

2742334

ARTICLES OF INCORPORATION
OF
THE CHRYSALIS INSTITUTE

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

A CALIFORNIA PUBLIC BENEFIT CORPORATION

APR 21 2005

ONE: The name of this corporation is The Chrysalis Institute

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 purposes for which this corporation is organized include the delivery of programs for educational, ecological, cultural and research opportunities and conservation.

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

Kevin Bowman
5650 Meadow Lane
Mariposa, CA 95338

FOUR: (a) This corporation is organized and operated exclusively for charitable 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 from 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.

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

Name	Address
Kevin A Bowman	5650 Meadow Lane Mariposa, Ca 95338
Rachel Oliver	P. O. Box 352 Mariposa, Ca 95338
Joseph Fitzgerald	5 Decathlon Circle Sacramento, Ca 95318

SIX: The property of this corporation is irrevocably dedicated to the delivery of programs for educational, ecological, cultural, and research opportunities 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.