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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION
OF
EARLHAM LIONS CLUB, INC.

Earlham Lions Club, Inc. for the purpose of Restating Articles of Incorporation, under the provisions of Chapter 504 A, Code of Iowa, 1971, assuming and claiming all powers, rights, privileges and immunities granted or permitted bodies corporate under said laws, and do hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this Corporation shall be EARLHAM LIONS CLUB, INC.

ARTICLE II.

The principal place of business of this Corporation shall be EARLHAM, Madison County, Iowa.

ARTICLE III.

The purpose of the said Corporation is to promote Lionism and community service in and about the Community of Earlham, Iowa.

ARTICLE IV.

The Corporation shall have perpetual duration.

ARTICLE V.

The address of its registered office in the State of Iowa is 701 Main Street in the City of Earlham, County of Madison, and the name of its initial registered agent at such address is G. S. Buck.

ARTICLE VI.

The affairs of this Corporation shall be governed and managed by a Board of Seven Directors who shall elect a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may see fit or as may be provided by the bylaws of the corporation. The offices of Secretary and Treasurer may be combined. The directors shall be elected annually by members of the Corporation until the annual meeting, and until their successors are duly elected and qualified, the following shall serve as Directors:

Robert J. Smith	Earlham, Iowa
S. Sam Buck	Earlham, Iowa
Curtis Allen	Earlham, Iowa
James P. Welch	Earlham, Iowa
L. R. Goeldner	Earlham, Iowa
Don Taylor	Earlham, Iowa
Lyle Summy	Earlham, Iowa

Succeeding Directors shall be elected by the members present at the annual meeting of the Corporation.

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RECORDER
MADISON COUNTY, IOWA
Fee $4.50
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#2 Restated Articles of Incorporation
Earlham Lions Club, Inc.

ARTICLE VII.

Until their successors are duly elected and qualified, the following shall serve as Officers:

President.	Robert J. Smith
Vice President	Curtis Allen
Secretary.	James P. Welch
Treasurer.	L. R. Goeldner

ARTICLE VIII.

The annual meeting of the Corporation and the annual meeting of its Directors shall be held at Earlham, Madison County, Iowa, on the second Monday in September of each year. The annual election shall be held on the same day. Notice of such meeting shall be mailed to each member, at his last known address at least ten (10) days prior thereto.

ARTICLE IX.

The Corporation shall have a seal.

Signed and acknowledged by the undersigned this 12th day of June, 1973.

Robert J. Smith
(Robert J. Smith)

Sam Buck
(Sam Buck)

Curtis Allen
(Curtis Allen)

James P. Welch
(James P. Welch)

L. R. Goeldner
(L. R. Goeldner)

Donald F. Taylor
(Don Taylor)

Lyle Summy
(Lyle Summy)

INCORPORATORS

STATE OF IOWA :
:
MADISON COUNTY:

On this 12th day of June, A.D., 1973, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Robert J. Smith, Sam Buck, Curtis Allen, James P. Welch, L. R. Goeldner, Don Taylor, and Lyle Summy to me known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

H. Claude Peer
(H. Claude Peer)
Notary Public in and for the
State of Iowa

H. CLAUDE PEER
Iowa
NOTARIAL SEAL

544

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 6-I, Page 543, June 14 1973
Expires Perpetual, Cert. No. 64967 Receipt No. —
Filed By H. Claude Peer, Dean L. Nelson Attys. Earlham Iowa
Filing Fee 10.00 Recording Fee 1.00 Secretary of State