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SEP 18 8:00 AM '79
SECRETARY OF STATE

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ARTICLES OF INCORPORATION FOR MADISON COUNTY GENEALOGICAL SOCIETY

The undersigned, acting as incorporators of a corporation under Chapter 504A of the Code of Iowa (1979), adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the Corporation shall be Madison County Genealogical Society.

ARTICLE II.

PURPOSES

The purposes for which the Corporation is organized is to begin, develop and improve genealogical pursuits and to prepare or write genealogy or family history through literary and educational means including lectures, discussion, workshops and through research and genealogical source materials and such other lawful acts concerning any and all lawful purposes not for pecuniary profit for which corporations may be organized under Chapter 504A, Code of Iowa (1979), as amended, known as the Iowa Nonprofit Corporation Act, and as said statute may hereafter be amended.

ARTICLE III.

MEMBERSHIP

The corporation shall have members. The Bylaws adopted by the directors may contain any provision concerning the membership classes and the manner of election or appointment and the qualifications and rights of the members of each class not inconsistent with the Iowa Nonprofit Corporation Act. Meetings of members may be held at such places and times and in the manner provided by the Bylaws.

ARTICLE IV.

BYLAWS

The initial Bylaws of the Corporation shall be adopted by its Board of Directors. The Board of Directors shall have the power to alter, amend or repeal the Bylaws or adopt new Bylaws. The Bylaws adopted by the directors may contain any provision concerning the election and term of office of directors, director qualifications, classes of directors, removal of directors from office and filling of vacancies in the board of directors not inconsistent with the Iowa Nonprofit Corporation Act.

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1979 OCT 11 AM 10:13
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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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ARTICLE V.

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 303 East Court Avenue, Winterset, Madison County, Iowa 50273, and the name of the initial registered agent at such address is Carolyn Farr.

ARTICLE VI.

DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is three (3), but the number of directors may be increased or decreased by action of the Directors pursuant to the Bylaws of the Corporation. The names and addresses of the persons who are to serve as the directors until the first annual election of the directors or until their successors are elected and shall have qualified are:

NAME	ADDRESS
Joanne Nichols	102 East South Winterset, Iowa 50273
Orville Wilcox	502 North Second Avenue Winterset, Iowa 50273
Konnie Horn	Hwy. 92 West Winterset, Iowa 50273

ARTICLE VII.

VOTING

Each member, regardless of class, shall be entitled to one vote on each matter submitted to a vote of members.

ARTICLE VIII

DISSOLUTION

The Bylaws adopted by the directors may contain any provision not inconsistent with law for distribution of assets on dissolution or final liquidation.

ARTICLE IX

INCORPORATOR

The incorporators of this Corporation are:

NAME	ADDRESS
Joanne Nichols	102 East South Winterset, Iowa 50273
Orville Wilcox	502 North Second Avenue Winterset, Iowa 50273
Konnie Horn	Hwy. 92 West Winterset, Iowa 50273

ARTICLE X.

CORPORATE EXISTENCE

The Corporation shall have a perpetual existence which shall begin on the date the Secretary of State issues the Certificate of Incorporation.

IN WITNESS WHEREOF, the aforesaid incorporators have caused the execution of the foregoing Articles of Incorporation on this 17th day of September, 1979, at Winterset, Iowa

Joanne C Nichols

Konnie Horn

Orville C Willcox

STATE OF IOWA)
) ss
MADISON COUNTY)

On this 17th day of September, 1979, before me, a Notary Public in and for said County and said State, personally appeared Joanne C. Nichols, Konnie Horn and Orville C. Willcox to me known to be the persons who are named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed.

John E Casper

NOTARY PUBLIC.

NOTARIAL SEAL IOWA
JOHN E. CASPER
MY COMMISSION EXPIRES
9-30-80

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 8-I, Page 342, September 18 1979
Expires Perpetual, Cert. No. 105235, Receipt No.
Filed By Glauder & Casper, Attys. Winterset Iowa
Filing Fee 10.00 Recording Fee .50

Secretary of State

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