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 Secretary of State  
 State of California

JUL 11 2019

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**RESTATED ARTICLES OF INCORPORATION  
 OF  
 AMERICAN JEWISH UNIVERSITY**

Each of the undersigned certifies that:

1. They are the President and the Secretary, respectively, of American Jewish University, a California nonprofit corporation (the "Corporation").
2. The following amendment and restatement of the Restated Articles of Incorporation, as amended, has been duly approved by the Board of Directors.
3. The Corporation has no members.
4. The Restated Articles of Incorporation of the Corporation, as amended, are amended and restated to read as follows:

ARTICLE I

Name

The name of the Corporation is: AMERICAN JEWISH UNIVERSITY.

ARTICLE II

Corporate Status and Purpose

- A. The Corporation is a nonprofit public benefit corporation and is not organized for private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The specific purposes of the Corporation are, without limitation, to:
  1. establish and maintain a university for the study and teaching of Jewish studies, general humanities and other liberal arts and, to this end, to maintain programs (i) for the furtherance of research, (ii) for the advancement of scholarship, and (iii) for the education and training of teachers, community professionals and leaders for educational, recreational and philanthropic purposes;
  2. serve as a center for education and the creative arts, and to house a library and museum;

3. confer academic or professional degrees, and issue diplomas or certificates;
4. promote religion and education, including education on Jewish culture; and
5. support and promote social welfare in advancing the purposes set forth above.

Additionally, the Corporation may engage in any activities that are reasonably related to or in furtherance of its stated charitable purposes, or in any other charitable activities.

- C. The Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").
- D. Notwithstanding any other provision in these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- E. 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 5.

### ARTICLE III

#### Members

The Corporation shall have no members.

### ARTICLE IV

#### Irrevocable Dedication and Dissolution


- A. No substantial part of the activities of the Corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Code; the corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.
- B. The assets and property of the Corporation are irrevocably dedicated to charitable and educational purposes meeting the requirements for

exemption provided by Section 214 of the California Revenue and Taxation Code as set forth in Article II. No part of the net income or assets of the Corporation shall inure to the benefit of any of its directors or officers, or to the benefit any private individuals, except that the 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.

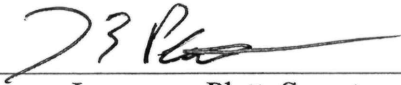
- C. Upon winding up or dissolution of the Corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the Corporation, shall be distributed to one or more nonprofit corporations to be selected by the Board of Directors which is or are organized and operated for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and which has or have established its or their tax exempt status under Section 501(c)(3) of the Code.

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to his or her own knowledge.

Dated: June 13, 2019

  
\_\_\_\_\_  
Jeffrey Herbst, President

Dated: June 13, 2019

  
\_\_\_\_\_  
Lawrence Platt, Secretary



I hereby certify that the foregoing transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUL 20 2019

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State