

1871813

1871813 A0777649

FILED  
Secretary of State  
State of California

NOV 20 2015  
IPC

See Secretary of State's  
records for exact entity name

4

**Restated Articles of Incorporation**

The undersigned certify that:

1. They are the President and Secretary, respectively, of the Borrego Community Health Society, Inc., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

**ARTICLES OF INCORPORATION  
OF  
BORREGO VALLEY ENDOWMENT FUND, INC.**

**ONE:** The name of this corporation is BORREGO VALLEY ENDOWMENT FUND, INC.

**TWO:** This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

**THREE:** The purpose of this corporation is to operate a community foundation that provides financial support to charitable organizations for cultural, literary, civic, health, and educational programs.

**FOUR: A. This** corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**B.** No 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 United States Internal Revenue Code. Furthermore, this corporation shall not participate in, or intervene in, (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, except as provided by Section 501(h) of the United States Internal Revenue Code.

**C.** Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt for federal taxation under Section 501(c)(3) of the United States Internal Revenue Code or (ii) by a corporation, contributors to which are deductible under Section 170 (c)(2) of the United States Internal Revenue Code.

**FIVE: A.** The property of this corporation is irrevocably dedicated to the purposes set forth in Article Three above. No part of the net earnings of this corporation shall benefit any of its Trustees or officers.

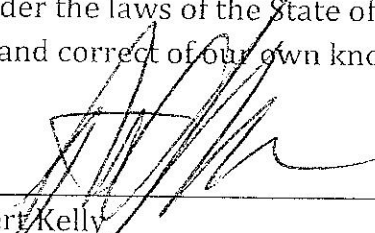
**B.** Upon winding up the affairs of and dissolution of this corporation, after paying or adequately providing for the debts, obligations and liabilities of this corporation, the remaining assets of this corporation shall be distributed to a nonprofit corporation organized and operated exclusively for charitable purposes that has established it tax exempt status under Section 501 (c) (3) of the United States Internal Revenue Code.

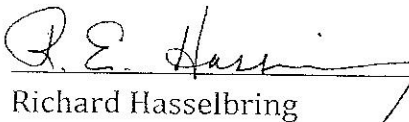
3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Trustees.

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: Oct 14, 2015

  
\_\_\_\_\_  
Robert Kelly  
President

  
\_\_\_\_\_  
Richard Hasselbring  
Secretary