ARTICLES OF INCORPORATION

OF

MADISON COUNTY FOUNDATION FOR ENVIRONMENTAL EDUCATION

JAN 18 9 39 AM '82

SECRETARY OF STATE

TO: THE SECRETARY OF STATE OF THE STATE OF IOWA

We, the undersigned, acting as incorporators of a corporation under the Iowa Nonprofit Corporation Act, Chapter 504A of the 1981 Code of Iowa, adopt the following Articles of Incorpoation for such corporation:

ARTICLE I.

The name of the corporation is "Madison County Foundation for Environmental Education.".

ARTICLE II.

The purpose for which the corporation is organized is to promote conservation practices throughout Madison County through landmanagement, education, and environmental preservation.

ARTICLE III.

The address of the initial registered office in the State of Iowa is 217 W. Washington Box 129, in the City of Winterset, County of Madison, Iowa, and the name of the initial registered agent at such address is Betty W. Oliver.

ARTICLE IV.

The number of directors constituting the initial Board of Directors of the corporation is nine (9) and the name and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS	TERM EXPIRES
George Mueller	R. R. 1, Box 202 Van Meter, IA 50261	December 31, 1984
James Hollen	222 So. 6th Ave. Winterset, Iowa 50273	December 31, 1984
Betty W. Oliver	217 West Washington Winterset, Iowa 50273	December 31, 1982
Florence Thomas	R. R. 4 Winterset, Iowa 50273	December 31, 1982
Meredith Coffman	804 North 4th Ave. Winterset, Iowa 50273	December 31, 1984

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

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Edward Scholtens	902 North 4th Ave. Winterset, Iowa 50273	December 31, 1983
Henry C. Miller	515 West Fremont Winterset, Iowa 50273	December 31, 1983
Max Newbury	220 West South Winterset, Iowa 50273	December 31, 1982
Edward Jensen	703 West North St. Winterset, Iowa 50273	December 31, 1983

ARTICLE V.

The members of the corporation shall be all residents of Madison County, Iowa, who support the goals and purposes of the corporation.

ARTICLE VI.

The corporation shall not engage nor participate in political campaigns on behalf of any candidate for public office and no income shall inure to the benefit of any member of the corporation.

ARTICLE VII.

In the event of the dissolution and liquidation of the corporation, all the assets of the corporation shall be paid and distributed to the Madison County Conservation Board.

ARTICLE VIII.

The name and address of the incorporator of this corporation is:

Betty W. Oliver
Box 129
Winterset, Iowa 50273.

IN WITNESS WHEREOF, I hereto subscribe my name as incorporator this 12 day of January, 1982.

Betty W. Oliver

STATE OF IOWA :
: ss
MADISON COUNTY :

On this 12 day of January, 1982, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Betty Oliver, to me known to be the person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

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JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book 9-B, 102, January 18, 1982
Expires Perpetual, Bill No. 12489, Receipt No. [illegible]
Filed By Jerrold B. Oliver, Atty, Winterset, Iowa
Filing Fee 20.00 Recording Fee XX, [illegible] Secretary of State