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SECRETARY OF STATE
IOWA

RESTATED

ARTICLES OF INCORPORATION

OF

EARLHAM COMMUNITY POOL, INC.

Pursuant to the provision of the Iowa Nonprofit Corporation Act, Chapter 504A, Code of Iowa, 1973, the undersigned adopt the following Restated Articles of Incorporation:

ARTICLE I

The name of the corporation is Earlham Community Pool, Inc.

ARTICLE II

The period of duration of said corporation is perpetual.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, 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.

ARTICLE IV

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 III hereof. Notwithstanding any other provision of these 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

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RECORDER
MADISON COUNTY, IOWA
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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 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

The address of its initial registered office in the State of Iowa is 705 Main Street in the City of Earlham, County of Madison, and the name of its initial registered agent at such address is Dean R. Nelson.

ARTICLE VI

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

name	address
Ernest Baiotto	Earlham, Iowa
Neil Schardein	Earlham, Iowa
Sam Buck	Earlham, Iowa
Rodger O. Cockrum	Earlham, Iowa
James P. Welch	Earlham, Iowa

ARTICLE VII

The date on which the corporate existence shall begin is April 14, 1971.

ARTICLE VIII

The name and address of each incorporator is:

name	address
Roy E. Harris	Earlham, Iowa
Roger E. Orr	Earlham, Iowa
Margaret P. Schafer	Earlham, Iowa

#3. Restated Articles of Incorporation
Earlham Community Pool, Inc.

ARTICLE IX

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, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of said corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

Dissolution of this corporation will be in accordance with the provisions set forth in Chapter 504A, Code of Iowa, 1966.

ARTICLE XI

That the aforegoing restated articles of incorporation correctly set forth the provisions of the articles of incorporation as herebefore filed and hereby amended, that they have been duly adopted as required by law and that they supersede the original articles of incorporation herebefore filed on April 14, 1971.

Signed and verified by the undersigned officers of the Earlham Community Pool, Inc., Earlham, Iowa.

Dated this 9th day of November, 1973.

Margaret P. Schafer
(Secretary)

Roy E. Hanrick
(President)

#4. Restated Articles of Incorporation
Earlham Community Pool, Inc.

STATE OF IOWA :
: SS
COUNTY OF MADISON :

I, Margaret P. DeSafer, Secretary of the Earlham Community Pool, Inc. of Earlham, Iowa, hereby certify and state that the aforegoing Restated Articles of Incorporation of the Earlham Community Pool, Inc. were duly passed and adopted as required by Chapter 504A, Code of Iowa, 1973, and that I, Margaret P. DeSafer, Secretary of the Earlham Community Pool, Inc. have custody of all records, books, documents and papers pertaining to the adoption of said Restated Articles of Incorporation of the Earlham Community Pool, Inc.

Margaret P. DeSafer
(Secretary)

On this 9th day of November, 1973, before me, the undersigned, a Notary Public in and for said County, In said State, personally appeared Margaret P. DeSafer 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
(Dean R. Nelson)
Notary Public in and for said State of Iowa.

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

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 6-L, Page 657, January 9, 1974
Expires Perpetual, Cert. No. 66950, Receipt No.
Filed By Dean R. Nelson, Earlham, Iowa
Filing Fee 10.00 Recording Fee 2.00 Secretary of State

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