

RESTATED ARTICLES OF INCORPORATION

I.

The name of this corporation is Peninsula Endowment.

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 charitable purposes.
- B. The specific purpose of this corporation is to engage in the receiving of contributions for, maintaining of, making of donations to, dispensing charitable contributions through, and otherwise aiding and supporting the Northern California Unit of Recording for the Blind and Dyslexic, Inc., 488 W. Charleston Road, Palo Alto, California 94306 (a unit of Recording for the Blind and Dyslexic, Inc., a New Jersey corporation, with principal office at 20 Roszel Road, Princeton, New Jersey, and as and if deemed appropriate by the Board of Trustees of this corporation, other like kind organizations which organizations qualify for exemption from federal income tax under Section 501 (c)(3) of the Internal Revenue Act of 1954 as now in effect or as subsequently amended, and is organized and operated exclusively for religious, charitable, scientific or educational purposes within the meaning of the

said exemption and qualification provisions of the Internal Revenue Act of 1954.

III.

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

Name: Virginia Tedrow
STREET Address 488 W. Charleston Rd.
City: Palo Alto
State CALIFORNIA Zip 94306

IV

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. 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.

V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or 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 for payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

Virginia Tedrow

Virginia Tedrow
Corporate Secretary
Peninsula Endowment