

ARTICLES OF INCORPORATION**THE ROTARY DISTRICT 5300 FOUNDATION, INC.****A California Nonprofit Public Benefit Corporation****ENDORSED - FILED**
in the office of the Secretary of State
of the State of California

SEP 13 1999

BILL JONES, Secretary of State

ONE

The name of the corporation is THE ROTARY DISTRICT 5300 FOUNDATION, INC.

TWO

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 or charitable purposes.

This corporation is organized and operated exclusively for charitable, literary and educational purposes within the meaning of Section 501(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 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 70(c)(2) of the Internal Revenue Code of 1954 of the corresponding provision of any future United States internal revenue law.

THREE

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

CONRAD von BIBRA
1810 Fair Oaks Avenue, #209
South Pasadena, CA 91030

FOUR

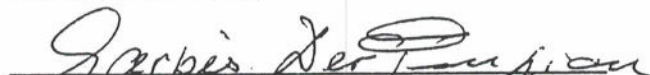
(a) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in any political (including publishing or distribution statements) on behalf of any candidate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

(b) All corporate property is irrevocably dedicated to the purposes set forth in Article Two 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.

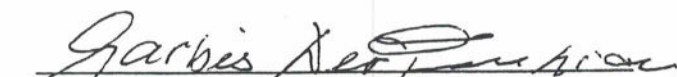
(c) On winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) organized and operated exclusively for charitable,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

Dated: September 1, 1999

INCORPORATOR:


DR. GARBIS DER YEGHIAN

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.


DR. GARBIS DER YEGHIAN, Incorporator



INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

95-476-8268

DEPARTMENT OF THE TREASURY

Date: SEP 10 2004

ROTARY DISTRICT 5300 FOUNDATION INC
1415 MILAN AVE
SOUTH PASADENA, CA 91030-0000

Employer Identification Number:
95-4768268
DLN:
17053241729014
Contact Person:
ERIC J BERTELSEN ID# 31323
Contact Telephone Number:
(877) 829-5500
Public Charity Status:
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated OCTOBER 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)