

ARTICLES OF INCORPORATION
OF THE
CENTER FOR IMMIGRATION STUDIES, INC.

To: Honorable Recorder of Deeds
Washington, D.C.

We, the undersigned natural persons, Citizens of the United States and of the age of twenty-one years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation, pursuant to the District of Columbia Non-Profit Corporation Act.

- FIRST: The name of the corporation is the Center for Immigration Studies, Inc.
- SECOND: The period of duration is in perpetuity.
- THIRD: The purposes for which the corporation is organized are exclusively educational and charitable. The corporation shall be operated exclusively for educational and charitable purposes. The corporation shall not engage in any act prohibited to a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended now and hereafter. At any time this corporation is a private foundation within the meaning of Section 509(a) of the Internal Revenue Code, it shall distribute its income each taxable year in such time and manner as not to become subject to tax under Section 4942 of the Internal Revenue Code, nor shall the corporation engage in any act of self-dealing, retaining excess business holdings, making any investments which would subject the foundation to taxation, or making taxable expenditures (as defined by the Internal Revenue Code).
- FOURTH: The corporation shall conduct research and make other studies of the extent and impact of immigration to the United States, make available to the public and to scholars the results of such research and studies, and engage in any other acts not expressly forbidden by the District of Columbia Non-profit Corporation Act or section 501(c)(3) of the Internal Revenue Code of the United States. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the Internal

FILED

JAN 9 1986

Revenue Code, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) political campaigns on behalf of any candidate for public office.

- FOURTH: The corporation will not have members.
- FIFTH: The corporation is to be divided into so many classes of contributors with such qualifications and rights, including voting rights, as shall be determined by the Board of Directors, and incorporated in the By-laws of the corporation.
- SIXTH: Directors shall be appointed in such manner as shall be provided in the By-laws of the corporation.
- SEVENTH: Provisions for the regulation of the internal affairs of the corporation, including provisions for distribution of assets on dissolution or final liquidation, shall be set forth in the By-laws of the corporation. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable or educational purposes as shall, at the time, qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director, employee, or other individual, partnership, estate, trust, or corporation having a personal or private interest in the corporation, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
- EIGHTH: The address of the corporation's initial registered office is 1424 16th St., N.W., Suite 700, Washington, D.C. 20036, and the name of its initial registered agent at such address is David E. Simcox.
- NINTH: The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the initial Directors are:

Otis Graham	202 Junipero Serra Blvd. Stanford, California	94305
Roger L. Conner	1608 N. Edgewood Arlington, Virginia	22201

Barnaby W. Zall 1424 16th St. N.W. #703
Washington, D.C. 20036

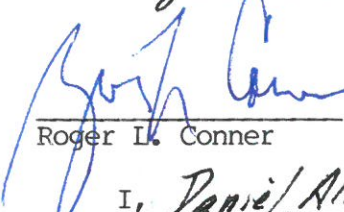
TENTH: The names and addresses of the incorporators are:

Roger L. Conner 1608 N. Edgewood
Arlington, Virginia 22201

Barnaby W. Zall 1424 16th St., N.W. #703
Washington, D.C. 20036

David E. Simcox 4717 Ellicott St. N.W.
Washington, D.C. 20016

IN WITNESS THEREOF, we have hereunto subscribed our names
this *Eighth* day of *January*, 1986.


Roger L. Conner


Barnaby W. Zall


David E. Simcox

I, *Daniel Alan Stein*, a Notary Public, hereby certify
that on the *8th* day of *January* 1986, personally appeared
before me Roger L. Conner, Barnaby W. Zall, and David E. Simcox
who signed the foregoing document as incorporators, and that the
statements therein contained are true.


Daniel Alan Stein
Notary Public

My Commission Expires August 14, 1990

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

Business Regulation Administration
Corporations Division
614 H Street, N.W.
Washington, D.C. 20001-2782



CERTIFICATE

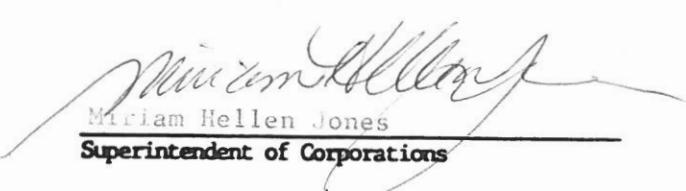
THIS IS TO CERTIFY THAT ALL PROVISIONS OF THE DISTRICT OF COLUMBIA NON-PROFIT CORPORATION ACT
HAVE BEEN COMPLIED WITH AND ACCORDINGLY THIS CERTIFICATE OF Incorporation

IS HEREBY ISSUED TO THE CENTER FOR IMMIGRATION STUDIES, INC.

AS OF THE DATE HEREINAFTER MENTIONED.

DATE January 9, 1986

CAROL B. THOMPSON
Director


Miriam Hellen Jones
Superintendent of Corporations

GOVERNMENT OF THE DISTRICT OF COLUMBIA
MARION BARRY, JR., MAYOR
REV. JANUARY 1985