

2:10PM Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone: (503) 986-2200 FAX: (503) 378-4381 sos.oregon.gov/business **REGISTRY NUMBER: 178732690**

TYPE: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 2/24/2022

DANIEL BUNN 2870 NANSEN DRIVE MEDFORD, OR 97504

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

DOCUMENT

ARTICLES OF INCORPORATION

FILED ON 2/24/2021

STATUS

ACTIVE

NAME

RUBICON COMMUNITY FUND

JURISDICTION OREGON.

NONPROFIT TYPE PUBLIC BENEFIT

REGISTERED AGENT DANIEL BUNN 2870 NANSEN DRIVE MEDFORD, OR 97504 MAILING ADDRESS DANIEL BUNN 2870 NANSEN DRIVE MEDFORD, OR 97504



ARTICLES OF INCORPORATION OF

RUBICON COMMUNITY FUND

The undersigned, in order to form a nonprofit corporation organized pursuant to the Oregon Nonprofit Corporation Act, ORS Chapter 65, as amended from time to time (the "Act"), hereby executes the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the Organization is Rubicon Community Fund (the "Organization").

ARTICLE 2. TYPE

The Organization is a public benefit corporation.

ARTICLE 3. DURATION

The duration of the Organization shall be perpetual.

ARTICLE 4. PURPOSES

4.1 Purposes

The Organization is organized exclusively for exempt purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

4.2 Limitations

4.2.1 Nonprofit Status

The Organization shall not have or issue shares of stock. The Organization is not organized for profit, and no part of its net earnings shall inure to the benefit of any member, Director or officer of the Organization, or any private individual, except that the Organization shall be authorized and empowered to pay reasonable compensation to its members, if any, Directors or officers for services rendered, and to make payments and distributions in furtherance of the purposes of the Organization and subject to the limitations of Sections 4.2.2 and 4.2.3 of these Articles of Incorporation.

4.2.2 Distributions; Dissolution

No Director or officer of the Organization, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Organization or the winding up of its affairs. Upon such dissolution or winding up, after paying or making adequate provision for the payment of all the liabilities of the Organization, all the remaining assets of the Organization shall be distributed by the Directors of the Organization (the "Board of Directors"), for a purpose or purposes similar to those set forth in Section 4.1 of these Articles of Incorporation, to any other organization that then qualifies for exemption under the provisions of Code Section 501(c)(3). Any such assets not so disposed of shall be disposed of by the court that has general jurisdiction for the county in which the principal office of the Organization is located, exclusively for a Code Section 501(c)(3) purpose or purposes similar to those set forth in Section 4.1 of these Articles of Incorporation, or to such organization or organizations, as said court shall determine, that are organized and operated for similar Code Section 501(c)(3) purposes.

4.2.3 Prohibited Activity

- (a) No substantial part of the activities of the Organization shall be devoted to attempting to influence legislation by propaganda or otherwise, except to the extent that an organization exempt from federal income tax under Section 501(c)(3) of the Code can engage in such activities without incurring any penalties, excise taxes or losing its status as an organization exempt from federal income tax under Section 501(c)(3) of the Code. The Organization shall not, directly or indirectly, participate in or intervene in (including by the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Organization shall not have objectives or engage in activities that characterize it as an "action" organization within the meaning of the Code.
- (b) Notwithstanding any other provisions of these Articles of Incorporation, the Organization shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code or by an organization to which contributions are deductible under Section 170(c)(2) of the Code.
- (c) The Organization is prohibited from engaging in any excess benefit transaction as defined in Section 4958(c) of the Code.
- (d) The Organization is prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holding as defined in Section 4943(c) of the Code that would subject the Organization to tax under Section 4943 of the Code, from making any investments that would subject the Organization to tax under Section 4944 of the Code, and from making any taxable

expenditure as defined in Section 4945(d) of the Code. If Section 4942 of the Code is deemed applicable to the Organization, it shall make distributions at such time and in such manner that it is not subject to tax under Section 4942 of the Code.

4.3 Powers

In general, and subject to such limitations and conditions as are or may be prescribed by law, by these Articles of Incorporation, or by the Bylaws of the Organization, the Organization shall have the authority to (a) engage in any and all such activities as are incidental or conducive to the attainment of the purposes of the Organization set forth in Section 4.1 of these Articles of Incorporation and (b) exercise any and all powers authorized or permitted under any laws that are now, or hereafter may be, applicable or available to the Organization.

ARTICLE 5. DIRECTORS

5.1 Number

The number of Directors of the Organization shall be determined in the manner provided by the Bylaws of the Organization and may be increased or decreased from time to time in the manner provided therein.

5.2 Initial Director(s)

The number of Directors constituting the initial Board of Directors shall be three. The incorporator has obtained the consent of each initial Director named to serve. The names and addresses of the persons who are to serve as the initial Directors are as follows:

Georgia Bunn 2870 Nansen Drive Medford, OR 97504 Daniel Bunn 2870 Nansen Drive Medford, OR 97504

Justin Hurley Braswell 2870 Nansen Drive Medford, OR 97504

5.3 Director Consent to Appointment

Each of the initial Directors of the corporation named in these Articles have consented to serve in such capacity.

ARTICLE 6. NO MEMBERS

The corporation shall have no members.

ARTICLE 7. LIMITATION OF DIRECTOR LIABILITY

To the full extent that the Act (as it exists on the date hereof or as it may hereafter be amended) permits the limitation or elimination of the liability of Directors, a Director of the Organization shall not be liable to the Organization or its members, if any, for monetary damages for conduct as a Director. Any amendments to or repeal of this Article 7 shall not adversely affect any right or protection of a Director of the Organization for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal. If the Act is amended in the future to authorize corporate action further eliminating or limiting personal liability of Directors, then the liability of a Director for the Organization shall be eliminated or limited to the full extent permitted by the Act, as so amended, without any requirement of further action by the Organization.

ARTICLE 8. INDEMNIFICATION

8.1 Indemnification.

The Organization will indemnify an individual made a party to a proceeding because the individual is or was a Director or officer against liability incurred in the proceeding as provided for in the Bylaws of the Organization.

8.2 Advance for Expenses.

The Organization will pay for or reimburse the reasonable expenses incurred by a Director or officer who is a party to a proceeding in advance of final disposition of the proceeding as provided for in the Bylaws of the Organization.

8.3 Definitions.

Terms as used in this Article 8 without definition shall have the meanings given them in the Bylaws of the Organization.

ARTICLE 9. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Organization is 2870 Nansen Drive, Medford, Oregon 97504 and the name of its initial registered agent at such address is Daniel Bunn.

1787326-90

ARTICLE 10. AMENDMENT TO ARTICLES OF INCORPORATION

The Organization reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by law.

ARTICLE 11. INCORPORATOR

The name and address of the incorporator of the Organization are as follows:

Daniel Bunn 2870 Nansen Drive Medford, OR 97504

ARTICLE 12. NOTICES

The address where the State of Oregon Corporation Division may mail notices to the Organization is:

Daniel Bunn 2870 Nansen Drive Medford, OR 97504

The undersigned incorporator has executed these Articles of Incorporation as of February 18, 2021.

Daniel Bunn, Incorporator

The name and telephone number of the person to contact about this filing are:

Jane Frissell 206-359-3137