IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of a par value of One Hundred and no/100 ($100.00) Dollars each. Said stock shall all be of one class.

V.

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 716 East Jefferson St., Winterset, Madison County, Iowa, and the name of its initial registered agent at such address is John B. Dingman.

VI.

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected or qualified are:

John B. Dingman 716 E. Jefferson St., Winterset, Iowa
Beverly S. Dingman 716 E. Jefferson St., Winterset, Iowa

VII.

INCORPORATORS

The names and addresses of each incorporator is:

John B. Dingman 716 E. Jefferson St., Winterset, Iowa
Beverly S. Dingman 716 E. Jefferson St., Winterset, Iowa

VIII.

ANNUAL MEETING

The annual meeting of shareholders shall be held on the first Monday in April of each year at 10:00 A.M. in the office of the corporation, in the City of Winterset, Madison County, Iowa.

IN WITNESS WHEREOF we have signed and executed these articles of incorporation by the terms of which we agree to be bound this 19th day of May, 1966.

John B. Dingman
John B. Dingman
Winterset, Iowa

Beverly S. Dingman
Beverly S. Dingman
Winterset, Iowa

STATE OF IOWA, Madison County, Iowa:

On this 19th day of May, 1966, before me, Leonard M. Flander, a notary public in and for Madison County, State of Iowa, personally appeared John B. Dingman and Beverly S. Dingman to me personally known and who by me being first duly sworn did say that they are the persons who executed the above and foregoing articles of incorporation and acknowledged that they executed the same by their voluntary act and deed forthe uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereby signed my name and affixed by seal on the day and year last mentioned above.

(NOTARIAL SEAL)

Leonard M. Flander
Leonard M. Flander Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book D-22, Page 139, May 20, 1966 Expires Perpetual, Cert. No. 34037, Receipt No. 34037 Filed By Leonard M. Flander Winterset, Ia. Filing Fee 20.00 Recording Fee 1.00 Gary L. Cameron Secretary of State

COMPARED

Winterset Little League, Inc. #1973
To
The Public

Fee $5.50

Filed for record the 4 day of June A.D. 1966 at 11:00 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

ARTICLES OF INCORPORATION OF WINTERSET LITTLE LEAGUE, INC.

RECEIVED 1966 APR 28 AM 9:00
SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the State of Iowa, do

Amos-Herbener Co., Burlington, 52601

hereby adopt the following Articles of Incorporation for the purpose of forming a corporation, not for pecuniary profit, under the laws of the State of Iowa.

ARTICLE I. NAME

The name of this corporation shall be WINTERSET LITTLE LEAGUE, INC., and its principal place of business shall be in Winterset, Madison County, Iowa.

ARTICLE II. OBJECTS OF THE CORPORATION.

A. The purposes of this Corporation shall be to implant firmly in the boys of the community the ideals of good sportsmanship, honesty, loyalty, courage and reverence so that they may be finer, stronger and happier boys and will grow to be good, clean, healthy men, and such other purposes and objectives as the Corporation through its Board of Directors shall from time to time resolve upon.

B. The objectives will be achieved by providing supervised, competitive baseball games. The supervisors shall bear in mind that the attainment of exceptional athletic skill for the winning of games is secondary and the holding of future men of prime importance.

ARTICLE III. POWERS.

This Corporation shall have and enjoy all of the powers which corporations, not for pecuniary profit, may exercise under the laws of the State of Iowa, including the power to acquire, hold, transfer, convey, assign, lease and mortgage real and personal property. It shall have the power to receive and acquire by gift, bequest or devise any property, real, personal or mixed, for the purpose of furthering or carrying out the objects of this Corporation. All instruments affecting real estate executed in behalf of the Corporation shall be signed by the President or the Treasurer of this Corporation after first being approved by a majority of the Board of Directors.

The Corporation shall have the power to affiliate with any local, state or national organization for the purposes of promoting the objects of this Corporation.

ARTICLE IV. COMMENCEMENT AND DURATION.

This Corporation shall commence business upon the issuance of a Certificate of Incorporation by the Secretary of State of the State of Iowa, and the corporation shall continue to exist for a period of fifty (50) years from date unless dissolved sooner by an affirmative vote in favor of its dissolution by two-thirds of the members present at any annual meeting or any special meeting called for that purpose.

ARTICLE V. MEMBERSHIP.

Any person sincerely interested in actively participating in the objectives of the Corporation may upon application and acceptance by its Board of Directors become a member of this Corporation. Membership in the Corporation shall be further conditioned by such rules and regulations as its Board of Directors may from time to time enact.

ARTICLE VI. DIRECTORS AND OFFICERS.

A. The affairs of this Corporation shall be conducted by the President and the Board of Directors. The Board of Directors shall consist of not less than five nor more than fifteen members.

B. At the annual meeting each year, the members of the Corporation shall elect the officers and members of the Board for the following year. All officers and directors shall be elected for one year and will be eligible for re-election.

C. The officers and directors of this Corporation shall have and exercise such rights, powers and duties as may be described in the By-Laws of the Corporation.

D. The officers and directors of this Corporation are as follows, all of whose addresses are Winterset, Iowa:

President		Jack D. Mease
Vice President		Gene Corkrean
Vice President		Harold Jackson
Player Agent		Richard Farr
Secretary		Mary Jane Benoit
Treasurer		Sally Darling
Directors	Jack D. Mease	Lawrence Hope
	Gene Corkrean	Calvin Tyer
	Harold Jackson	Audrey Tyer
	Richard Farr	John Gorman
	Mary Jane Benoit	Willard Mease
	Sally Darling	Ed Morrissey
	John Alles	Wayne Griffith
	Caroline Farr	

ARTICLE VI-A

The address of the initial registered office of the Corporation is 1002 East Court Avenue, Winterset, Iowa, Madison County, and the names of its initial registered agents at said address are Jack D. Mease, Gene Corkrean and Harold Jackson.

ARTICLE VII. MEETINGS.

A. Annual Meetings.

The annual meeting of this Corporation shall be held on the first Thursday following Labor Day of each year.

B. Special Meetings.

Special meetings may be called in such manner as the Board of Directors shall from time to time prescribe in its By-Laws.

C. QUORUM

The members present shall constitute a quorum at any meeting.

D. Annual meeting of the Board of Directors.

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the Corporation.

ARTICLE VIII. PRIVATE PROPERTY EXEMPT

The private property of the members of this Corporation shall be exempt from all liability for corporate debts.

ARTICLE IX. BY-LAWS.

This Corporation shall have the power to adopt and establish such By-Laws as may be necessary for the proper management, regulation and government of this corporation. Such By-Laws may be adopted by an affirmative vote of a majority of the Directors, and by compliance with such further regulations with respect to the amendment of By-Laws as the Board of Directors may from time to time prescribe.

ARTICLE X. AMENDMENT OF ARTICLES.

These Articles of Incorporation EXCEPT ARTICLE VIII may be amended or repealed at any annual or special meeting upon the affirmative vote in favor thereof of two-thirds (2/3) of the members present as such annual or special meeting.

ARTICLE VIII shall not be eliminated, changed, or amended without an affirmative vote in favor thereof of all the members of this Corporation.

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation this 14 day of March, 1966.

Jack D. Mease Jack D. Mease	Winterset, Iowa	Lawrence C. Hope Lawrence Hope	Winterset, Iowa
Gene Corkrean Gene Corkrean	Winterset, Iowa	Calvin Tyer Calvin Tyer	Winterset, Iowa
Harold Jackson Harold Jackson	Winterset, Iowa	Audrey J. Tyer Audrey Tyer	Winterset, Iowa
Richard R. Farr Richard Farr	Winterset, Iowa	John Gorman John Gorman	Winterset, Iowa
Mary Jane Benoit Mary Jane Benoit	Winterset, Iowa	Willard Mease Willard Mease	Winterset, Iowa
Sally Darling Sally Darling	Winterset, Iowa	Ed Morrissey Ed Morrissey	Winterset, Iowa
John K. Alles John Alles	Winterset, Iowa	Wayne Griffith Wayne Griffith	Winterset, Iowa
Caroline Farr Caroline Farr	Winterset, Iowa	INCORPORATORS	

STATE OF IOWA MADISON COUNTY) SS

On this 14 day of March, 1966, before me, Gordon K. Darling, a Notary Public in and for Madison County, State of Iowa, personally appeared Jack D. Mease, Gene Corkrean, Harold Jackson, Richard Farr, Mary Jane Benoit, Sally Darling, John Alles, Caroline Farr, Lawrence Hope, Calvin Tyer, Audrey Tyer, John Gorman, Willard Mease, Ed Morrissey and Wayne Griffith to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto signed my name and affixed my Notarial Seal the day and year last above written.

(NOTARIAL SEAL)

Gordon K. Darling
Gordon K. Darling, Notary Public
in and for Madison County, Iowa.

Office of the Secretary of State Des Moines, Iowa
This instrument recorded in Book 4-5 Page 100 May 18, 1966 Expires May 18, 2016
Cert No. 34016 Receipt No. 34016 Filed by Gordon K. Darling Winterset, Ia.
Filing Fee 10.00 Recording Fee 3.00 Gary L. Cameron Secretary of State COMPARED

Clerk of District Court
Pottawattamie County
To
Otto Gilliland

#1982

Fee $1.50

Filed for record the 6 day of June A. D. 1966 at 2:30 O'clock P.M.
Mary E. Welty, Recorder

CERTIFIED COPY CERTIFICATE OF MARRIAGE

Otto Gilliland Age 29
To
Sylvia Frampton Age 19

No. 34135

RETURN OF MARRIAGE TO CLERK OF DISTRICT COURT OF POTTAWATTAMIE COUNTY

1. Full name of Groom Otto Gilliland 2. Place of Residence Shelton, Nebraska
3. Occupation Farmer 4. Age Next birthday 30 years. Color white
Nationality American 5. Place of birth Summer Set, Kentucky
6. Father's Name L. Gilliland 7. Mother's maiden name Eliza Lawson
8. Number of Groom's marriage 1st
9. Full name of Bride Sylvia Frampton 10. Place of Residence Shelton, Nebraska
11. Age next birthday 20 years. Color white Nationality American
12. Place of birth Iona, Kansas 13. Father's name B. Frampton
14. Mother's maiden name Rosa Bowers 15. Number of Bride's marriage 1st
16. Witnesses to marriage Mrs. R. E. Frampton

November 20th, 1923

WE HEREBY CERTIFY, that the information given is correct, to the best of our knowledge and belief. (signed) Otto Gilliland Groom
Sylvia Frampton Bride

I, HEREBY CERTIFY, that the above is a correct return of a marriage solemnized by me on this 20th day of November, 1923, at Council Bluffs, Iowa.

(signed) G. J. Harding J.P.

State Of Iowa County of Pottawattamie) ss:

I, Richard J. Kunasek, Clerk of the District Court within and for the County and State aforesaid, hereby certify that the above and foregoing is a full, true and complete copy of the Return of Marriage of OTTO GILLILAND & SYLVIA FRAMPTON as the same remains of record in this office. Book 37, Page 547

In Witness Whereof, I have hereunto set my hand and affixed the seal of the said court on the 20th day of May A. D. 1966.

(DISTRICT COURT SEAL) COMPARED

Richard J. Kunasek
Clerk of the District Court

Frank Butcher
To
The Public

#2038

Fee $1.50

Filed for record the 10 day of June A. D. 1966 at 10:15 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

AFFIDAVIT

State of Iowa Madison County) ss

I, Frank Butcher, of said county and state, being first duly sworn on oath, depose and