ARTICLES OF INCORPORATION

For Office Use Only

File No.: 6524185 Date Filed: 12/30/2024

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OF

TERRENCE R. AND BARBARA C. CASTER FAMILY FO

I.

The name of the corporation is Terrence R, and Barbara C. Caster Family Foundation.

II.

- The 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 and primary purpose of the corporation is to provide Christ-centered collaboration and financial support to innovative and effective organizations that serve people in our community and throughout the world while demonstrating Christian values.

III.

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

> Terrence R. Caster 4607 Mission Gorge Place San Diego, CA 92120

> > IV.

The initial street and mailing address of this corporation is 4607 Mission Gorge Place, San Diego, CA 92120.

V.

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. 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 any candidate for public office.
- D. Notwithstanding any other provision of these articles of incorporation or other governing instrument of this corporation, during such period or periods, of time, if any, as this

corporation is treated as a "private foundation" pursuant to Section 509 of the Code: (i) the corporation's income must be distributed at such time and in such manner so as not to subject this corporation to tax under Section 4942 of the Code, and (ii) this corporation is prohibited from (a) engaging in any act of self-dealing (as defined in Section 4941(d) of the Code); (b) retaining any excess business holdings (as defined in Section 4943(c) of the Code) which would subject this corporation to tax under Section 4943 of the Code; (c) making any investments in such manner so as to subject this corporation to tax under Section 4944 of the Code; and (d) making any taxable expenditures (as defined in Section 4945(d) of the Code).

VI.

- A. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever insure to the benefit of any director, officer or member thereof or to the benefit of any private person. 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 Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).
- B. Personal liability of all directors of the corporation to the corporation for monetary damages of breach of duty of care or other duties as a director is hereby eliminated to the fullest extent permitted under California Law. To the fullest extent permitted under California law, the private property of the directors shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the directors of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

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Dated: December 13, 2024