

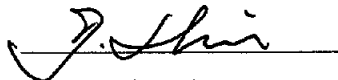
Approved by
Board
3.14.20
AR

Minutes of First Meeting of Board of Directors
of
California Association of Bond Oversight Committees

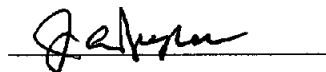
Waiver of Notice and Consent to Holding
of First Meeting of Board of Directors
of
California Association of Bond Oversight Committees
A California Nonprofit Public Benefit Corporation

We, the undersigned, being all the directors of California Association of Bond Oversight Committees, a California nonprofit public benefit corporation, hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at Jack Weir's home, 31 Bandridge Place, Pleasant Hill, CA 94523, California, on November 12, 2019, at 9:00 AM., and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, location of principal office, issuance of memberships, initial number of directors, initial Executive Committee members and establishment of stranding committees.

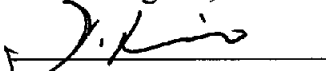
Dated: November 12, 2019



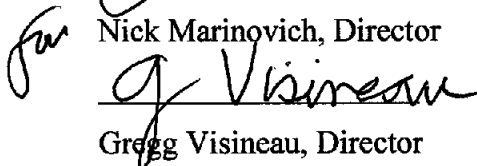
Jack Weir, Director



Anton Jungherr, Director



Nick Marinovich, Director



Gregg Visineau, Director

1 Minutes of First Meeting of Board of Directors
2 of
3 California Association of Bond Oversight Committees
4 A California Nonprofit Public Benefit Corporation
5

6 The board of directors of California Association of Bond Oversight Committees held its
7 first meeting on November 12, 2019 at Pleasant Hill California. Written waiver of notice
8 was signed by all of the directors.

9 The following directors, constituting a quorum of the full board, were present at the
10 meeting:

11 Jack Weir

12 Anton Jungherr

13 Nick Marinovich (via telephone)

14 Gregg Visineau

15 There were absent:

16 None

17 Also present was Judith Box, Candidate Board of Directors

18 On motion and by unanimous vote, Jack Weir was elected temporary chairperson and
19 then presided over the meeting. Anton Jungherr was elected temporary secretary of the
20 meeting.

21 The chairperson announced that the meeting was held pursuant to written waiver of
22 notice signed by each of the directors. Upon a motion duly made, seconded, and
23 unanimously carried, the waiver was made a part of the records of the meeting; it now
24 precedes the minutes of this meeting in the corporate records book.

25 BYLAWS

26 There was then presented to the meeting for adoption a proposed set of bylaws of the
27 corporation. The bylaws were considered and discussed and, on motion duly made and
28 seconded, it was unanimously:

29 RESOLVED, that the bylaws presented to this meeting be and hereby are adopted as the

30 bylaws of the corporation;

31 RESOLVED FURTHER, that the secretary insert a copy of the bylaws in the corporate
32 records book and see that a copy of the bylaws is kept at the corporation's principal
33 office, as required by law.

34
35 ELECTION OF OFFICERS

36 The chairperson then announced that the next item of business was the election of
37 officers. Upon motion, the following persons were unanimously elected to the offices
38 shown after their names:

39 Jack Weir, President

40 Nick Marinovich, Vice President

41 Anton Jungherr, Secretary

42 Anton Jungherr, Treasurer

43
44 PRINCIPAL OFFICE

45 After discussion as to the exact location of the corporation's principal office for the
46 transaction of business in the county named in the bylaws, upon motion duly made and
47 seconded, it was:

48 RESOLVED, that the principal office for the transaction of business of the corporation
49 shall be at 121 Ash Court, in Hercules, California.

50
51 ISSUANCE OF MEMBERSHIPS

52 The board next took up the matter of issuance of memberships in the corporation.

53 Upon motion duly made and seconded, it was unanimously:

54 RESOLVED, that upon signing a membership application, members shall be admitted to
55 the corporation and shall be entitled to all rights and privileges and subject to all the
56 obligations, restrictions, and limitations applicable to such membership in the corporation
57 as set forth in the articles of incorporation and bylaws of the corporation and subsequent
58 amendments and changes thereto, and subject to any further limitations as resolved from



time to time by the board of directors.

RESOLVED FURTHER, that the secretary of the corporation shall record the name and address of each member in the membership book of the corporation and, upon the termination of any membership in accordance with the termination procedures specified in the bylaws of the corporation, the secretary shall record the date of termination of such membership in the membership book.

BANK ACCOUNT

Upon motion duly made and seconded, it was:

RESOLVED, that the funds of this corporation shall be deposited with Bank of America.

RESOLVED FURTHER, that the treasurer of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any one of the following:

President

Secretary

Treasurer

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the board of directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons



88 authorized to sign on behalf of this corporation, and the adoption of said bank's standard
89 form of resolution, provided that said form does not vary materially from the terms of the
90 foregoing resolutions.

91
92 OTHER MATTERS

93 The following matters were discussed and unanimously approved:

94 **Initial Number of Directors:** The initial number of directors shall be eighteen (18) with
95 nine (9) from Northern California and nine (9) for Central/Southern California. See
96 attached Founding Board of Directors Status Report.

97 **Initial Executive Committee:** The initial Executive Committee shall include the officers
98 per the bylaws and Director Gregg Visineau.

99 **Standing Committees:** The following initial standing committees are hereby established
100 with their roles and responsibilities and initial work plans to be determined by the
101 Executive Committee:

- 102 • Training Materials
- 103 • Membership Recruitment
- 104 • Legislation
- 105 • Member Customer Services
- 106 • Public Relations

107 **Professional Advisors:** It was agreed that the position of Professional Advisor is hereby
108 established. Professional Advisors would be subject matter experts and could be
109 assigned to various standing committees. The Executive Committee is hereby granted
110 authority to appoint Professional Advisors and make assignments to standing
111 committee(s).

112 **Attorney:** It was agreed to consider engaging an attorney, by pro bono or nominal
113 retainer. Jack Weir and Anton Jungherr will follow up on this matter.

114 **Visioning Meetings:** It was agreed that persons interested in being Founding Board of
115 Directors will be invited to attend a visioning meeting in Northern California, Central
116 California or Southern California prior to their nomination for Board membership.

117

118 **Weekly Executive Committee:** Weekly Executive Committee meeting on Tuesdays at
119 9:00 AM, except when no business as determined by President Weir.

120 **Loomio Software:** Agreed to use Loomio software to facilitate communications and
121 decision making.

122 **Membership Application:** Consider the design of the Membership Application at the
123 next Executive Committee meeting.

124 **Logo:** Consider a logo design at the next Executive Committee meeting.

125

126

127

128 Since there was no further business to come before the meeting, on motion duly made
129 and seconded, the meeting was adjourned at 10:00 AM

130

131 Dated: November 12, 2019

132

133

134

135

136

137



Anton Jungherr, Secretary

CONTENTS

Bylaws	1
Statement of Information, California Secretary of State, October 18, 2019	14
Founding Board of Directors Status Report, November 11, 2019	16
Articles of Incorporation, September 19, 2019	17
Employer Identification Number 84-3416221, October 18, 2019.....	19
Application for Recognition of Exemption Under Section 501(c)(3) of IRS Code	22
Initial Registration Form CA Attorney General Registry of Charitable Trusts.....	27

BYLAWS OF CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

A California Nonprofit Public Benefit Corporation

Purpose Statement: "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level."
(Articles of Incorporation, Section 4)

Contents

ARTICLE 1. OBJECTIVES AND PURPOSES.....	2
ARTICLE 2. STRUCTURE	2
ARTICLE 3. CORPORATE OFFICES.....	2
ARTICLE 4. MEMBERS	3
ARTICLE 5. NOMINATION AND ELECTION OF DIRECTORS AND OFFICERS; APPOINTMENT OF TELLERS	4
ARTICLE 6. DIRECTORS	4
ARTICLE 7. OFFICERS	5
ARTICLE 8. MEETINGS	8
ARTICLE 9. COMMITTEES.....	10
ARTICLE 10. INDEMNIFICATION AND INSURANCE	11
ARTICLE 11. EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS	12
ARTICLE 12. GIFTS	12
ARTICLE 13. FISCAL YEAR.....	12
ARTICLE 14. AMENDMENTS TO BYLAWS OR ARTICLES OF INCORPORATION.....	12
CERTIFICATE.....	13

ARTICLE 1. OBJECTIVES AND PURPOSES

The California Association of Bond Oversight Committees ("CABOC" or "the corporation") is a nonpartisan, nonprofit public benefit corporation. Its Articles of Incorporation list the purposes of the corporation, and those purposes are deemed to be part of these bylaws with the same force and effect as if written herein. The corporation, through its board of directors ("the board"), shall adopt and amend as necessary a CABOC Policy Manual ("the policy manual") to guide the activities and operations of the board and CABOC's officers and committees.

ARTICLE 2. STRUCTURE

Section 1. Membership Corporation

The California Association of Bond Oversight Committees is a membership corporation whose members elect a board of directors to whom they delegate responsibility for direction of this 501(c)(3) corporation in accordance with the California Corporations Code, the Articles of Incorporation, and these bylaws.

Section 2. Election of Directors by Region

For purposes of the election of directors, the corporation shall be divided into three or more regions as equally as possible by the number of counties. Each year directors shall be elected from each region by the members residing within that region.

Section 3. Officers and Committees

The board shall elect officers and shall establish and delegate authority to committees as provided in these bylaws and the policy manual and as allowed by law.

Section 4. Chapters

The corporation may authorize the formation of chapters in any of the California counties, upon application to and approval by the board of directors.

ARTICLE 3. CORPORATE OFFICES

Section 1. Principal Office

The principal office of the corporation shall be maintained at such location in the State of California as may be determined by the board of directors.

Section 2. Other Offices

The corporation may also have offices at such other places, within the State of California, where it is qualified to do business. The board may change the location of any such offices.

ARTICLE 4. MEMBERS

Section 1. Membership

- (a) Membership shall consist of voting members and such other classes of members as the board of directors shall determine.
- (b) Other than as authorized by a vote of the board, no member shall claim association with the California Association of Bond Oversight Committees for commercial purposes.

Section 2. Classes of Membership

- (a) Voting members. Voting membership is limited to individuals who are serving or have served on a regular Proposition 39 Citizens' Bond Oversight Committee. Voting members are not required to pay dues at this time but are encouraged to make a voluntary contribution. Voting members in good standing have all the rights and privileges of membership including the right to vote on:

- (1) The election of directors;
- (2) Amendments to the bylaws that materially and adversely affect the rights of members or member voting rights;
- (3) A change in the number of directors or the length of directors' terms;
- (4) Amendments to the Articles of Incorporation;
- (5) The disposition of all or substantially all of the corporation's assets;
- (6) Any merger and its principal terms; and
- (7) Such other matters as set forth in the California Nonprofit Public Benefit Corporation Law.

- (b) Associate members. Any person interested in the affairs of the corporation shall be eligible for associate membership if a voting member in good standing recommends that the person be granted associate membership. Associate members shall pay dues as determined by the Board. They are not entitled to vote on corporation issues. Associate members may serve on committees.

- (c) Honorary members. Any individual or business organization recognized for substantial and continual achievement in support of the California Association of Bond Oversight Committees may be approved by the board for honorary membership. Honorary members are not assessed dues and are not entitled to vote on corporation issues. Individual honorary members may serve on committees.

Section 3. Dues

Each member shall pay dues in the prescribed amount and at such time as may be set by the board.

Section 4. Membership Status

- (a) Member in good standing. Those members who have paid any required dues, if any in accordance with these bylaws.

**ARTICLE 5. NOMINATION AND ELECTION OF DIRECTORS AND OFFICERS;
APPOINTMENT OF TELLERS**

- (a) Each year, the president shall appoint, subject to ratification of the board of directors, a Nominations-Elections Committee of six or more members.
- (b) The president shall appoint, subject to ratification of the board, a chair of the Nominations-Elections Committee who shall be a member of the board.
- (c) The committee shall manage the election of directors in accordance with the policy manual.
- (d) The president will appoint three tellers who will count or observe the counting of the votes and, at the annual meeting, verify and report the results of the election.
- (e) Prior to the first annual membership meeting the initial Founding Board of Directors shall be appointed by the appointed Board of Directors.

ARTICLE 6. DIRECTORS

Section 1. Number of Directors; Additional Directors

There shall be not more than fifty (50) elected directors, nor fewer than a total of five (5) directors. The directors shall collectively be known as the board of directors or the board.

Section 2. Qualifications

A director must be a voting member of the corporation in good standing as defined in Article 4, "Members," Section 4(a).

Section 3. Powers

Subject to the provisions of California law and any limitations in these bylaws, the business and affairs of this corporation shall be conducted, and all corporate powers shall be exercised by or under the direction of the board of directors. The board of directors may adopt, use, and at will alter a corporate seal and a logo.

Section 4. Duties

It shall be the duty of the directors to:

- (a) Perform any and all duties imposed on them collectively or individually by law, or pursuant to these bylaws and the board's adopted policies
- (b) Assume fiduciary responsibility for the corporation as required by law
- (c) Prescribe the duties and fix the compensation (if any) of all officers, agents, and employees of the corporation, except as otherwise provided in these bylaws
- (d) Supervise all officers, agents, and employees of the corporation to assure that their duties are performed properly
- (e) Meet at such times and places as required by these bylaws or the policy manual
- (f) Register their address, including any email address, with the secretary of the corporation

4

(g) Approve the proposed annual ballot that includes a slate of qualified candidates for director

(h) Elect officers of the corporation

Section 5. Terms of Office

(a) The term of office for elected directors will be two years beginning at the time the election results are verified and announced at the annual meeting.

(b) One half of the directors shall be elected each year. The terms for the Founding Board of Directors shall be determined by lot.

(c) An elected director may serve no more than three consecutive two-year terms, in addition to a Founding Board of Director first term of one year, if any.

(d) An elected director may serve up to six years (three consecutive two-year terms) in any office (president, vice president, secretary, and treasurer) or a combination of those offices.

Section 6. Compensation and Reimbursement

(a) Directors shall serve without compensation.

(b) Directors may be reimbursed for their actual and necessary expenses incurred while engaged in activities of the corporation. Directors may be compensated for rendering services or providing supplies to the corporation in a capacity other than as director so long as such compensation is reasonable and receives prior approval from the board of directors.

Section 7. Vacancies and Removal

(a) Vacancies on the board of directors shall exist (1) on the death, resignation, or removal of any director, and (2) whenever the number of authorized directors is increased.

(b) A vacancy may be declared by the board in an office of a director who has not personally participated in two consecutive meetings or a total of four meetings in any 12-month period without good cause as determined by the president.

(c) Any director may be removed by the board if the director no longer meets the requirements for qualification as set forth in Section 2 of this Article.

(d) Any director may resign effective upon giving written notice to the president, the secretary, or the board of directors. The director's resignation shall become effective immediately unless the notice specifies a later date. At any time that there is only one remaining director holding office, that director must, prior to resigning, give appropriate notice to the California Attorney General of the director's intention to resign, which resignation would leave the corporation with no director in charge of its affairs.

(e) The president has the sole authority to fill a vacancy in any director or officer position for the remainder of the term, subject to ratification of the board.

ARTICLE 7. OFFICERS

Section 1. Officers of the Corporation

The officers of this corporation shall be the chairperson, president, the vice president, the secretary, and a chief financial officer, who shall be designated as the treasurer. The officers shall be elected by the board as specified in Article 5, "Nomination and Election of Directors and Officers; Appointment of Tellers," and Article 6, "Directors," Section 4(h).

Section 2. Other Officers or Agents

The board of directors may appoint such other officers or agents as it may deem desirable, and such persons shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the board of directors.

Section 3. Vacancies; Removal of Officers

A vacancy in any office may be filled by the president, subject to ratification of the board. Any officer may be removed, either with or without cause, by the board of directors, at any time, if two-thirds of the directors holding office agree.

Section 4. Duties of President

The president shall:

- (a) Be the chief executive officer of the corporation and shall, subject to the approval of the board of directors, supervise and manage the affairs of the corporation and the activities of the officers.
- (b) Preside at all meetings of the corporation.
- (c) In the name of the corporation, execute such contracts or other instruments which may from time to time be authorized by the board of directors, except as otherwise expressly provided by law, the bylaws, or the board's adopted policy manual.
- (d) Perform all other duties assigned by the board or required by law.

The president may appoint a member in good standing to fill a vacancy on the board of directors, a vacant officer position, a vacant committee chair position, or a vacancy on the Nominations-Elections or Finance committees, subject to ratification of the board.

Section 5. Duties of Vice President

In the absence, inability to act, resignation, or removal of the president, the vice president shall assume all the duties, authority, and responsibility of the president and such other duties as may be required by the board of directors.

Section 6. Duties of Secretary

The secretary shall:

- (a) Certify and keep the original, or a copy, of the Articles of Incorporation, the CABOC Bylaws, and the CABOC Policy Manual and any amendments or revisions to date.
- (b) Allow for the inspection of the corporation's Articles of Incorporation, bylaws, and policy manual by directors, officers, or members of the corporation at all reasonable

times.

- (c) Take and keep in such manner as the board may determine, the minutes of all meetings of the directors, and the meetings of the Executive Committee if action is taken, recording therein the time and place of holding, whether regular or special, how called, how notice thereof was given, the names of those present at the meeting, and the proceedings thereof.
- (d) Exhibit upon request and reasonable notice to any director of the corporation, or to the director's agent, the Articles of Incorporation, bylaws, policy manual, and minutes of the proceedings of the directors of the corporation.
- (e) Maintain and distribute to the board copies of all committee meeting minutes and committee procedures.
- (f) Ensure that all notices are duly given in accordance with the provisions of the bylaws or the policy manual or as required by law.
- (g) Be custodian of the records and the seal of the corporation.
- (h) In general, perform all duties incident to the office of secretary and such other duties as may be assigned by the board or required by law.

Section 7. Duties of Treasurer

Subject to the provisions of Article 11, "Execution of Instruments, Deposits, and Funds," the treasurer shall:

- (a) Have charge and custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies, or other depositories as shall be approved by the board of directors
- (b) Receive and give receipt for monies due and payable to the corporation from any source whatsoever
- (c) Disburse or cause to be disbursed the funds of the corporation as may be directed by the board of directors, taking proper vouchers for such disbursements
- (d) Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, and losses
- (e) Keep and maintain a copy of the corporation's federal tax exemption application and annual information returns, which shall be open to public inspection and copying to the extent required by law
- (f) Exhibit upon request and reasonable notice the books of account and financial records to any director of the corporation, or to the director's agent or attorney
- (g) Render to the president and the directors, whenever requested, an account of any or all of the treasurer's transactions as treasurer and of the financial condition of the corporation
- (h) Prepare, or cause to be prepared, the corporations' financial statements to be included in any required reports and prepare the necessary materials for a yearly informal financial review or any formal audit approved by the board
- (i) Cause an annual report to be furnished not later than (1) 60 days after the close of the

corporation's fiscal year to all directors and (2) 120 days after the close of the corporation's fiscal year to the members, which shall contain the following information in appropriate detail:

- (1) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year
- (2) The principal changes in assets and liabilities, including trust funds, during the fiscal year
- (3) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year
- (4) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year

The annual report shall be accompanied by a report of independent accountants, or, if there is no such report, the certificate of an authorized officer of the corporation that such statements were prepared without audit from the books and records of the corporation

- (j) In general, perform all duties incident to the office of treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, the bylaws, or the adopted policies, or which may be assigned to the treasurer from time to time by the board of directors.

ARTICLE 8. MEETINGS

Section 1. Place of Meetings

Meetings of the board of directors shall be held at the principal office of the corporation, or as designated by the board. Except as provided in Section 3 of this Article, any meeting, regular or special, may be held in person or with any electronic technology the board agrees upon.

Section 2. Frequency of Meetings

Regular meetings of the board of directors shall be held a minimum of four times a year. The frequency, time, and place of the meetings shall be set by the board.

Section 3. Annual Meeting

There shall be an annual meeting of the membership held at such time and place as determined by the board of directors. A quorum shall be 60% of the voting members or 35 members whichever is lower. The annual meeting of the membership shall include:

- (a) Reports as required by the board
- (b) The tellers' report of voting results for directors
- (c) Action on any matters that require membership approval and have been previously noticed
- (d) The first annual membership meeting shall be held during 2021.

Section 4. Notice of Meetings and Agendas

(a) There shall be an agenda for any meeting that requires action on the part of the board of directors. The agenda shall include a description of each item to be acted upon. The agenda and the supporting written materials, along with a notice of the meeting stating its date, time, and place (or if the meeting will be held electronically, an explanation of how attendees may participate) shall be sent or transmitted electronically to each director at that director's address of record at least seven days and not more than thirty days prior to the meeting date. Notice shall be given to members of meetings and agendas of the board of directors by posting the agenda on the corporation's website seven days prior to the meeting date.

(b) Notices of meetings mailed or transmitted electronically at least seven days prior to the meeting date to addresses directors have registered with the secretary shall be valid notices. The date of postmark or any reasonable equivalent evidence of delivery to a public delivery service, including electronic media, shall be the date of notice. Notice of the time and place of holding a meeting to replace a meeting that has been adjourned need not be given to absent directors if the second meeting is held no more than 48 hours from the time of the adjourned meeting. Notice shall be given of any regular or special or adjourned meetings to directors absent from the meeting if the second meeting is held more than 48 hours from the time of the adjourned meeting.

(c) Notices of meetings of the membership, other than a special meeting, shall be no less than 10 nor more than 90 days prior to the meeting date, in accordance with applicable California law.

Section 5. Special Meetings

(a) A special meeting of the board of directors may be called by the president, the vice president, the secretary, or by one-third of the directors holding office. The meeting shall be held at a place or in such manner within the State of California, as designated by the person or persons calling the meeting, and in the absence of such designation, at the principal office of the corporation. The purpose of the special meeting shall be limited to addressing important matters that require action before the next regular meeting. Notice to the membership of special meetings of the board of directors shall be posted on the corporation's website 48 hours in advance of the meeting.

(b) Notices of special meetings of the membership shall be not less than 35 nor more than 90 days prior to the meeting date, in accordance with applicable California law.

Section 6. Special Meeting Notice Waiver

The transactions of any special meeting of the board, however called and noticed or wherever held, are as valid as though the meeting had been duly held after proper call and notice, provided that a quorum as hereinafter defined is present and that two-thirds of the total directors holding office agreed by electronic means or in writing at least 48 hours prior to the meeting that such meeting was necessary. All such waivers, consents, or approvals shall be filed with the corporation's records or made a part of the minutes of the meeting.

Section 7. Quorum for Meetings

(a) A quorum shall consist of more than 50% of the directors holding office. Except as

otherwise provided in the CABOC Bylaws, or by law, no actions shall be taken by the board at any meeting at which a quorum, as defined, is not present.

(b) When a meeting is adjourned for lack of a quorum, it shall be necessary to give notice of the time and place of any meeting scheduled to replace the adjourned meeting, and of the business to be transacted at such meeting, except as provided in Section 4 of this Article.

(c) The directors present at a duly called and held meeting at which a quorum is initially present may continue to do business notwithstanding the loss of a quorum, provided that any action thereafter taken must be ratified by at least a majority of the required quorum or such greater percentages as may be required by law or the bylaws of this corporation. Approval of minutes (by a quorum of directors holding office) reflecting the board's action shall constitute ratification of such action.

Section 8. Majority Action as Board Action

Every act or decision made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the board of directors, unless the bylaws or policies of this corporation or provisions of applicable law require a greater percentage or different voting rules for approval of a matter by the board.

Section 9. Conduct of Meetings

(a) Meetings of the board of directors shall be presided over by the president of the corporation or in the president's absence, by the vice president of the corporation or, in the absence of both of these persons, by a pro-tem chosen by the majority of the board of directors present at the meeting. The secretary of the corporation shall act as secretary of all meetings of the board, provided that in the secretary's absence the presiding officer shall appoint another person to act as the secretary for the meeting.

(b) Meetings shall be governed by Robert's Rules of Order, as such rules may be revised from time to time, insofar as such rules are not inconsistent with or in conflict with the corporation's bylaws or adopted policy manual or with applicable California law

Section 10. Action by Unanimous Written Consent without Meetings

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting if all members of the board holding office shall individually or collectively consent to such action in writing or by such electronic means approved by the board. The consents shall be filed with the minutes of the proceedings of the board. The action shall have the same force and effect as the unanimous vote of the directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by unanimous consent of the board of directors without a meeting and that the bylaws of this corporation authorize the directors holding office to so act, and that statement shall be prima facie evidence of such authority.

ARTICLE 9. COMMITTEES

Section 1. Executive Committee

The Executive Committee is a standing committee composed of the president, vice president, secretary, treasurer, and one other director nominated by the president and approved by the board of directors. The duty of the Executive Committee is to conduct business between meetings when action must be taken on a matter before the next meeting of the board. The committee shall keep regular minutes of its proceedings if action is taken and cause an approved copy to be filed with the corporation's records and disseminated to the board of directors with the next agenda packet. A quorum shall consist of a majority of members of the Executive Committee.

Section 2. Standing and Ad Hoc Committees; Appointment and Removal of Chairs

- (a) The board of directors shall establish such standing committees to work under the president's direction as it shall determine necessary to accomplish the goals of the corporation. The board of directors shall notify the membership by letter, email, or notice in the corporation's newsletter, if it establishes or dissolves a standing committee.
- (b) The president may establish and dissolve ad hoc committees as determined necessary, with ratification by the board.
- (c) The president shall appoint a chair of each committee, upon ratification of the board. The chair of the committee shall appoint the vice chair and other members of the committee except as otherwise provided by the policy manual. When a new president is elected by the board, the president may appoint new chairs upon ratification of the board or reappoint incumbent committee chairs without ratification by the board.
- (d) The board, or the president upon ratification by the board, may remove a committee chair with or without cause.

Section 3. Committee Responsibilities

- (a) Committees shall keep regular minutes of their proceedings and disseminate a copy to the board with the agenda packet for the next regular meeting and cause an approved copy to be filed with the corporation's records
- (b) No committee shall have power or authority to take any action on behalf of the corporation, unless specific power and authority is delegated to that committee by the policy manual, a resolution, or other action of the board of directors.
- (c) A committee can take no action except when a quorum is present.

ARTICLE 10. INDEMNIFICATION AND INSURANCE

Section 1. Non-Liability of Directors

No director shall be personally liable for the debts, liabilities, or other obligations of the corporation.

Section 2. Indemnification of Directors, Officers, Employees, and Other Agents

To the extent that an administrative or legal proceeding is brought to procure an order or judgment against a person who is, or was, a director, officer, employee or other agent of this corporation by reason of the fact that they are or were such an agent, as to any claim, issue or matter therein, such person shall be indemnified by the corporation for expenses actually and reasonably incurred by such person in connection with such proceeding.

Indemnification shall be conditioned on the board or a court finding that the person acted in good faith and in a manner the person reasonably believed to be in the best interest of the corporation.

If such claim is resolved by settlement, order, or judgment, then indemnification for expenses, judgments, fines and settlements and other amounts reasonably incurred shall be made by the corporation but only to the extent allowed by and in accordance with the requirements of the California Nonprofit Corporation Law.

Section 3. Insurance for the Corporation's Agents

The board of directors may authorize the purchase and maintenance of liability insurance on behalf of any agent of the corporation (including a director, officer, employee, or other agent of the corporation) against any liability incurred by the agent in such capacity or arising out of the agent's status as such.

ARTICLE 11. EXECUTION OF INSTRUMENTS, DEPOSITS, AND FUNDS

Section 1. Execution of Instruments

The board of directors, except as otherwise provided in these bylaws, may, by action, resolution, or policy, authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, employee, or agent shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Section 2. Checks and Notes

Except as otherwise specifically determined by resolution or adopted policy of the board of directors, or as otherwise required by law, checks, drafts, promissory notes, and orders for the payment of money, including electronic transfers and other evidence of indebtedness of the corporation, shall be signed by the treasurer or his/her designee.

ARTICLE 12. GIFTS

Subject to approval by the board of directors, any officer of the corporation may accept on behalf of the corporation any contribution, gift, bequest, or devise for the charitable or public purposes of the corporation and shall promptly deliver it to the treasurer.

426

ARTICLE 13. FISCAL YEAR

427

428 The fiscal year of the corporation shall begin on January 1 and end on December 31.

429

ARTICLE 14. AMENDMENTS TO BYLAWS OR ARTICLES OF INCORPORATION

431

Section 1. Amendment of Bylaws

433 Subject to any provision of law applicable to the amendment of bylaws of public benefit
434 nonprofit corporations, these bylaws may be altered, amended, or repealed and new bylaws
435 adopted by approval of two-thirds of the board of directors holding office. The membership
436 shall vote on bylaw amendments that materially and adversely affect members or member
437 voting rights or that change the number of directors or the length of directors' terms.

Section 2. Amendment of Articles of Incorporation

439 Notwithstanding the above section of this Article, this corporation shall not amend its
440 Articles of Incorporation to alter any statement which appears in the original Articles of
441 Incorporation of the names and addresses of the first directors of this corporation, except
442 for such amendments required for, or consistent with, tax exemption under section
443 501(c)(3) of the Internal Revenue Code, nor the name and address of its initial agent, except
444 to correct an error.

445

CERTIFICATE:

446

447 This is to certify that the foregoing is a true and correct copy of the Bylaws of the California
448 Association of Bond Oversight Committees as duly adopted November 12, 2019 by the board
449 of directors of said corporation.
450
451

Dated: November 12, 2019

452

453

454

455

456

457

Anton Jungherr, Secretary,
California Association of Bond Oversight Committees

458

459

460

461

History

462

Initial adoption on November 12, 2019



State of California Secretary of State

N

Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

GA11541**FILED**

In the office of the Secretary of State
of the State of California

OCT-18 2019**1. CORPORATE NAME**

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

2. CALIFORNIA CORPORATE NUMBER

C4319346

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)**3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY****CITY****STATE****ZIP CODE**

121 ASH CLOURT, HERCULES, CA 94547

4. MAILING ADDRESS OF THE CORPORATION**CITY****STATE****ZIP CODE**

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)**5. CHIEF EXECUTIVE OFFICER/****ADDRESS****CITY****STATE****ZIP CODE**

JACK WEIR 31 BANDRIDGE PLACE, PLEASANT HILL, CA 94523

6. SECRETARY**ADDRESS****CITY****STATE****ZIP CODE**

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

7. CHIEF FINANCIAL OFFICER/**ADDRESS****CITY****STATE****ZIP CODE**

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.**8. NAME OF AGENT FOR SERVICE OF PROCESS**

ANTON JUNGHER

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL**CITY****STATE****ZIP CODE**

121 ASH COURT, HERCULES, CA 94547

Common Interest Developments

10. ☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

09/18/2019

ANTON JUNGHER

CO-FOUNDER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

10/20/2019

F100C - C4319346 - GA11541

Subject: **F100C - C4319346 - GA11541**

Date: 10/20/19 7:05:11 AM Pacific Standard Time

From: noreply@sos.ca.gov

To: ajungherr@aol.com

Thank you for using the Secretary of State's Statement of Information online filing service. This is an automated notification.

Attached is your free electronic (PDF) copy of your filed Statement of Information. Additional copies and certified copies may be requested. Refer to Information Requests for information about ordering additional copies.

If you do not already have the latest software that supports files in the PDF format, refer to Download Free Document Readers.

Please do not reply to this message. Replies will be routed to an unmonitored email box.

California Association of Bond Oversight Committees

A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Founding Board of Directors Status Report

11/11/2019 1:03 AM

Purpose Statement: "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level."
(Articles of Incorporation, Section 4)

No.	First Name	Last Name	County	Comment	By	Status
1	Jack	Weir	Contra Costa	Co-Founder, John Sweet CBOC etc.	n/a	Confirmed appoint 11.12.19
2	Anton	Jungherr	Contra Costa	Co-Founder, WCCUSD CBOC	n/a	Confirmed appoint 11.12.19
3	Gregg	Visineau	Contra Costa	WCCUSD CBOC	AJ	Confirmed appoint 11.12.19
4	Nick	Marinovich	San Diego	Sweetwater CBOC	AJ	Confirmed appoint 11.12.19
	Carolyn	Win	Los Angeles	El Rancho School Board	NM	interested
6	Dena	Florez	Los Angeles	Bassett Union School District CBOC	NM	interested
7	Steve	Mick	Contra Costa	San Ramon CBOC	JW	interested
8	Judith	Box	Contra Costa	Walnut Creek CBOC	JW	interested
9	Chris	Hanson	San Francisco	City College San Francisco CBOC	AJ	interested
10	Ouranar	Riddle	Solano	Dixon CBOC supporter	AJ	interested
11	Andrea	Dawson	Alameda	Oakland USD CBOC Chairperson	AJ	interested
12	Leon	Brauning	Napa	Former CalBOC member	AJ	interested
13	need			Central/Southern California	AJ	
14	need			Central/Southern California	AJ	
15	need			Central/Southern California	AJ	
16	need			Central/Southern California	AJ	
17	need			Central/Southern California	AJ	
18	need			Central/Southern California	AJ	



Secretary of State

ARTS-PB-
501(c)(3)

Articles of Incorporation of a Nonprofit Public Benefit Corporation

4319346

FILED CRH

Secretary of State
State of California

SEP 19 2019

308

3cc

This Space For Office Use Only

IMPORTANT — Read instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee — \$5.00

Note: A separate California Franchise Tax Board application is required to obtain tax exempt status. For more information, go to <https://www.ftb.ca.gov>.

1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

The name of the corporation is California Association of Bond Oversight Committees

2. Business Addresses (Enter the complete business addresses. Item 2a cannot be a P.O.Box or "in care of" an individual or entity.)

a. Initial Street Address of Corporation - Do not enter a P.O. Box 121 Ash Court	City (no abbreviations) Hercules	State CA	Zip Code 94547
b. Initial Mailing Address of Corporation, if different than item 2a n/a	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) Anton	Middle Name n/a	Last Name Jungherr	Suffix n/a
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 121 Ash Court	City (no abbreviations) Hercules	State CA	Zip Code 94547

CORPORATION — Complete item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete item 3a or 3b n/a
--

4. Purpose Statement

Item 4a: One or both boxes must be checked.

Item 4b: If "public" purposes is checked in Item 4a, or if you intend to apply for tax-exempt status in California, you must enter the specific purpose in Item 4b.)

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 purposes. ☒ charitable purposes.

b. The specific purpose of this corporation is to see attached

5. Additional Statements (See Instructions and Filing Tips.)

- This corporation is organized and operated exclusively for the purposes set forth in Article 4 hereof within the meaning of Internal Revenue Code section 501(c)(3).
- No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this 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.
- The property of this corporation is irrevocably dedicated to the purposes in Article 4 hereof 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 this corporation, its assets remaining after payment, or provision for 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 charitable, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

Read and Sign Below (This form must be signed by each incorporator. See Instructions. Do not include a title.)

Signature

Anton Jungherr

Anton Jungherr

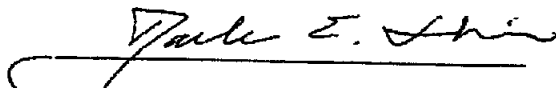
Type or Print Name

California Secretary of State
Articles of Incorporation of a Nonprofit Public Benefit Corporation
California Association of Bond Oversight Committees
Item 4 Purpose Statement
Attachment to Form ARTS-PB-501(c)(3)

4. Purpose Statement

The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level.

6. Read and Sign Below (This form must be signed by each incorporator)


Signature

Jack Weir

Date of this notice: 10-18-2019

Employer Identification Number:
84-3416221

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

CALIFORNIA ASSOCIATION OF BOND
OVERSIGHT COMMITTEES
% ANTON JUNGHERR
121 ASH CT
HERCULES, CA 94547

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 84-3416221. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

04/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is CALI. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

999999999999

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 10-18-2019
EMPLOYER IDENTIFICATION NUMBER: 84-3416221
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

CALIFORNIA ASSOCIATION OF BOND
OVERSIGHT COMMITTEES
% ANTON JUNGHERR
121 ASH CT
HERCULES, CA 94547

EIN Assistant

Your Progress: 1. Identify 2. Authenticate 3. Addressess 4. Details **5. EIN Confirmation**

Summary of your information

Please review the information you are about to submit. If any of the information below is incorrect, you will need to [start a new application](#).

Click the "Submit" button at the bottom of the page to receive your EIN.

Organization Type: Corporation**Corporation Information**

Legal name:	CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES
County:	CONTRA COSTA
State/Territory:	CA
Date Corporation started or acquired:	SEPTEMBER 2019
Closing month of accounting year:	DECEMBER
State/Territory where articles of organization are (or will be) filed:	CA

Addresses

Physical Location:	121 ASH CT HERCULES CA 94547
Phone Number:	510-697-7212
Mail directed to:	ANTON JUNGHERR

Responsible Party

Name:	ANTON JUNGHERR
SSN/ITIN:	XXX-XX-5241

Principal Business Activity

What your business/organization does:	OTHER
Principal products/services:	TRAINING OF VOLUNTEERS OVERSIGHT COMMITTEE MEMBERS

Additional Corporation Information

Owens a 55,000 pounds or greater highway motor vehicle:	NO
Involves gambling/wagering:	NO
Involves alcohol, tobacco or firearms:	NO
Files Form 720 (Quarterly Federal Excise Tax Return):	NO
Has employees who receive Forms W-2:	NO
Reason for Applying:	STARTED A NEW BUSINESS

We strongly recommend you print this summary page for your records as this will be your only copy of the application. You will not be able to return to this page after you click the "Submit" button.

Click "Submit" to send your request and receive your EIN. **Submit**

Once you submit, please wait while your application is being processed. It can take up to two minutes for your application to be processed.

10.18.19
AJ 22

**Streamlined Application for Recognition of Exemption
Under Section 501(c)(3) of the Internal Revenue Code**

Do not enter Social Security numbers on this form as it will be made public.

Information about Form 1023-EZ and its separate instructions is at www.irs.gov/form1023

OMB No. 1545-0056

Note: If exempt status is approved,
this application will be open for
public inspection.

☒ Check this box to attest that you have completed the Form 1023-EZ Eligibility Worksheet in the current instructions, are eligible to apply for exemption using Form 1023-EZ, and have read and understand the requirements to be exempt under section 501(c)(3).

Have your annual gross receipts exceeded \$50,000 in any of the past 3 years and/or do you project that your annual gross receipts will exceed \$50,000 in any of the next 3 years? If yes, stop. Do not file Form 1023-EZ. See Instructions. ☐ Yes ☒ No

Do you have total assets the fair market value of which is in excess of \$250,000? If yes, stop. Do not file Form 1023-EZ. See Instructions. ☐ Yes ☒ No

Part I Identification of Applicant**1a** Full Name of Organization

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

b Care Of Name (if applicable)

ANTON JUNGHER

c Mailing Address (number, street, and room/suite). If a P.O. box, see instructions.

121 ASH COURT

d City

HERCULES

e State

CA

f Zip code + 4

94547-1153

2 Employer Identification Number

84-3416221

3 Month Tax Year Ends (MM)

12

4 Person to Contact If More Information is Needed

ANTON JUNGHER

5 Contact Telephone Number

510-697-7212

6 Fax Number (optional)

510-799-1141

7 User Fee Submitted

\$275.00

8 List the names, titles, and mailing addresses of your officers, directors, and/or trustees. (If you have more than five, see instructions.)

First Name: ANTON

Last Name: JUNGHER

Title: CO-FOUNDER

Street Address: 121 ASH COURT

City: HERCULES

State: CA

Zip code + 4: 94547-1153

First Name: JACK

Last Name: WEIR

Title: CO-FOUNDER

Street Address: 31 BANDRIDGE PLACE

City: PLEASANT HILL

State: CA

Zip code + 4: 94523-0000

First Name:

Last Name:

Title:

Street Address:

City:

State:

Zip code + 4:

First Name:

Last Name:

Title:

Street Address:

City:

State:

Zip code + 4:

First Name:

Last Name:

Title:

Street Address:

City:

State:

Zip code + 4:

9a Organization's Website (if available):

NONE

b Organization's Email (optional):

AJUNGHER@AOL.COM

Part II Organizational Structure**1** To file this form, you must be a corporation, an unincorporated association, or a trust. Select the box for the type of organization.☒ Corporation☐ Unincorporated association☐ Trust

2 ☒ Check this box to attest that you have the organizing document necessary for the organizational structure indicated above.
(See the instructions for an explanation of necessary organizing documents.)

3 Date incorporated if a corporation, or formed if other than a corporation (MMDDYYYY):

09192019

4 State of Incorporation or other formation: California

5 Section 501(c)(3) requires that your organizing document must limit your purposes to one or more exempt purposes within section 501(c)(3).

☒ Check this box to attest that your organizing document contains this limitation.

6 Section 501(c)(3) requires that your organizing document must not expressly empower you to engage, otherwise than as an insubstantial part of your activities, in activities that in themselves are not in furtherance of one or more exempt purposes.

☒ Check this box to attest that your organizing document does not expressly empower you to engage, otherwise than as an insubstantial part of your activities, in activities that in themselves are not in furtherance of one or more exempt purposes.

Section 501(c)(3) requires that your organizing document must provide that upon dissolution, your remaining assets be used exclusively for section 501(c)(3) exempt purposes. Depending on your entity type and the state in which you are formed, this requirement may be satisfied by operation of state law.

☒ Check this box to attest that your organizing document contains the dissolution provision required under section 501(c)(3) or that you do not need an express dissolution provision in your organizing document because you rely on the operation of state law in the state in which you are formed for your dissolution provision.

Part III Your Specific Activities

1 Briefly describe the organization's mission or most significant activities (limit 250 characters)

To provide training and assistance to California school Proposition 39 Citizens' Bond Oversight Committee members.

2 Enter the appropriate 3-character NTEE Code that best describes your activities (See the instructions):

B02

3 To qualify for exemption as a section 501(c)(3) organization, you must be organized and operated exclusively to further one or more of the following purposes. By checking the box or boxes below, you attest that you are organized and operated exclusively to further the purposes indicated. Check all that apply.

☐ Charitable☐ Religious☒ Educational☐ Scientific☐ Literary☐ Testing for public safety☐ To foster national or international amateur sports competition☐ Prevention of cruelty to children or animals

4 To qualify for exemption as a section 501(c)(3) organization, you must:

- ☐ Refrain from supporting or opposing candidates in political campaigns in any way.
- ☐ Ensure that your net earnings do not inure in whole or in part to the benefit of private shareholders or individuals (that is, board members, officers, key management employees, or other insiders).
- ☐ Not further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.
- ☐ Not be organized or operated for the primary purpose of conducting a trade or business that is not related to your exempt purpose(s).
- ☐ Not devote more than an insubstantial part of your activities attempting to influence legislation or, if you made a section 501(h) election, not normally make expenditures in excess of expenditure limitations outlined in section 501(h).
- ☐ Not provide commercial-type insurance as a substantial part of your activities.

☒ Check this box to attest that you have not conducted and will not conduct activities that violate these prohibitions and restrictions.

5 Do you or will you attempt to influence legislation?

(If yes, consider filing Form 5768. See the instructions for more details.)

☐ Yes☒ No

6 Do you or will you pay compensation to any of your officers, directors, or trustees? (Refer to the instructions for a definition of compensation.)

☐ Yes☒ No

7 Do you or will you donate funds to or pay expenses for individual(s)?

☐ Yes☒ No

8 Do you or will you conduct activities or provide grants or other assistance to individual(s) or organization(s) outside the United States?

☐ Yes☒ No

9 Do you or will you engage in financial transactions (for example, loans, payments, rents, etc.) with any of your officers, directors, or trustees, or any entities they own or control?

☐ Yes☒ No

10 Do you or will you have unrelated business gross income of \$1,000 or more during a tax year?

☐ Yes☒ No

11 Do you or will you operate bingo or other gaming activities?

☐ Yes☒ No

12 Do you or will you provide disaster relief?

☐ Yes☒ No**Part IV Foundation Classification**

Part IV is designed to classify you as an organization that is either a private foundation or a public charity. Public charity status is a more favorable tax status than private foundation status.

1 Are you applying for recognition as a church, school, or hospital (described in section 170(b)(1)(A)(i), (ii), or (iii) of the Internal Revenue Code)? If yes, stop. Do not file Form 1023-EZ. See instructions

☐ Yes☒ No

2 If you qualify for public charity status, check the appropriate box (2a - 2c below) and skip to Part V below.

a ☐ Select this box to attest that you normally receive at least one-third of your support from public sources or you normally receive at least 10 percent of your support from public sources and you have other characteristics of a publicly supported organization. Sections 509(a)(1) and 170(b)(1)(A)(vi).b ☒ Select this box to attest that you normally receive more than one-third of your support from a combination of gifts, grants, contributions, membership fees, and gross receipts (from permitted sources) from activities related to your exempt functions and normally receive not more than one-third of your support from investment income and unrelated business taxable income. Section 509(a)(2).c ☐ Select this box to attest that you are operated for the benefit of a college or university that is owned or operated by a governmental unit. Sections 509(a)(1) and 170(b)(1)(A)(iv).

If you are not described in items 2a - 2c above, you are a private foundation. As a private foundation, you are required by section 508(e) to have specific provisions in your organizing document, unless you rely on the operation of state law in the state in which you were formed to meet these requirements. These specific provisions require that you operate to avoid liability for private foundation excise taxes under sections 4941-4945.

☐ Select this box to attest that your organizing document contains the provisions required by section 508(e) or that your organizing document does not need to include the provisions required by section 508(e) because you rely on the operation of state law in your particular state to meet the requirements of section 508(e). (See the instructions for explanation of the section 508(e) requirements.)

24

Part V Reinstatement After Automatic Revocation

Complete this section only if you are applying for reinstatement of exemption after being automatically revoked for failure to file required annual returns or notices for three consecutive years, and you are applying for reinstatement under section 4 or 7 of Revenue Procedure 2014-11. (Check only one box.)

- 1 ☐ Check this box if you are seeking retroactive reinstatement under section 4 of Revenue Procedure 2014-11. By checking this box, you attest that you meet the specified requirements of section 4, that your failure to file was not intentional, and that you have put in place procedures to file required returns or notices in the future. (See the instructions for requirements.)
- 2 ☐ Check this box if you are seeking reinstatement under section 7 of Revenue Procedure 2014-11, effective the date you are filling this application.

Part VI Signature

☒ I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, and to the best of my knowledge it is true, correct, and complete.

ANTON JUNGHERR

(Type name of signer)

CO-FOUNDER

(Type title or authority of signer)

10182019

(Date)

10/18/2019

Pay.gov Payment Confirmation: Form 1023-EZ

Subject: **Pay.gov Payment Confirmation: Form 1023-EZ**

Date: 10/18/19 6:33:16 PM Pacific Standard Time

From: notification@pay.gov

To: ajungherr@aol.com



U.S. An official email of the United States government
flag



Pay.gov logo

Notice: Please wait 30 days after payment to contact the IRS (1-877-829-5500) about the status of this application.

Application Name: Form 1023-EZ

Pay.gov Tracking ID: 26KV3MS9

Agency Tracking ID: 75865946913

Transaction Type: Sale

Transaction Date: 10/18/2019 09:33:14 PM EDT

Account Holder Name: Anton Jungherr

Transaction Amount: \$275.00

Card Type: Visa

Card Number: *****4942

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.



Bureau
of the
Fiscal
Service
logo

Pay.gov is a program of the U.S. Department of the Treasury, Bureau of the Fiscal Service

*A Jungherr
@ N + S N W @
=*

Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
(916) 210-6400

WEBSITE ADDRESS:
<http://ag.ca.gov/charities/>

INITIAL **DRAFT**
REGISTRATION FORM
STATE OF CALIFORNIA
OFFICE OF THE ATTORNEY GENERAL
REGISTRY OF CHARITABLE TRUSTS
(Government Code Sections 12580-12599.7)



NOTE: A \$25 REGISTRATION FEE MUST ACCOMPANY THIS REGISTRATION FORM. MAKE CHECK PAYABLE TO DEPARTMENT OF JUSTICE.

Pursuant to Section 12585, registration is required of every trustee subject to the Supervision of Trustees and Fundraisers for Charitable Purposes Act within thirty days after receipt of assets (cash or other forms of property) for the charitable purposes for which organized.

Every charitable (public benefit) corporation, association and trustee holding assets for charitable purposes or doing business in the State of California must register with the Attorney General, except those exempted by California Government Code section 12583. Corporations that are organized primarily as a hospital, a school, or a religious organization are exempted by Section 12583.

Name of Organization: California Association of Bond Oversight Committees

The name of the organization should be the legal name as stated in the organization's organizing instrument (i.e., articles of incorporation, articles of association, or trust instrument).

Official Mailing Address for Organization:

Address: 121 Ash Court

City: Hercules

State: CA

Zip Code: 94547

Organization's telephone number: 510-697-7212

Organization's e-mail address: ajungherr@aol.com

Organization's fax number: 510-799-1141

Organization's website: none

All organizations must apply for a Federal Employer Identification Number from the Internal Revenue Service, including organizations that have a group exemption or file group returns.

Federal Employer Identification Number (FEIN):

84-3416221

Group Exemption FEIN (if applicable):

n/a

All California corporations and foreign corporations that have qualified to do business in California will have a corporate number. Unincorporated organizations are assigned an organization number by the Franchise Tax Board upon application for California tax exemption.

Corporate or Organization Number: 4319346

DRAFT

Names and addresses of ALL trustees or directors and officers (attach a list if necessary):

Name	Anton Jungherr	Position	Co-Founder
Address 121 Ash Court			
City	Hercules	State	CA
		Zip Code	94547
Name	Jack Weir	Position	Co-Founder
Address 31 Bandridge Place			
City	Pleasant Hill	State	CA
		Zip Code	94523
Name		Position	
Address			
City		State	
		Zip Code	
Name		Position	
Address			
City		State	
		Zip Code	
Name		Position	
Address			
City		State	
		Zip Code	

Describe the primary activity of the organization. (A copy of the material submitted with the application for federal or state tax exemption will normally provide this information.) If the organization is based outside California, comment fully on the extent of activities in California and how the California activities relate to total activities. In addition, list all funds, property, and other assets held or expected to be held in California. Indicate whether you are monitored in your home state, and if so, by whom. Attach additional sheets if necessary.

To provide training and assistance to California School Proposition 39 Citizens' Bond Oversight Committees. Do not expect to hold any funds, property or assets.

The organization will be required to file financial reports annually. All organizations must file the Annual Registration/Renewal Fee Report (RRF-1) within four months and fifteen days after the end of the organization's accounting period. Organizations with \$25,000 or more in either gross receipts or total assets are also required to file either the IRS Form 990, 990-EZ, or 990-PF. Forms can be found on the Charitable Trusts' website at <http://ag.ca.gov/charities/>.

If assets (funds, property, etc.) have been received, enter the date first received:

Date assets first received: n/a

Registration with the Attorney General is required within thirty days of receipt of assets.

What annual accounting period has the organization adopted?

☐ Fiscal Year Ending _____ ☒ Calendar Year

DRAFT

Attach your founding documents as follows:

- A) Corporations** - Furnish a copy of the articles of incorporation and all amendments and current bylaws. If incorporated outside California, enter the date the corporation qualified through the California Secretary of State's Office to conduct activities in California.
- B) Associations** - Furnish a copy of the instrument creating the organization (bylaws, constitution, and/or articles of association).
- C) Trusts** - Furnish a copy of the trust instrument or will and decree of final distribution.
- D) Trustees for charitable purposes** - Furnish a statement describing your operations and charitable purpose.

Has the organization applied for or been granted IRS tax-exempt status ☒ Yes ☐ No

Date of application for Federal tax exemption: October 18, 2018

Date of exemption letter: not received as yet

Exempt under Internal Revenue Code section 501(c) 3

If known, are contributions to the organization tax-deductible? ☒ Yes ☐ No

Attach a copy of the Application for Recognition of Exemption (IRS Form 1023) and the determination letter issued by the IRS.

Does your organization contract with or otherwise engage the services of any commercial fundraiser for charitable purposes, fundraising counsel, or commercial coventurer? If yes, provide the name(s), address(es), and telephone number(s) of the provider(s):

Commercial Fundraiser ☐ Fundraising Counsel ☐ Commercial Coventurer ☐

Name n/a

Address

City State Zip Code

Telephone Number

Commercial Fundraiser ☐ Fundraising Counsel ☐ Commercial Coventurer ☐

Name

Address

City State Zip Code

Telephone Number

Commercial Fundraiser ☐ Fundraising Counsel ☐ Commercial Coventurer ☐

Name

Address

City State Zip Code

Telephone Number

I declare under penalty of perjury that I have examined this registration form, including accompanying documents, and to the best of my knowledge and belief, the form and each document are true, correct, and complete.

Signature _____ Title Co-Founder Date _____

If additional information is required, please refer to the Supervision of Trustees and Fundraisers for Charitable Purposes Act (Government Code sections 12580-12599.7), the Administrative Rules and Regulations pursuant to the Act (California Code of Regulations, Title 11, Sections 300-312.1).

If you have questions regarding registration, or need assistance, information is available on our website at <http://ag.ca.gov/charities/> or you can reach us by telephone at (916) 210-6400 or fax at (916) 444-3651.

Reset Form

Print Form

Subject: California Association of Bond Oversight Committee November 12, 2019, First Board Meeting Agenda Packet

Date: 11/11/19 2:21:00 AM Pacific Standard Time

From: ajungherr@aol.com

To: ajungherr@aol.com, nickmarinovich52@gmail.com, gvisineau@gmail.com, jweir39@aol.com

Cc: leon.brauning@yahoo.com, andreadawson@earthlink.net, dflorez4busd@gmail.com, chrissibhanson@gmail.com, ouraniar@yahoo.com, ccarolynwin@aol.com

The first meeting of the California Association of Bond Oversight Committees Board of Directors will be held on Tuesday, November 12, 2019 at 9:00 AM at Jack Weir's home. The four (4) Directors are Jack Weir (Co-Founder), Anton Jungherr (Co-Founder), Nick Marinovich and Gregg Visineau.

Nick Marinovich will join the meeting via telephone. Anton will call Nick at 9:00 AM at 1.619.934.4982.

Attached is the agenda packet (35 pages) for this first Directors meeting on November 12, 2019.

Initial drafts of the bylaws and first Board of Directors minutes were sent to the Directors on November 4, 2019 for review.

This agenda packet is also being sent for information only to persons who have expressed an interest in being Founding Board of Directors. These persons are not expected to attend the November 12, 2019 Directors meeting.

Jack, can you send via email the agenda packet to Steve Mick and Judith Box with copies to me?

The plan is to hold visioning meetings in Northern, Central and Southern California for persons interested in being Founding Board of Directors.

Anton Jungherr

California Association of Bond Oversight Committees
Co-Founder

ajungherr@aol.com

510.697.7212 cell



PATCH T (FILE A)

