

BYLAWS OF THE JMHS 85 FOUNDATION
Adopted as of July 15, 2024

ARTICLE I - NAME

The name of this corporation shall be JMHS 85 Foundation (the "Foundation"), a California Nonprofit Public Benefit Corporation organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE II - OFFICES

Section 1. Principal Executive Office

The principal executive office of the Foundation shall be located at such place as the Board of Directors ("Board") may designate from time to time.

Section 2. Additional Offices

The Foundation may establish additional offices as determined necessary by the Board to carry out the Foundation's mission and activities.

ARTICLE III - PURPOSE, MISSION, VISION, AND LEGACY

Section 1. Charitable Purpose

The Foundation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Foundation shall support educational advancement, scholarship opportunities, leadership development, mentorship programs, alumni engagement, and community investment initiatives that create opportunities for current and future generations.

Section 2. Mission Statement

The mission of the JMHS 85 Foundation is to empower current and future generations through scholarships, educational opportunities, mentorship, leadership development, alumni engagement, and community investment while honoring the legacy of those whose experiences and contributions have strengthened our communities.

Section 3. Vision Statement

The Foundation envisions a future where every deserving student has access to educational resources, mentorship, financial assistance, and community support necessary to achieve their full potential.

Section 4. Legacy Statement

The Foundation was established to transform the experiences, accomplishments, friendships, and community spirit of the Class of 1985 into a lasting source of opportunity and inspiration for future generations.

Section 5. Objectives

Scholarship Programs; Educational Advancement; Mentorship Programs; Alumni Engagement; Community Investment; Fundraising Activities; Signature Reunion Event; Historical Preservation; Community Partnerships; Other Charitable Activities.

ARTICLE IV - PARTICIPATION AND AFFILIATION

No statutory members. Participant classifications may include Alumni Participants, Founding Participants, Community Supporters, Donor Partners, and Honorary Participants.

ARTICLE V - BOARD OF DIRECTORS

The Board shall consist of not fewer than seven (7) nor more than fifteen (15) directors. Directors serve three-year terms and govern the affairs of the Foundation.

ARTICLE VI - BOARD MEETINGS

Annual meetings, regular meetings, special meetings, quorum requirements, remote participation, and action without meeting shall be conducted as described in the bylaws.

ARTICLE VII - OFFICERS

President, Vice President, Chief Financial Officer (Treasurer), and Secretary, plus additional officers as approved by the Board.

ARTICLE VIII - COMMITTEES

Executive, Finance and Audit, Scholarship, Development and Fundraising, Alumni Engagement, Governance and Nominating, Programs and Community Impact, and Reunion Planning Committees.

ARTICLE IX - AUXILIARY PROGRAMS

The Foundation may establish chapters, advisory groups, task forces, programs, initiatives, and partnerships.

ARTICLE X - FINANCIAL ADMINISTRATION

Fiscal year July 1 through June 30. Annual budget approval and financial controls required.

ARTICLE XI - INDEMNIFICATION

The Foundation shall indemnify directors, officers, employees, and volunteers to the fullest extent permitted by law.

ARTICLE XII - CONFLICT OF INTEREST

Disclosure and management of actual or potential conflicts of interest are required.

ARTICLE XIII - RECORDS AND TRANSPARENCY

The Foundation shall maintain accurate records and comply with applicable laws regarding inspection and transparency.

ARTICLE XIV - DISSOLUTION

Assets shall be distributed to qualifying 501(c)(3) organizations consistent with the Foundation's charitable purposes.

ARTICLE XV - AMENDMENTS

These bylaws may be amended by a two-thirds vote of the directors then in office.

CERTIFICATION

The undersigned certifies that these Bylaws were adopted by the Board of Directors of the JMHS 85 Foundation on July 15, 2024.

Secretary: _____

Date: _____