ARTICLES OF INCORPORATION OF
LINCOLN COMMUNITY FOUNDATION
A California Nonprofit Public Benefit Corporation

ARTICLE I

The name of this corporation is Lincoln Community Foundation.

ARTICLE 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 public and charitable purposes.

B. The specific purpose of this corporation is to enhance the quality of life for the Lincoln community through the funding of community-based organizations.

ARTICLE III

The name and address in the State of California of this corporation’s initial agent for service of process is: Randy Graham, Finance & Administrative Services Director, City of Lincoln, 640 Fifth Street, Lincoln, CA 95648.

ARTICLE IV

A. This corporation is organized and operated exclusively for public and charitable purposes within the meaning of Section 501(c)(3), 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.

ARTICLE V

The property of this corporation is irrevocably dedicated to public and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, or other 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 of 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 public and charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

Randy Graham, Incorporator  Date
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Lincoln Community Foundation, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

   "The name of this corporation is Community Foundation of Lincoln."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 3, 2004

David A. Marchi, President

Linda Stackpoole, Secretary
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Community Foundation of Lincoln, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
   "The name of this corporation is Lincoln Community Foundation."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: March 4, 2009

Claire Luke, President

Patricia Avila, Secretary