

4132629 FILED -LPR  
Secretary of State  
State of California  
MAR 21 2018

**Articles of  
Incorporation of**

***Women's Fund of Santa Barbara***

I, the undersigned, acting as the sole incorporator of a corporation governed by the laws of the State of California, hereby adopt the following Articles of Incorporation:

**Article I**

The name of the corporation is Women's Fund of Santa Barbara.

**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 public and charitable purposes.
- B. The specific purpose of this corporation is to promote a volunteer-driven collective donor group that enables women to combine their charitable dollars, providing significant grants focused on the critical needs of women, children, and families in south Santa Barbara County; and to carry on other charitable activities related to this purpose, as allowed by law.

**Article III**

- A. The name and address in the State of California of this corporation's initial agent for service of process is: Michael D. Schley, 311 E. Carrillo Street, Suite D, Santa Barbara, CA 93101.
- B. The initial street and mailing address for this corporation is: 822 North Soledad Avenue, Santa Barbara, CA 93103.

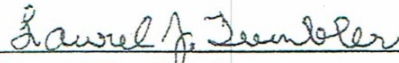
**Article IV**

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II above. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this

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corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual.

- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as permitted by Section 501(h) of the Internal Revenue Code. The corporation shall not 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. 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 charitable purposes of this corporation.
- C. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation, chosen by the board of directors, which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).

  
Laurel J. Tumbler, Incorporator

March 20, 2018



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.

APR 05 2018

Date:

A handwritten signature in cursive script that reads "Alex Padilla".

ALEX PADILLA, Secretary of State