FILED
Secretary of State
State of California
APR 1 6 2013

466685

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

RESTATED ARTICLES OF INCORPORATION

The undersigned certify that:

Cal State East Bay Educational Foundation, a California corporation.

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

ARTICLE I.

Corporate Name/Registered Office

The name of this corporation shall be Cal State East Bay

ARTICLE II. Corporate Status

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is

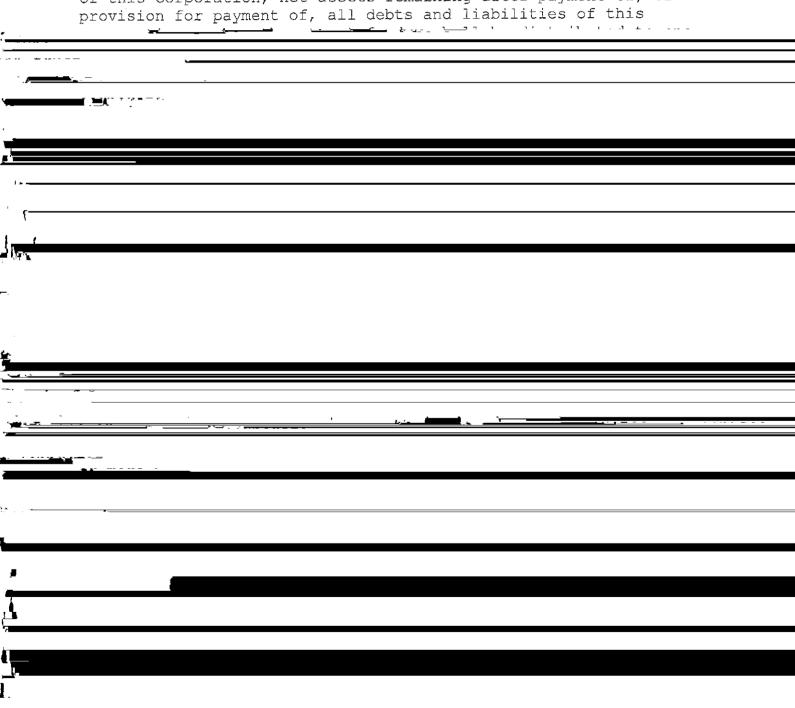
University, East Bay by providing the community with a

for in Section 501 (h) of the Internal Revenue Code of 1986 as amended with respect to influencing legislation and, only if it so elects, to make lobbying or grass roots expenditures that do not normally exceed the ceiling amounts prescribed by Section 501 (h) (2) (B) and (D) of the Internal Revenue Code of 1986 as amended. This corporation shall not participate or intervene in

statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any provisions of these articles, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes

ARTICLE IX. Irrevocable Dedication and Dissolution

The property, assets, profits and net income of this Corporation are irrevocably dedicated to the public purposes set forth in Article III, and no part of the profits or net income or assets of this Corporation shall ever injure to the benefit of any private shareholder or individual. Upon the dissolution of this Corporation, net assets remaining after payment of, or provision for payment of, all debts and liabilities of this



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Date: November 28, 2012

Ine Harris Dresident (Interim)



I hareby certify that the foregoing transcript of 5 page(s):