

12/10/02

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RESTATED ARTICLES OF INCORPORATION
OF CSULB 49er FOUNDATION
A California Nonprofit Public Benefit Corporation

FILED
Secretary of State
State of California
DEC 10 2002

Section 1. Name. The name of this corporation shall be CSULB 49er Foundation.

Section 2. Purpose. The purpose of this corporation shall be to support and maintain the activities of the California State University Long Beach 49er football team.

Section 3. Powers and Duties. The powers and duties of this corporation shall be as provided in the bylaws of this corporation.

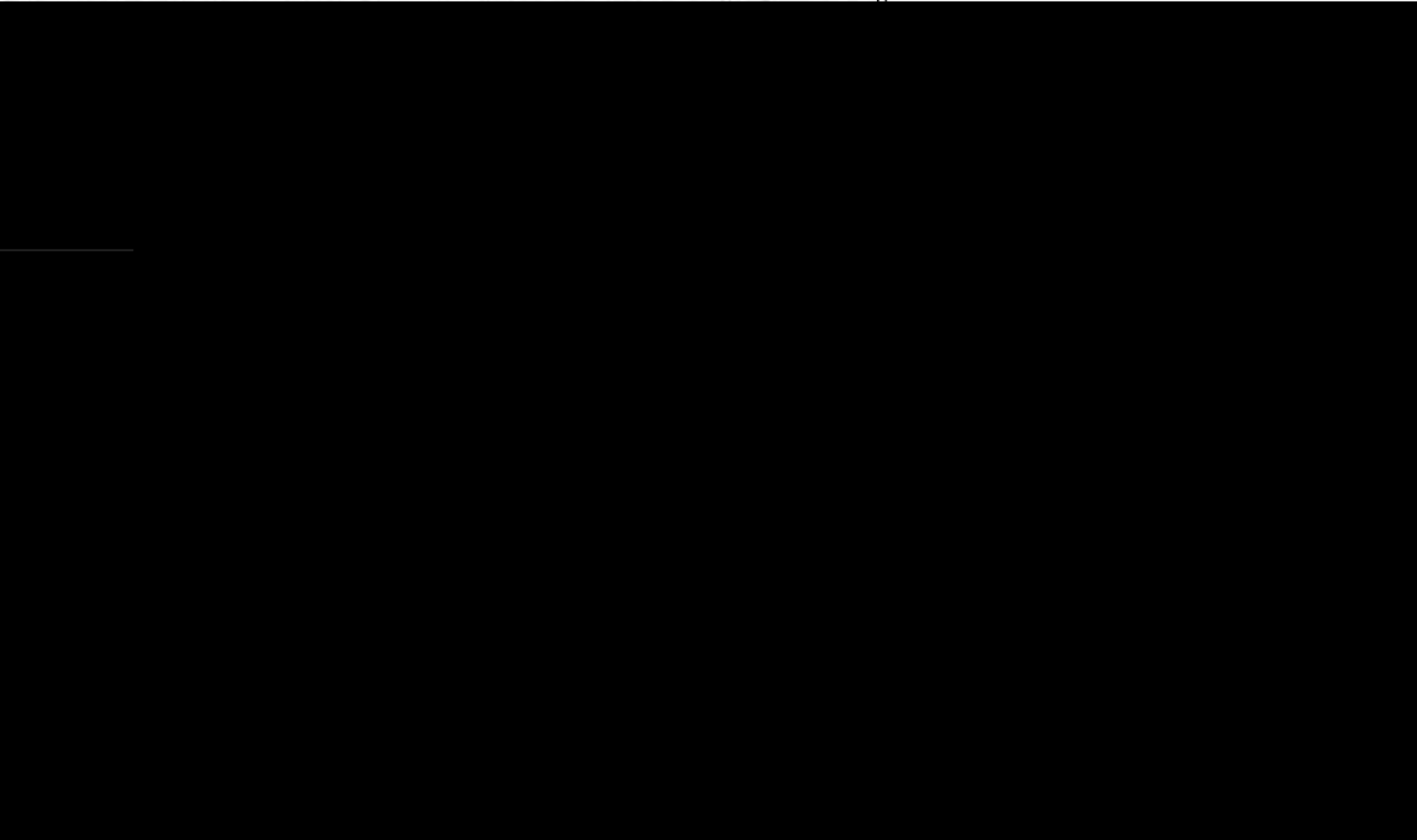
ARTICLE II
MEMBERS

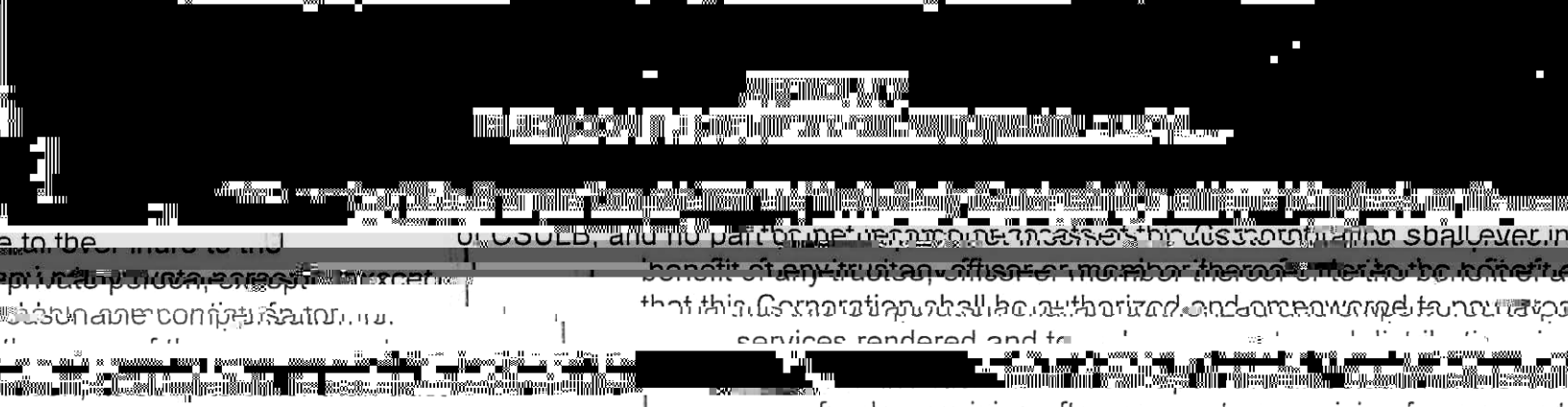
Section 4. Membership. The members of this corporation shall be the individuals named in the list of members attached as an exhibit to these articles.

Section 5. Officers and Directors. The officers and directors of this corporation shall be elected by the members of this corporation.

ARTICLE III
FINANCIAL MATTERS

Section 6. Assets. The assets of this corporation shall be held in trust for the purposes set forth in these articles.





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