CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of the Foundation for the Compton Community College District, a California nonprofit public benefit corporation, Entity No. 3197456.
- 2. Article II of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"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. The corporation is organized and operated exclusively for religious, charitable, scientific testing for public safety, literary, or educational purposes, to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), and the prevention of cruelty to children or animals within the meaning of section 501(c)(3) of the Internal Revenue Code and section 23701 (d) of the California Revenue and Taxation Code.

The specific purpose of this corporation is to benefit the Compton Community College District ("District") and the community of which it is a part by:

- (1) Assisting and supporting the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part;
- (2) Soliciting contributions and raising funds to support the educational endeavors of the District;
- (3) Providing financial assistance to the District by acquiring equipment and supplies for the use, benefit, and enjoyment of the students of the District;
- (4) Establishing and supporting programs and activities within the District which maximize academic achievement and enrichment;
- (5) Raising and awarding scholarship funds for post-secondary education to students of the District; and

(6) To provide assistance to needy and underprivileged students in our college community as a method to advance education, and to provide basic food and to promote social welfare within the structure allowed by the District, in accordance with Section 59259 of Title 5 of the California Code of Regulations.

Such activities are within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 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 on 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 1986 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 Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial 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 Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office, except as provided in Section 501(h) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 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.

Dated: February 17, 2022

Daniel Chenault

Daniel Chenault (Feb 18, 2022 10:56 PST)

Daniel Chenault, President

Heather Parnock

Heather Parnock, Secretary

Certificate of Amendment of Articles (2-17-22)

Final Audit Report 2022-02-18

Created: 2022-02-18

By: Keith Curry (kcurry@compton.edu)

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