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ARTICLES OF INCORPORATION
OF
EARLHAM ATHLETIC BOOSTER CLUB, INC.

JAN 25 11 09 AM '85
SECRETARY OF STATE

To the Secretary of State of the State of Iowa:

I, the undersigned, acting as incorporator of a corporation under the Iowa Nonprofit Corporation Act under Chapter 504A, Code of Iowa, 1983, adopt the following Articles of Incorporation for such Corporation:

I. The name of the corporation is Earlham Athletic Booster Club, Inc.

II. The period of its duration is prepetual.

III. The purpose or purposes for which the corporation is organized are: The Corporation is organized exclusively for charitable, literary, eductional, and scientific purposes, including for such purposes, 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.) The Corporation is not organized for pecuniary profit.

IV. The address of its initial registered office in the State of Iowa is 801 Cherry Street, in the City of Earlham, County of Madison, and the name of its initial registered agent at such address is Susan Apple.

V. The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

Gary A. Arnburg, 316 Ohio Street, Earlham, Iowa 50072.

Rosalee K. Hauschildt, 621 Locust Street, Earlham, Iowa 50072.

Susan Apple, 801 Cherry Street, Earlham, Iowa 50072.

Steven J. Peer, 501 Center Street, Earlham, Iowa 50072.

VI. The date on which the corporate existence shall begin is the date on which the Secretary of State issues the certificate of incorporation.

VII. The name and address of the incorporator is: Susan Apple, 801 Cherry Street, Earlham, Iowa 50072.

VIII. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 in Article II hereof. 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-

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $10.00

other provision of those articles, 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 (of the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of 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 charitable, educational, religious, 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 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 said Court shall determine, which are organized and operated exclusively for such purpose.

Dated this 1st day of February, 1985.

Susan Apple
(Susan Apple)

STATE OF IOWA :
: SS
MADISON COUNTY :

On this 1st day of February, 1985, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Susan Apple to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed.

Dean R. Nelson
Notary Public in and for the State of Iowa.

DEAN R. NELSON
(S E A L)
Iowa
NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This article recorded in Book O-44, Page 854 January 25, 19 85
Expires perpetual Cert. No. C015877 Receipt No.
Filed By Susan Apple, 801 Cherry St., Earlham, Ia. 50072
Filing Fee 20.00 Recording Fee Mary Jane Odell Secretary of State