

ARTICLES OF INCORPORATION
OF
LOMPOC COMMUNITY FOUNDATION
a California Nonprofit Public Benefit Corporation

I.

The name of this corporation is LOMPOC COMMUNITY FOUNDATION.

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 California Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific and primary purpose of this corporation is to provide financial support for the programs and purposes of the City of Lompoc in order to benefit the Lompoc community.

III.

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

Stacey Haddon
City Clerk, City of Lompoc
100 Civic Center Plaza
Lompoc, CA 93436

IV.

The initial street and mailing address for this corporation is:

100 Civic Center Plaza
Lompoc, CA 93436

V.

A. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not carry on any 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 ("Code") 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 Code or the corresponding provision of any future United States internal revenue law.

B. 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 or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office, or for or against any cause or measure being submitted to the people for a vote.

C. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, 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.

VI.

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 hereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all of its debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation designated by the Board of Directors of this corporation which is organized and operated exclusively for charitable, cultural, recreational or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.

VII.

Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation is required to distribute its income for each taxable year at such times and in such manner as not to subject this corporation to tax under Section 4942 of the Code or the corresponding provision of any future United States internal revenue law. In addition, this corporation shall not, during any period and to the extent that it is a private foundation described in Section 509 of the Code or the corresponding provision of any future United States internal revenue law: (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any taxable expenditures as defined in Section 4945(d) of the Code; or (d) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code or the corresponding provision of any future United States internal revenue law.

VIII.

This corporation has been created by the City of Lompoc. Pursuant to Section 5132(a)(2)(A) of the California Corporations Code, or any successor provision, this corporation shall dissolve upon revocation of its charter by a vote of a majority of the full membership of the Lompoc City Council.

IX.

Any amendment to these Articles of Incorporation shall be effective only if it is approved by the City Council of the City of Lompoc.

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

Dated: _____

James Throop
Lompoc City Manager/Incorporator