

ARTICLES OF INCORPORATION
OF
MOUNT MIGUEL HIGH SCHOOL FOUNDATION, INC.
A CALIFORNIA PUBLIC BENEFIT CORPORATION

ONE: The name of this corporation is Mount Miguel High School Foundation, Inc.

TWO: 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. The specific purpose for which this corporation is organized is to provide support to Mount Miguel High School, which is a public school in the Grossmont Union High School District in Spring Valley, California ('Mount Miguel'). Such support may take the form of direct support to Mount Miguel, support of the activities of one or more 'Booster Clubs,' student clubs, or other programs affiliated with Mount Miguel. In addition, the corporation may make grants to individual students for post secondary education scholarships. No potential scholarship recipient will be rejected for consideration based upon race, color, religion, national or ethnic origin. In order to accomplish its purposes, the corporation shall be authorized to solicit contributions from alumni and members of the community served by Mount Miguel.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Michael Dunn, 2643 Violet Street, San Diego, CA 92105.

FOUR: (a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) This corporation does not discriminate on the basis of race, color, religion, national or ethnic origin.

(c) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(d) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
Janine Conrad	13263 Russet Leaf Lane, San Diego, CA 92129
Michael Dunn	2643 Violet Street, San Diego, CA 92105
Douglas A. Gondek	66635 San Rafael Road, Desert Hot Springs, CA 92240
Susan A. Hengel	533 Parkbrook Street, Spring Valley, CA 91977
Carlton Hoggard	6401 Linda Vista Road #504, San Diego, CA 92111
Timothy T. Moody	13245 Riverside Drive, #500, Sherman Oaks, CA 91423
Tricia Morgan	343 Vecino Court, Spring Valley, CA 91977
Allen Swalling	652 South Orange Avenue, El Cajon, CA 92020
Robert Szuch	8025 Via Latina, Burbank, CA 91504
Gary Ware	19830 W Sandpiper #54, Santa Clarita, CA 91321
Nola Wilson	11110 Negley Avenue, San Diego, CA 92131
Steven Woodard	2874 Skyline Drive, Lemon Grove, CA 91945

SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: July 27, 2003