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Verified Statement by Officers of Arcadia High School Chinese Parents Booster Club

We, the undersigned officers of the Arcadia High School Chinese Parents Booster Club (the "Association"), hereby declare under penalty of perjury that the following statement is true and correct:

1. The Arcadia High School Chinese Parents Booster Club is an unincorporated association that has been operating for over 30 years.
2. The incorporation of the Association into a California Nonprofit Public Benefit Corporation by means of the Articles of Incorporation, to which this verified statement is attached, has been duly considered and approved by the Association in accordance with its established rules and procedures.
3. The approval process was conducted in compliance with the governing documents of the Association, including but not limited to its bylaws and other relevant procedures guiding the decision-making process.
4. The decision to incorporate the Association was made with the knowledge and consent of its members and officers, and all necessary votes and authorizations required by the Association's governance were obtained.

We hereby execute this verified statement on October 12, 2024, in Arcadia, California, certifying that all actions related to the incorporation of the Association have been properly and lawfully undertaken.



Hui Zhou, Co-President



Miao Sun, Co-President

**ARTICLES OF INCORPORATION
OF
ARCADIA HIGH SCHOOL CHINESE PARENTS BOOSTER CLUB**

ARTICLE I: NAME

The name of this corporation is ARCADIA HIGH SCHOOL CHINESE PARENTS BOOSTER CLUB (the "Corporation").

ARTICLE II: CORPORATE PURPOSES

A. General Purpose

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law and is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

B. Specific Purpose

The specific purposes of this Corporation are:

- To foster a closer relationship between Arcadia High School (the "School") and its Chinese students' parents;
- To provide assistance where is needed by the School or its Chinese students; and
- To enhance the participation in the activities of the School or other School organizations, including but not limited to events organized by the School Parent Teacher Student Association (PTSA), the Athletic Booster Club, the Music Club, and the Arcadia Education Foundation.

Furthermore, the modus of operation or activity of this Corporation shall be in harmony with the policies and objectives of the School.

ARTICLE III: DEDICATION OF ASSETS

The property, assets, profits, and net earnings of the Corporation are irrevocably dedicated to the purposes set forth in Article II. No part of the net income or assets of this Corporation shall ever inure to the benefit of any of its directors or officers, or to the benefit of any private person, except that this Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, 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 Code.

ARTICLE IV: LIMITATIONS

A. Political Activities

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.

B. Prohibited Activities

Notwithstanding any other provision of these articles, the Corporation shall not carry out any other activities not permitted to be carried out (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE V: MEMBERSHIP

A. Membership Structure

The Corporation shall have one class of members. Membership is open to individuals who are dedicated to the purposes of the Corporation set forth in Article II, particularly parents interested in fostering relations between Arcadia High School and its Chinese students.

B. Rights of Members

Members shall have the right to:

- Vote on the election of the Executive Board of Directors (the "Executive Board") and other matters that require membership approval under the Corporation's bylaws.
- Attend and participate in all membership meetings and activities of the Corporation.

C. Dues

Membership dues, if any, shall be set by the Executive Board. Non-payment of dues may result in suspension or termination of membership, as outlined in the Corporation's bylaws.

ARTICLE VI: EXECUTIVE BOARD OF DIRECTORS

The Executive Board shall manage the affairs of the Corporation and ensure its operations align with the mission and purposes set forth in Article II. The Executive Board shall:

- Approve and oversee the Corporation's financial health and annual budget;
- Appoint officers as necessary; and
- Develop policies and provide strategic direction for the Corporation.

ARTICLE VII: PRINCIPAL OFFICE

The principal office for the transaction of the activities and affairs of the Corporation is located at 180 Campus Drive, Arcadia, CA 91006. The Executive Board may change the principal office from one location to another as necessary.

ARTICLE VIII: AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this Corporation's initial agent for service of process are:


- Name: Hui Zhou
- Address: 180 Campus Drive, Arcadia, CA 91006

ARTICLE IX: AMENDMENTS

The Executive Board shall have the authority to amend these articles by a majority vote, provided that any amendments comply with the requirements of the California Nonprofit Public Benefit Corporation Law and Section 501(c)(3) of the Code.

The name of the existing unincorporated nonprofit association, now being incorporated by the filing of these articles, is Arcadia High School Chinese Parents Booster Club.

Date: October 12, 2024

A handwritten signature in black ink, appearing to read 'Hui Zhou', is written over a horizontal line.

Hui Zhou, Incorporator