Examiner

The Commonwealth of Hlassachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF ORGANIZATION

Name Approved

ARTICLE I

The exact name of the corporation is:

(General Laws, Chapter 180)

The Tor Project, Inc.

ARTICLE II

The purpose of the corporation is to engage in the following activities:

The Corporation is organized and shall be operated exclusively for scientific, charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including (a) to develop, improve and distribute free, publicly available tools and programs that promote free speech, free expression, civic engagement and privacy rights online; (b) to conduct scientific research regarding, and to promote the use of and knowledge about, such tools, programs and related issues around the world; (c) to educate the general public around the world about privacy rights and anonymity issues connected to Internet use; and (d) to easily out and conduct such other activities and programs in furtherance of the foregoing purposes as may be carried out and conducted by a corporation organized under Chapter 180 of the Massachusetts General Laws.

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Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of superate 8 $1/2 \times 11$ sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single short so long as each article requiring each addition is clearly indicated.

ARTICLE III

A corporation may have one or more classes of members, if it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualification and rights, including voting tights, of the members of cach class, may be set forth in the hy-laws of the corporation or may be set forth below:

The membership of the corporation, if any, shall be as set forth in the By-Laws.

ARTICLE IV

**Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

See Continuation Pages IV(A) - IV(D)

ARTICLE V

The by-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial of recording officers, whose names are set out on the following page, have been duly elected.

CONTINUATION PAGE IV(A)

Subject to the limitations set forth below, the Corporation shall have the following powers:

(1) the powers specified in Massachusetts General Laws c. 180; (2) the powers set forth in Massachusetts General Laws c. 156B, §9 (a) through (k), §9(o) and §9(p); (3) the power to pay pensions and to establish and carry out pension, savings, thrift and other retirement and benefit plans, trusts and provisions for any or all of its directors, officers and employees; and (4) the power to be a partner with one or more other organizations in any enterprise which carries out the purposes on which the Corporation's tax-exempt status is based.

- (a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities that are (i) inconsistent with Massachusetts General Laws c. 180; or (ii) not permitted to be carried on (x) by a corporation exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code, or (y) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of any private individual, and no member, director, officer or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary profit of any kind therefrom except reasonable compensation for services in effecting one or more of the Corporation's purposes.
- (c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except to the extent permitted by §501(h) of the Internal Revenue Code), and the Corporation shall not

CONTINUATION PAGE IV(B)

participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

- (d) Persons shall be entitled to all the rights, privileges, programs and activities generally accorded or made available to participants in the Corporation, its programs and activities without regard to race, sex, age, disability, veteran status or sexual orientation, and the Corporation shall not discriminate on the basis of race, sex, age, disability, veteran status or sexual orientation in administering its policies and programs.
- (c) In the event of any liquidation (whether voluntary, involuntary, or by operation of law), the property or assets of the Corporation remaining after providing for the payment of its debts and obligations shall, except as may be otherwise required or prohibited by law, be distributed pursuant to Massachusetts General Laws c. 180, §11A to the Electronic Frontier Foundation, Inc., provided that it is a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, or to one or more other such tax-exempt organizations with similar purposes as that of the Corporation.
- (f) At any time that the Corporation is a private foundation within the meaning of Section 509(a) of the Internal Revenue Code:
 - (i) The Directors shall make distributions for each taxable year at such time and in such manner as not to subject the Corporation to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

CONTINUATION PAGE IV(C)

- (ii) The Directors shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; nor retain any excess business holdings as defined in Section 4943(e) of the Internal Revenue Code; nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code; nor make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code.
- (g) Meetings of the members may be held anywhere within or without the Commonwealth of Massachusetts in accordance with applicable laws.
- (h) No director or officer of the Corporation shall be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that this paragraph shall not eliminate or limit the liability of a director or officer of the Corporation (i) for any breach of the director's or officer's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. No amendment, modification or repeal of this paragraph, directly or by adoption of an inconsistent provision of these Articles, shall apply to or have any effect on the liability or alleged liability of any director or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment, modification or repeal.
- (i) If the Corporation has members, (i) the by-laws may provide that the Directors may make, amend or repeal the by-laws, in whole or in part, except with respect to

CONTINUATION PAGE IV(D)

any provision thereof which by law, the articles of organization or the by-laws requires action by the members; (ii) not later than the time of giving notice of the meeting of members next following the making, amending or repealing by the Directors of any by-law, notice thereof stating the substance of such change shall be given to all members entitled to vote on amending the by-laws; and (iii) any by-law adopted by the Directors may be amended or repealed by the members.

ARTICLE VI

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing.

ARTICLE	VII	
The information contained in Article VII is not a permanen	t part of the Articles of O	rganization.
a. The street address (post office boxes are not acceptable) of the	principal office of the corp	
b. The name, residential address and post office address of each d		rporation is as follows:
		POST OFFICE ADDRESS
	, ALDERESS	TOST OTTICE IMPORT
President		
Treasurer:		
See Continuation Page V	/П(b)	
Clerk:		
Directors: (or officers having the powers of directors)		
c. The fiscal year of the corporation shall end on the last day of the	ic month of: December	
d. The name and business address of the resident agent, if any, of	the corporation is:	
1/\(\mathcal{H}\)g, the below signed incorporator(s), do hereby certify under convicted of any crimes relating to alcohol or gaming within the best of my/our knowledge the above-named officers have not be	past ten years. I/Wie do here	ely nirther certify that to the
IN WITNESS WHEREOF AND UNDER THE PAINS AND PENALTU	S OF PERJURY, 1/1/1/1/ whos	e signature(s) appear below as

theorporator (a) and whose name(s) and bosine(s) or residential address(cs) are clearly typed or printed beneath each signature, do hereby aspeciate with the intention of forming this corporation under the provisions of General Laws, Chapter 180 and do hereby again these Articles of Organization as incorporator(s) this Dro day of December 20 06.

Sussan M. (Sandy) Tarrant

Casher & Edwards, LLF, 305 Congress Street

Boston, MA 02210

CONTINUATION PAGE VII(b)

OFFICERS

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President	Roger Dingledine	Cambridge, MA 02138	Same
Vice President	Nick Mathewson	Cambridge, MA 02139-4812	Same
Treasurer	Shava Nerad	Somerville, MA 02144	Same
Clerk	Shava Nerad	Somerville, MA 02144	Same

DIRECTORS

NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
Roger Dingledine	Cambridge, MA 02138	Same
Ian Goldberg	Kitchener, ON N2M 1P4 Canada	Same
Andrew Lewman	Dedham, MA 02026	Same
Rebecca MacKincon	Journalism & Media Studies Centre Eliot Hall, University of Hong Kong Pokfulam Road Pokfulam, Hong Kong	Same
Nick Mathewson	Cambridge, MA 02139-4812	Same
Wendy Seltzer	Brooklyn, NY 11201	Same
Fred you Lohmann	San Francisco, CA 94114	Same

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

> deemed to have been filed with me on: December 22, 2006 1:50 PM

WILLIAM FRANCIS GALVIN

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Secretary of the Commonwealth