

## **ARTICLES OF INCORPORATION OF MINNESOTA AMATEUR RADIO CONSORTIUM, INC.**

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

### **ARTICLE I — NAME**

The name of this corporation shall be MINNESOTA AMATEUR RADIO CONSORTIUM, INC.

### **ARTICLE II — REGISTERED OFFICE ADDRESS**

The place in Minnesota where the principal office of the corporation is to be located at  
9416 WEST 14TH STREET ST LOUIS PARK, MN 55426

### **ARTICLE III — PURPOSE**

This corporation is organized exclusively for charitable and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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, or the corresponding section of any future federal tax code.

The purpose of this corporation is to provide a mechanism for all Minnesota organizations of amateur-radio interest to communicate and cooperate with each other, to sponsor state and regional meetings and to encourage and train the next generation of amateur radio hobbyists by:

- a) developing and encouraging sharing of information and practices among organizations,
- b) providing a listing of topics, demonstrations, presentations, and speakers for members to use in their club meetings,
- c) conducting an annual seminar to educate existing amateur radio hobbyists and develop interest for the amateur radio hobby,
- d) assisting in the development of amateur radio clubs for education institutions in the State of Minnesota; and
- e) assisting in the development of amateur radio specific STEM curriculum/topics.

#### **ARTICLE IV — EXEMPTION REQUIREMENTS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. 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 purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

#### **ARTICLE V — MEMBERSHIP/BOARD OF DIRECTORS**

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the corporation's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title or interest in or to any property of the corporation.

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified as provided in the bylaws. An action required or permitted to be taken at a board meeting may be taken by written action signed, or

consented to by authenticated electronic communication, by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.

#### **ARTICLE VI — PERSONAL LIABILITY**

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VII - DURATION/DISSOLUTION**

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the corporation, assets of the corporation shall be distributed for one or more exempt purposes for the benefit of amateur radio, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE VIII – INCORPORATORS**

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Incorporator Name **Michael D Miller**

Incorporator Signature \_\_\_\_\_

Incorporator Address, City, State, ZIP **9416 West 14th Street, St Louis Park, MN 55426**

Incorporator Name **William G Franzen Jr**

Incorporator Signature \_\_\_\_\_

Incorporator Address, City, State, ZIP **2370 Stone Creek Ln W, Chanhassen, MN 55317**

Incorporator Name **William E Doll**

Incorporator Signature \_\_\_\_\_

Incorporator Address, City, State, ZIP **3204 Bent Tree Drive St. Cloud, MN 56301**

Incorporator Name

Incorporator Signature \_\_\_\_\_

Incorporator Address, City, State, ZIP

Incorporator Name

Incorporator Signature \_\_\_\_\_

Incorporator Address, City, State, ZIP