



## RESTATED ARTICLES OF INCORPORATION

OF

## FILED Secretary of State State of California

## JULIAN CHARTER SCHOOL, INC.

FEB 1 1 2015

The undersigned certify that:

- 1. They are the President and the Secretary, respectively, of Julian Charter School, Inc., a California nonprofit public benefit corporation (this "Corporation").
- 2. The Articles of Incorporation (the "Articles") of this Corporation are amended and restated in their entirety to read as follows:

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The name of this corporation is Julian Charter School, Inc.

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- 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 Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The specific purposes of this Corporation are to (i) advance the education and training of students, (ii) manage operate, guide, direct and promote Julian Charter School, a California public charter school, and another charter schools as may be organized by this Corporation, and (iii) undertake and perform any and all activates as may be proper in connection with this Corporation's general and specific purposes.

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- A. This Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- 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.

- A. The property of this Corporation is irrevocably dedicated to charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, as amended. No part of the net income or assets of this Corporation shall ever inure to the benefit of any of its directors, trustees, officers or members, or to any private person.
- B. Upon the dissolution or winding-up of this Corporation, after paying or adequately providing for this Corporation's debts and obligations, its remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and under Section 23701d of the California Revenue and Taxation Code, as amended, and meets the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, as amended.

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Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Code of 1986, as amended, or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

- 3. The foregoing amended and restated Articles have been duly approved by the Board of Directors of this Corporation.
  - 4. This 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 11, 2015

Suzanne Schumacher, President

Kevin Ogden, Secretary