

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

ONE: The name of this corporation is BORREGO VALLEY ENDOWMENT FUND, INC. The former name of this corporation was Borrego Community Health Society, 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 gives support to charitable programs operated by public charities whose purpose includes, but is not limited to, charitable, cultural, scientific, literary, civic, health, and educational programs.

FOUR: The name and address in this state of the corporation's agent for service of process is:

Daurie Nelson
2701-B Double O Road
P.O. Box 2714
Borrego Springs, Ca 92004

FIVE: 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.

SIX: 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 its tax exempt status under Section 501 (c) (3) of the United States Internal Revenue Code.

Dated: _____, 2015

Robert Kelly
President

Approved by the Board of Trustees on _____, 2015.

Richard Hasselbring
Secretary