MINOT AIRCRAFT MODELERS

AMA SINCE 1936

CHARTER 1195

Taken from the BY LAWS OF THE MINOT AIRCRAFT MODELERS, Article I states:

Article I Name and Purpose

1. The Club shall be known as the Minot Aircraft Modelers, Inc. as provided in the Articles of Incorporation. It shall also be known by the short title of MAM.

2. The Purposes of the Club are as provided in the Articles of Incorporation.

Because the BY LAWS dated December 7, 2010, do not state the purpose of the club but refer the member to the Articles of Incorporation, the Articles of Incorporation have been posted to provide each MAM member with the purpose of our club. What follows is the original Articles of Incorporation dated June 25, 1974 and the Certificate of Amendment of Minot Aero Modelers, Inc.

NON-PROFIT CORPORATION

SUBMIT DUPLICATE ORIGINALS

1974

Articles of Incorporation

OF

MINOT AERO MODELERS, INC.

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation organized under Chapter 10-24, North Dakota Century Code, adopt the following Articles of Incorporation for such Corporation.

ARTICLE 1. The name of said Corporation shall be: * MINOT AERO MODELERS, INC.

ARTICLE 2. The period of its duration is: PERPETUAL
(Perpetual Unless Limited)

ARTICLE 3. The purposes for which the Corporation is organized are:

1. To promote and encourage active participation in the remote control flying of model aircraft,
2. to formulate and prescribe safety policies and regulations,
3. to develop fraternal spirit among local modelers and other aircraft enthusiasts,
4. to provide a forum for the exchange of modeler rules, regulations, ideas, and information,
5. to serve the interests of the members and the model owners; to defend such members and owners against discriminatory legislation and regulation, and,
6. to own and/or lease property for the successful operation of the corporation, and for the general public interest.

ORIGINAL In Safety Depont Box

See certificat of Amendment changing name To minot Aircraft modelers, Inc dated July 15, 1982

ARTICLE 4. This Corporation is not organized for profit and shall have no capital stock.

ARTICLE 5. Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are:

The officers and directors shall be the legal representative of the corporation.

(If no provisions for the regulation of the internal affairs of the corporation are set forth, insert the word "None")

and shall have, hold, and administer all property and funds thereof in trust for the corporation.

ARTICLE 6. The address of the registered office of the Corporation is: 1733 South Main, Minot, North Dakota

The name of the initial registered agent at such addresss is: Maynard Kuebler

ARTICLE 7. The number of directors constituting the initial board of directors of the Corporation is: Six

(State definite number—not less than 3)

and the names and addresses of the persons who are to serve as initial directors are:

NAME	ADDRESS
Vern Howell	18 18th Street SW, Minot, N. Dak.
Maurice Foley	415 16th Avenue SW, Minot, N. Dak.
Maynard Kuebler	1733 South Main, Minot, N. Dak.
Russ Anderson	611 19th Avenue SW, Minot, N. Dak.
OSCAR BUCKMIER	608 - 19TH ST NW MINOT, N. DAK
Roger Lee	909 - 10TH AVE NW, MINOT, N DAK

ARTICLE 8. The name and address of each incorporator is:
(One or More Incorporators)

NAME	ADDRESS
Vern Howell	18 18th Street SW, Minot, N. Dak.
Maurice Foley	415 16th Avenue SW, Minot, N. Dak.
Maynard Kuebler	1733 South Main, Minot, N. Dak.
Russ Anderson	611 19th Avenue SW, Minot, N. Dak.

We, the above named incorporators, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made thereon to be true.

Vern Howell 18-18th St. SW Minot ND
Maurice J Foley 405 16th Ave SW MINOT
Maynard Kuebler 1733 S Main Minot

Oscar Buchanan 608-19th St. N.W. Minot
Roger Allen Lee 909 10th Ave N.W. MINOT
Russ Anderson 611 19th Ave SW Minot

Dated June 25 1974

Subscribed and sworn to before me this 25 day of June, 1974

Wally Garbe
Notary Public

NOTARIAL SEAL

State of North Dakota

My Commission expires WALLY GARBE 19
Notary Public, Ward Co., N. Dak.
My Commission expires Jan. 8, 1977

Fee: $16.00

Certificate No. 25115

Filing Date June 26, 1974

Ben Meier a.g.
(Secretary of State)

(By Deputy)

Secretary of State
RECEIVED
JUN 26 1974
STATE
CAPITOL
Bismarck, North Dakota

1982

Certificate No. 7160

UNITED STATES OF AMERICA

DEPARTMENT OF STATE

State of North Dakota

CERTIFICATE OF AMENDMENT

OF

MINOT AERO MODELERS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of MINOT AERO MODELERS, INC. duly signed and verified pursuant to the provisions of the North Dakota NON-PROFIT Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of Amend Corporate Title to: MINOT AIRCRAFT MODELERS, INC.

and attaches hereto a duplicate original of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 15th day of July A.D., 1982

Ben Meier

Ben Meier Secretary of State.

File No. 4719-NP

ORIGINAL

By _____, Deputy.

COPY

ORIGINAL IN safety Deposit Box

North Dakota Non-Profit Corporation
SUBMIT DUPLICATE ORIGINALS

Secretary of State RECEIVED JUL 14 1982 STATE CAPITOL Bismarck, North Dakota

Fee: $20.00

ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 10-24-35 of the North Dakota Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

ARTICLE 1. The name of the Corporation is Minot Aero Modelers, Inc.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the Corporation: (INSERT AMENDMENT)

"To change name of Minot Aero Modelers, Inc. to Minot Aircraft Modelers, Inc."

ARTICLE 3. THE AMENDMENT WAS ADOPTED IN ONE OF THE FOLLOWING METHODS:

The amendment was adopted at a meeting of members held on April 13, 19 82, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast, OR

The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto, YES ✓ NO _____

The amendment was adopted at a meeting of the Board of Directors held on _____

19_____, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereto.

Dated _____, 19_____.

Minot Aero Modelers, Inc.
(Exact Corporate Name)

By John M Nelson
(President or Vice President)

And James L Lapp
(Secretary or Assistant Secretary)

(Over)

VERIFICATION

John M Nelson, being first duly sworn says that he is the
(Name of one of the officers signing above)

President and that he has read the foregoing application and knows
(Title)

the contents thereof, and verily believes the statements made therein to be true.

John M Nelson
(Verification Officer Signature)

Subscribed and sworn to before me this 8th day of July, 1982.

Alice J Fuchs
(Notary Public)

Notary Seal

My Commission expires _____ 19____

ALICE J. FUCHS
Notary Public, Ward County, N. Dak.
My Commission Expires Feb. 7, 1987

Certificate No. 7160

Filing Date 7-15-82

Ben Meier By BM
Secretary of State