

**ARTICLES OF INCORPORATION
OF
BITTERROOT FOUNDATION**

For Office Use Only

-FILED-

File No.: 6600608

Date Filed: 2/24/2025

I.

The name of this corporation is **BITTERROOT FOUNDATION**.

II.

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 of this corporation shall include, but shall not be limited to, operating programs and the making of grants, donations, gifts and contributions from the net income or assets of this corporation exclusively for any charitable purposes, and this corporation may engage in any other charitable or educational activities allowed by law.

III.

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

Cynthia Rowland
One Montgomery Street, Suite 900
San Francisco, CA 94104

IV.

The principal office of this corporation shall be located at:

747 Santa Ynez Street
Stanford CA 94305

V.

This corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Internal Revenue Code").

VI.

The property of this corporation is irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, and no part of the net earnings, income or assets of this corporation shall ever inure to the benefit of

any director, officer or member thereof, or to the benefit of any private person (except that reasonable compensation may be paid for services rendered to or for this corporation).

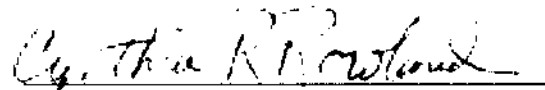
VII.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this 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.

VIII.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed exclusively for charitable purposes within the meaning of Section 214 of the California Revenue and Taxation Code, to one or more organizations which are organized and operated exclusively for charitable purposes and which have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: February 24, 2025


Cynthia Rowland, Sole Incorporator