respectively, of ROTARY LIFE FOUNDATION OF SAN BERNARDINO, a California nonprofit corporation.

2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I

The name of the corporation is ROTARY LIFE FOUNDATION OF SAN BERNARDINO.

II

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. This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 502(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law.

III

This corporation elects to be governed by all of the provisions of the nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 thereof.

IV

(a) No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code of 1954, and this corporation shall not



participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office except as provided in Section 501(h) of the Internal Revenue Code of 1954.

(b) All corporate property is irrevocably dedicated to the purposes set forth in Article II, above. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

(c) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) organized and operated exclusively for charitable or educational purposes which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law) and which has established its tax-exempt status under Section 23701d of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law).


3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of 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.

DATED: March 27, 1991.

  
\_\_\_\_\_  
Charles S. Terrell, Jr., President

  
\_\_\_\_\_  
Philip M. Savage, III, Secretary

912050

A492157

FILED *SV*

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

**CERTIFICATE OF AMENDMENT**

OF

MAY 15 1997

**ARTICLES OF INCORPORATION**

*Bill Jones*  
BILL JONES, Secretary of State

John F. Bates and Patrick Coyne hereby certify that:

1. They are the President and Secretary, respectively, of ROTARY LIFE FOUNDATION OF SAN BERNARDINO, a California corporation.

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

"The name of this corporation is SAN BERNARDINO ROTARY."

3. The foregoing amendment of Articles of Incorporation has been duly approved by a majority of the board of directors (known as the board of trustees) of the corporation on December 16, 1996.

4. The corporation has no 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: February *25*, 1997

*John F. Bates*  
\_\_\_\_\_  
John F. Bates, President

*Patrick Coyne*  
\_\_\_\_\_  
Patrick Coyne, Secretary

0912050

A493693

FILED

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

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JUN 19 1997

*Bill Jones*  
BILL JONES, Secretary of State

John F. Bates and Patrick Coyne hereby certify that:

1. They are the President and Secretary, respectively, of **SAN BERNARDINO ROTARY**, a California corporation.

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

"The name of this corporation is SAN BERNARDINO ROTARY FOUNDATION."

3. The foregoing amendment of Articles of Incorporation has been duly approved by a majority of the board of directors (known as the board of trustees) of the corporation on December 16, 1996.

4. The corporation has no 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: June 12, 1997

*John F. Bates*  
\_\_\_\_\_  
John F. Bates, President

*Patrick Coyne*  
\_\_\_\_\_  
Patrick Coyne, Secretary