

ARTICLES OF INCORPORATION
OF
AAUW MARIN SCHOLARSHIP FUND
A CALIFORNIA PUBLIC BENEFIT CORPORATION

(This is a minimally redacted copy of the original filed with the Secretary of State of California
on November 4, 2002)

ONE: The name of this corporation is AAUW Marin Scholarship Fund.

TWO: 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 for which this corporation is organized is to promote the educational advancement of women and girls.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Mary Adams, 533 Las Colindas, San Rafael, CA 94903.

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

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) 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, or in opposition to, any candidate for public office.

(d) The corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part V.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
Margaret Wallace	[redacted]
Christine O'Neill	[redacted]

Mary Mossteller [redacted]

Nancy Lubamersky [redacted]

Mary Adams [redacted]

SIX: The property of this corporation is irrevocably dedicated to educational charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, 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 education promotion and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: 10-31-02

/s/Margaret Wallace

/s/Christine O'Neill

/s/Mary Mossteller

/s/Nancy Lubamersky

/s/Mary Adams

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which executive is our act and deed.

/s/Margaret Wallace

/s/Christine O'Neill

/s/Mary Mossteller

/s/Nancy Lubamersky

/s/Mary Adams