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Madison

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COMPUTER

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee \$25.00

ARTICLES OF INCORPORATION
OF
MADISON COUNTY CHILD DEVELOPMENT COUNCIL

06078909180.C8001 374128RTI SOS \$20.00

TO THE SECRETARY OF THE STATE OF IOWA:

We, the undersigned, acting as Incorporators of a corporation not for pecuniary profit under Chapter 504A of the Code of Iowa (1987), hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be Madison County Child Development Council.

ARTICLE II.

The principal place of business of this corporation shall be at Winterset, Madison County, Iowa.

ARTICLE III.

This corporation shall endure perpetually from the date the Secretary of State of the State of Iowa issues her Certificate of Articles of Incorporation.

ARTICLE IV.

The purpose or purposes for which the corporation is organized is not for pecuniary profit, but for the promotion of the common good, general welfare, civic betterment and social improvement of the Winterset Community and its surrounding area.

ARTICLE V.

This corporation, through its Board of Directors, shall have all the powers given to corporations not for pecuniary

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profit under the provisions of Chapter 504A of the 1987 Code of Iowa and acts amendatory thereto, and without limiting the foregoing powers shall have the power to borrow money and transfer property, give security in the form of mortgage, pledge or otherwise, to issue securities, including annuity contracts, and to enter into contracts. It shall also have the power to take by gift, purchase, devise or bequest, real, personal or mixed property for purposes appropriate to its creation.

ARTICLE VI.

The address of the registered office of this corporation in the State of Iowa is The Multi Purpose Center Club, 114 N. 2nd, Winterset, Iowa 50273, and the name of the registered agent at such address is Bonnie Forsyth.

ARTICLE VII.

Section I. The business of this corporation shall be managed, controlled and directed by the regularly elected Board of Directors of Madison County Child Development Council which shall consist of 6 members.

Section II. Until the next annual meeting of the Madison County Child Development Council the following shall constitute the initial Board of Directors of this Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Rosalyn Foster	719 S. 7th Ave., Winterset, IA 50273
Kathy Livingston	515 E. South, Winterset, IA 50273
Vickie Buttolph	410 E. Washington, Winterset, IA 50273
Cynthia Nitchals	823 E. Jefferson, Winterset, IA 50273
Bonnie Forsyth	R.R. #1, Box 227, Patterson, IA 50218
Joan Mathews	Perry, IA 50220

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Section III. The annual meeting of the Board of Directors may be held immediately after the annual meeting of the members of the corporation. The annual meeting of the Board of Directors shall be held within ten (10) days after the annual meeting of the corporation.

ARTICLE VIII.

Until the election and qualification of their successors, the following shall serve as officers of the corporation:

Rosalyn Foster	President
Kathy Livingston	Vice President
Joan Mathews	Secretary
Cynthia Nitchals	Treasurer

ARTICLE IX.

The annual meeting of the corporation for the election of the Board of Directors, and for the transaction of other business, shall be held on the 4th Monday in July of each year. Notification of the annual meeting shall be the responsibility of the President, or in his absence by the Vice-President.

ARTICLE X.

This corporation shall have the power at any annual meeting to adopt, amend or repeal the By-laws or these Articles of Incorporation by a majority vote of those present at any annual meeting or special meeting of the corporation. Notice of all proposed revisions shall be mailed to each member of the Board of Directors and membership by the President at least ten

(10) days prior to the meeting at which such revisions are to be considered.

ARTICLE XI.

The title to all property of the corporation regardless of nature shall be taken, acquired and held in the name of the corporation, Madison County Child Development Council.

ARTICLE XII.

This corporation shall have no seal.

ARTICLE XIII.

In the event of the liquidation or dissolution of the corporation, whether voluntary or by operation of laws, the Board of Directors shall, after paying or making provisions for payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations as shall at the time qualify as an exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE XIV.

The acts and actions of the incorporators performed for the corporation prior to the issuance of the Certificate of Incorporation are hereby adopted as the acts of the corporation and the private property of the members, officers, and members of

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the Board of Directors of the corporation shall not be liable for any of the debts or liabilities of this corporation.

ARTICLE XV.

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Bonnie Forsyth	R.R. #1, Box 227, Patterson, IA 50218

Dated this 31st day of May, 1989.

Bonnie Forsyth
Bonnie Forsyth

STATE OF IOWA :
 : ss
MADISON COUNTY:

On this 31st day of May, 1989, before me, a Notary Public in and for the State of Iowa, personally appeared Bonnie Forsyth to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same as her voluntary act and deed.

Connie K. Harvey
Notary Public in and for the
State of Iowa



FILED in the Office of the Secretary of State of Iowa
 By: Don Carlos Rawls John Wayne Dr.
June 7, 1989 P.O. Box 309, 113 N. John Wayne Dr.
 Cert. No. C226151 Elaine Baxter, Secretary of State

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