

STATE OF NEBRASKA ♦ SECRETARY OF STATE'S OFFICE  
1445 "K" STREET • STATE CAPITOL SUITE 1301 • LINCOLN, NE • 68509  
BUSINESS SERVICES DIVISION

**CORPORATIONS**

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**JOHN A. GALE**  
Secretary of State

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CREIGHTON UNIVERSITY  
ATTN: JOS V.M. WELIE  
2500 CALIFORNIA PLAZA  
OMAHA, NE 68178

December 4, 2012

**ACKNOWLEDGEMENT OF FILING**

The document(s) listed below were filed with the Nebraska Secretary of State's Office, Corporation Division. A label has been affixed to each filing signifying the filing stamp for the Nebraska Secretary of State's Office, Corporation Division. This filing label indicates the date and time of the filing and also references a document number that can be used to reference this filing in the future.

**Please remember** it is your responsibility to notify the Secretary of State's office of any change(s) in the information you filed.

**ACKNOWLEDGEMENT OF FILING FEES RECEIVED**

Action/Service	Company/Entity Name	Fee Received
Articles Perpetual	ACADEMICS AT JESUIT UNIVERSITIES AND SCHOOLS	10.00
Per Page Charge	ACADEMICS AT JESUIT UNIVERSITIES AND SCHOOLS	15.00
	Total Fees Received	\$25.00

Royene Douglas  
Filing Officer

**ARTICLES OF INCORPORATION  
OF  
ACADEMICS AT JESUIT UNIVERSITIES AND SCHOOLS  
(A NEBRASKA NONPROFIT CORPORATION)**

The undersigned persons, for the purpose of forming a corporation under the Nebraska Nonprofit Corporation Act, as amended (the "Act"), adopt these Articles of Incorporation:

**FIRST:** The name of the Corporation is **Academics at Jesuit Universities and Schools.**

**SECOND:** The Corporation is a public benefit corporation within the meaning of Section 21-19,177 of the Act.

**THIRD:** The duration of the Corporation is perpetual.

**FOURTH:** The address of the initial Registered Office of the Corporation in the State of Nebraska is: Creighton University, 2500 California Plaza, Omaha, Nebraska 68178, and the name of its initial Registered Agent at said address is Erika Kirby.

**FIFTH:** The names of the incorporators are:

Jozef V.M. Welie	Center for Health Policy and Ethics Creighton University 2500 California Plaza Omaha, Nebraska 68178
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Erika Kirby	College of Arts and Sciences Creighton University 2500 California Plaza Omaha, Nebraska 68178
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Todd Darnold	College of Business Administration Creighton University 2500 California Plaza Omaha, Nebraska 68178
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**SIXTH:** The Corporation shall have members within the meaning of Section 21-1940 of the Act and the membership of the Corporation shall be determined in the manner provided in the Bylaws of the Corporation.

**SEVENTH:** The Corporation is organized exclusively and is to be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law (the "Code")), including, but not limited to, the following:

(a) To cooperate with the Society of Jesus in strengthening the faith-based identity and implementing the shared mission of the universities, colleges and other institutions of higher education that operate in the Catholic and Jesuit tradition; and

(b) To receive membership dues, gifts and grants, and to use such dues, gifts and grants, proceeds of such gifts and grants, and income from the investment of such dues, gifts and grants, or to make distributions thereof, for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code.

Nothing herein shall be construed to give the Corporation any purpose that is not permitted under Section 501(c)(3) of the Code. In furtherance of, and not in limitation of, the purposes set forth herein, the Corporation may exercise any, all, and every lawful power of a corporation organized under the Act.

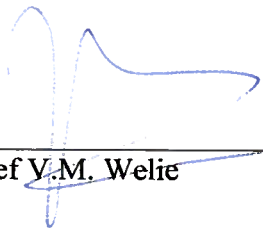
**EIGHTH:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of the Corporation's directors, officers, or other private persons; provided, however, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to pay fair market value for property purchased by the Corporation, and to pay fair rental value for the use of property. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

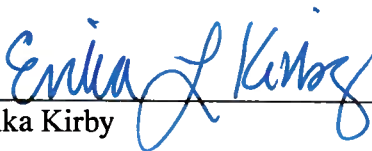
**NINTH:** Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, distribute all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such court shall determine that are organized and operated exclusively for such purposes.

**TENTH:** The Corporation shall and does hereby indemnify all persons or classes of persons who it may indemnify as directors, officers, employees, and agents to the fullest extent permitted by a corporation organized under the Act.

**ELVENTH:** These Articles of Incorporation shall be effective as of the date of their filing with the Secretary of State of the State of Nebraska.

21<sup>st</sup> In affirmation of the facts stated above, we have hereunto subscribed our names this day of November, 2012.

  
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Jozef V.M. Welie

  
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Erika Kirby

  
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Todd Darnold