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## Articles of Incorporation

**Article II:** A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purpose.

B. The specific purpose of this corporation is to create a platform and network to provide humanitarian support and assistance to victims from social, political and religious injustice of China.

**Article IV:** A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda or attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

**Article V:** The property of this corporation is irrevocably dedicated to charitable purpose and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purpose and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

## Bylaws

**Article 9 Prohibition Against Sharing Corporate Profits And Assets:** No director, officer, employee, or other person connected with this corporation, or any private individual, shall receive at any time any of the net earnings or profit from the operations of the corporation, provided, however, that this provision shall not prevent payment to any such person of reasonable compensation for services performed for the corporation in effecting any of its public or charitable purposes; and no such person or persons shall be entitled to share in the distribution of, and shall not receive, any of the corporate assets on dissolution of the corporation.

## Conflict of Interest Policy

**Article V Compensation** a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

## Organization

Humanitarian China (HC) was incorporated on February 8th, 2007 to the State of California, USA. On October 30, 2007, the U.S. IRS determined that HC is exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, and is qualified to receive tax deductible bequests, devises, transfers or gifts.

President: Fengsuo Zhou 1-650-996-5017 (C)  
Secretary: Jing Zhao 1-408-712-0115 (C)  
Treasurer: Tony Ma 1-510-565-8982 (C)  
China Office: Ping Wang 86-28-8805-9710

With very limited resources, we work primarily to support the victims of political injustice in China. We also help the development of a civil society in China to promote rule-of-law, human rights, and freedom of expressions. We focus on grass-root movements and people who are neglected by the outside world. We work on a case-by-case basis, where each member may have specific cases to support independently.

We have worked, with other organizations, in the following fields/cases:

- Provided direct financial aid to political victims and their families in China, including Huang Qi, Li Giren, Li Guotao, Li Yuanlong, Lin Xinshu, Liu Shengui, Lu Decheng, Shi Tao, Wang Sen, Xu Wanping, Yan Yan, Zhang Lin, Zhen Dajing, and others. “转来的人民币八千元已经收到，非常感谢朋友们的善意支持，也感谢你费心转寄。这笔钱可以帮我解决一个时期的医疗和生活问题，更重要的是使我在精神上受到巨大鼓舞，我的感谢之情无法表述。”

- Provided educational support for political victim families: For example, political prisoner Wang was jailed ten years (2001- 2011) in Sichuan. His wife does not have a normal job to raise their children. Their daughter will enter college without enough fund. One of our members in Silicon Valley, Mr. Chan, is determined to support the daughter's college education. “传统的中秋佳节，是和亲人团聚的日子.我和孩子遥望着圆圆的月亮、捧着圆圆的月饼. 思念监狱中的受苦的亲人的同时,更想起您----我们的大恩人.您在我们最困难时给予帮助.我们的永远记在心里. 我们没有血缘,可您对孩子学业的关心和帮助远远胜过亲人之间的关怀.这份超越血缘般的恩情我们铭记终生.无论我说"感谢"万千遍,也无力表达我们全家对您的感激.我已向狱中的王森转达了您们对他的理解支持,他很高兴,并让我代表他向您道谢.他会一如既往的坚强下去直到最后.”

- Supported civil rights (weiquan) movement groups including Tianwang Human Rights Affairs Center, People's Life Watch, and individual lawyers for civil rights including Tang Jinglin, Xu Shurong, and Zhang Jianping.

- Helped victims or their families to be settled down in the U.S., including Yang Zili's wife and Zhang Qianjin's family.

- Helped a gun-shot death victim family. When a political asylum seeker's son was shot death in the open street, the San Francisco Bay

Area Chinese community was shocked. We worked with other individuals to handle this matter.

- Held public events, such as June 4<sup>th</sup> Forum, Chinese Democratic Education Foundation annual award conference, in the U.S. to educate the American public.

- Organized Christmas/New Year card signatures event and sent to political prisoners in China. “我昨天收到两张美国发来的贺卡，里面还有一首诗，很感动，为此写了篇文章，已经在美国的电子刊物《观察》上发表。”

- Published articles, delivered speeches related to China's political reform to the media.

- Provided non-interest loans to help released political prisoners to start small business, including Ouyang Yi, Lv Xinhua.

- Attended Yahoo shareholders annual meeting to urge all American corporate doing business in China to respect human rights.

- Prepared recommendation materials for Yao Lifa to introduce democratic election situation in China to the outside world.

There are so many tasks we need to do but cannot do without your help. We sincerely invite you to participate with us to this great cause in the history of China.

