

Certificate of Incorporation

FIRST.

The name and title by which this corporation shall be known in law shall be DELTA PHI EPSILON FOUNDATION FOR FOREIGN SERVICE EDUCATION.

SECOND.

The term for which it is organized is perpetual.

THIRD.

The particular business and objects of the society shall be to promote the calling of Foreign Service and the various sciences which are a part thereof by education and mutual improvement of members; to promote better understanding by assisting centers for the study and appreciation of international relations; to diffuse knowledge concerning law, languages, and the many other subjects related thereto; to serve as a reference for all that relates to the calling; and to serve as a repository for Foreign Service literature.

FOURTH.

The number of its Trustees for the first year of its existence shall be nine.

FIFTH.

Such corporation is organized exclusively for educational, charitable and scientific purposes, in fields related to foreign service, foreign relations and foreign commerce of the United States, including, but not limited to, the making of scholarship awards and loans, the establishment of awards for achievement, the development and encouragement in, and the dissemination of information with respect to, those fields, and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law).

SIXTH.

No part of the net earnings of said corporation shall inure to the benefit of, or be distributed to, its members, officers, or other private persons, 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. 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, any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Notwithstanding any other provision of this Certificate 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law) or b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law).

SEVENTH.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations established and operated exclusively for educational, charitable or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law), as the Board of Trustees shall determine.