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ARTICLES OF INCORPORATION

OF

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

CATHOLIC COMMUNITY FOUNDATION

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317A, and for purposes of forming a corporation for religious purposes under Chapter 317A.909, and all future laws amendatory thereto and supplementary thereto, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be "The Archdiocese of Saint Paul and Minneapolis Catholic Community Foundation" (the "Foundation").

ARTICLE II

Duration

The Foundation shall have a perpetual duration.

ARTICLE III

Registered Office

The registered office of this Foundation is located at 226 Summit Avenue, St. Paul, Minnesota, 55102.

ARTICLE IV

Incorporators

The name and address of the incorporator, who is a natural person of full age, is:

Reverend Kevin M. McDonough  
Moderator of the Curia and Vicar General  
The Archdiocese of Saint Paul and Minneapolis  
226 Summit Avenue  
St. Paul, MN 55102

ARTICLE V

Purpose

This Foundation is organized and shall be operated exclusively for religious, charitable and educational purposes, and shall be subject to and operated in conformance with the rules, regulations and standards established and permitted under sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986, as amended, and

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