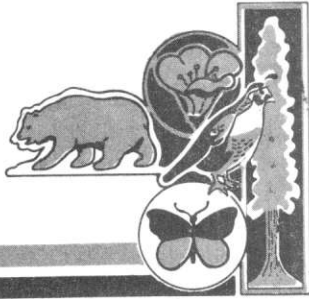


1864141



# State of California

OFFICE OF THE SECRETARY OF STATE

## CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

AUG 17 1993



*March Fong Eu*

Secretary of State

1864141

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California

AUG 3 1993

MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION  
OF  
THE MALIBU FOUNDATION FOR ENVIRONMENTAL EDUCATION

I.

The name of this corporation is THE MALIBU FOUNDATION FOR ENVIRONMENTAL EDUCATION.

II.

A. 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.

B. The specific purpose of the corporation is to educate the general public on the need for environmental protection, and issues related thereto.

III.

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

Michael D. Klubock  
1257 N. Genesee Avenue  
Los Angeles, California 90046

IV.

The corporation shall have its principal office for the transaction of business in the County of Los Angeles, State of California.

V.

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

B. 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.

C. No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 and exempt from taxation under Section 501(a) of said Code (or the corresponding provisions of any future United States Internal Revenue Law).

D. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not furtherance of the specific purposes of this corporation.

VI.

Upon dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such other organization(s) organized and operated exclusively for charitable purposes and which have established its tax exempt status under 501(c)(3) of said Code, as will most nearly carry out the purposes of the organization.

Dated: July 13, 1993



Michael D. Klubock, Incorporator



Susan Yoder, Incorporator



Evan Nossoff, Incorporator



Phyllis Grifman, Incorporator