

9/13/30 \$50-



Restated Articles of Incorporation - Nonprofit

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

FILED

MAR 07 2013

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 596919-81

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.

We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION: Siri Singh Sahib Corporation

2) NEW NAME OF THE CORPORATION: (If changed) _____

3) A COPY OF THE RESTATED ARTICLES MUST BE ATTACHED.

4) CHECK THE APPROPRIATE STATEMENT:

The restated articles contain amendments which do not require membership approval. The date of the adoption of the amendments and restated articles was January 2, 2013. These amendments were duly adopted by the board of directors.

The restated articles contain amendments which require membership approval. The date of the adoption of the amendments and restated articles was _____.

The vote of the members was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Viriam Singh Khalsa

Title:

Secretary

CONTACT NAME: (To resolve questions with this filing.)

Marisa M

PHONE NUMBER

503.778.

SIRI SINGH SAHIB CORPORATION



59691981-14189267

RSTART

FEEES

Required Processing Fee \$50

es are nonrefundable. Please make check payable to "Corporation Division."

e available at FilingInOregon.com, using the Business Name Search program.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SIRI SINGH SAHIB CORPORATION**

These Amended and Restated Articles of Incorporation amend and restate those certain Articles of Restatement filed with the Oregon Secretary of State on October 27, 2008.

**ARTICLE I
NAME**

The name of the corporation is "Siri Singh Sahib Corporation."

**ARTICLE II
MEMBERSHIP**

The corporation shall have no voting members.

**ARTICLE III
TYPE AND DURATION**

The corporation is a religious corporation and its duration shall be perpetual.

**ARTICLE IV
PURPOSES, LIMITATIONS AND POWERS**

Section 4.1 Purposes.

To operate exclusively for religious, charitable, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any successor provision, including but not limited to supporting and advancing the practice of the Sikh religion as was taught by the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogiji ("Yogi Bhajan") and bringing together its adherents, and acting as the successor legal organization to the Siri Singh Sahib of Sikh Dharma, a California corporation sole, and serving as the guardian and steward of those assets dedicated by Yogi Bhajan to supporting the Sikh Dharma/3HO community as defined in the Bylaws.

Section 4.2 Limitations.

4.2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, trustee, or officer of the corporation, or of any private individual.

4.2.2 No director, trustee, officer, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or upon the winding up of its affairs.

4.2.3 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation except as may be permitted to Section 501(c)(3) organizations by the Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

4.2.4 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or any successor provision, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code, or any successor provision.

Section 4.3 Powers. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the corporation's Articles of Incorporation or Bylaws, the corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purpose set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the corporation's purpose.

ARTICLE V LIMITATION OF LIABILITY

Directors, trustees, and uncompensated officers of the corporation shall have no civil liability to the corporation or its members for conduct as a director, trustee, or officer, except for breaches of the duty of loyalty to the corporation, acts or omissions which are not in good faith or which involve intentional misconduct or knowing violations of law, unlawful distributions, transactions from which such director, trustee, or officer derives an improper personal benefit, and any act or omission in violation of ORS 65.361 through 65.367, as in effect, or hereinafter amended. If the Oregon Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, trustees, or officers, then the liability of a director, trustee, or officer shall be eliminated or limited to the full extent permitted by the Oregon Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director, trustee, or officer of the corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

ARTICLE VI INDEMNIFICATION

Section 6.1 Indemnification. Pursuant to ORS 65.387 to 65.414, the Corporation shall indemnify, to the fullest extent provided in the Oregon Nonprofit Corporation Act, any Director or Officer who was or is a Party or is threatened to be made a Party to any Proceeding (other than an action by or in the right of the corporation) by reason of or arising from the fact that such person is or was a Director or Officer of the Corporation. The determination and authorization of indemnification shall be made as provided in the Act.

Section 6.2 Advancement of Expenses. The Corporation may pay for or reimburse the reasonable Expenses incurred by a Director or Officer who is a Party to a Proceeding in advance of final disposition of the Proceeding as provided in the Act.

Section 6.3 Insurance. The Board of Directors shall exercise their best efforts to cause the Corporation to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any Liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such Liability under the provisions of this Article.

Section 6.4 Nonexclusivity of Rights. The indemnification referred to in the various sections of this Article shall be deemed to be in addition to and not in lieu of any other rights to which those indemnified may be entitled under any statute, rule of law or equity, provision of the Articles of Incorporation, agreement, vote of the Board of Directors or otherwise.

Section 6.5 Definitions. Capitalized terms used in this Article and not otherwise defined herein shall have the same meanings given them in ORS 65.387 to 65.414.

ARTICLE VII DIRECTORS

The number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of directors shall be prescribed by the Bylaws of the corporation.

ARTICLE VIII AMENDMENT OF BYLAWS

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors. The process for amending making, altering, amending or repealing the Bylaws shall be as prescribed in the Bylaws of the corporation

ARTICLE IX DISSOLUTION

Upon dissolution or winding up, all the corporation's remaining assets shall be distributed by the board of directors for similar or identical uses and purposes to Sikh Dharma International, a California nonprofit corporation; 3HO Foundation International, a California nonprofit corporation; Kundalini Research Institute, a California nonprofit corporation; Sikh Dharma Education International, a New Mexico nonprofit corporation, Sikhnet, LLC, an Oregon LLC that is disregarded for federal tax purposes under Treas. Reg. Section 301.7701-3(b)(1) as separate from the corporation (or its successor), and LYF Foundation, an Oregon nonprofit corporation, provided that these organizations then qualify for exemption under the provisions of Section 501(c)(3) of the Code, or any successor provision. In the event that none of these organization exists or none is qualified under Section 501(c)(3), the board of directors shall distribute the corporation remaining assets for similar or identical uses and purposes to any other organization that would then qualify for exemption under the provisions of Section 501(c)(3) of the Code, or any successor provision.

596919-81

CERTIFICATION

These Amended and Restated Articles of Incorporation were duly adopted by the corporation January 2, 2013 and shall supersede the corporation's original Articles of Incorporation and any and all amendments thereto.

5/7/2013
Date



Viriam Singh Khalsa
Secretary