

ARTICLES OF INCORPORATION
OF
GRAND CANYON PIONEERS SOCIETY

AZ. CORP. COMMISSION
FOR THE STATE OF AZ.
FILED
Jul 20 2 29 PM
'84
APR Sonia Greer
DATE APPR. 7/31/84

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have associated ourselves for the purpose of forming a non-profit corporation under and pursuant to the Laws of the State of Arizona, and for that purpose do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation, which is incorporated as a non-profit corporation under the Laws of the State of Arizona, is and shall be "GRAND CANYON PIONEERS SOCIETY."

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal office for the transaction of corporate business shall be at 1413 North Beaver, Flagstaff, Coconino County, Arizona.

ARTICLE III

PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which non-profit corporations may be incorporated under the Laws of the State of Arizona, as they are now or may be amended from time to time.

The corporation shall initially operate to develop and promote appreciation, understanding and education of the earlier history of the inhabitants and important events of the Grand Canyon and surrounding area; and to lawfully do any and all things necessary, suitable and proper for the accomplishment of these purposes.

This corporation is organized exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1954;

(1) No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this Article.

(2) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempted from Federal Income Tax under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

(3) The corporation may make distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

STATUTORY AGENT

STEPHEN L. VERKAMP whose address is 308 North Agassiz Street, Flagstaff, Arizona 86001, a bona fide resident of the State of Arizona for a period of three (3) years immediately preceding the date hereof, is hereby appointed agent of the Corporation upon whom all notices and processes, including service of summons, may be served, and the service upon such agent shall be lawful personal service on the corporation. This appointment may be revoked at any time by the filing of the appointment of another agent as provided by law.

ARTICLE V

MEMBERSHIP

This shall be a membership corporation and it shall have no power to create or to issue shares of capital stock. Membership in the corporation shall be defined, classified, governed and controlled as provided by the By-Laws of the Corporation. The members of the Corporation shall have only those powers, rights, duties and responsibilities provided for in the By-Laws of the Corporation and no others.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of Directors of not less than three (3) and not more than fifteen (15) directors who shall be elected at the annual meeting of the members.

The following persons were elected to serve as directors until their successors are regularly elected and qualified:

BETTY BARTLETT
P. O. Box 1122
Flagstaff, Az 86002

DR. AGNES M. ALLEN
220 South Beaver
Flagstaff, Az 86002

BUFORD BELGARD
P. O. Box 238
Williams, Az 86046

VII.

INCORPORATORS

The name and address of the incorporators are as follows:

BETTY BARTLETT
P. O. Box 1122
Flagstaff, Az 86002

DR. AGNES M. ALLEN
220 South Beaver
Flagstaff, Az 86002

VIII.

EXEMPTION

The Officers, Directors and Members of this Corporation and their private property shall be forever exempt from liability for the debts and obligations of the Corporation.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this 3rd day of July, 1984.

/s/
BETTY BARTLETT

/s/
DR. AGNES M. ALLEN

STATE OF ARIZONA)
) ss.
County of Coconino)

On this, the 3rd day of July, 1984, before me, the undersigned officer, personally appeared BETTY BARTLETT and DR. AGNES M. ALLEN, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

 /s/Dolores A. Landavaze
Notary Public

My Commission Expires:

 June 10, 1985