



STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
SECRETARY OF STATE

To Whom These Presents Come, Greeting:

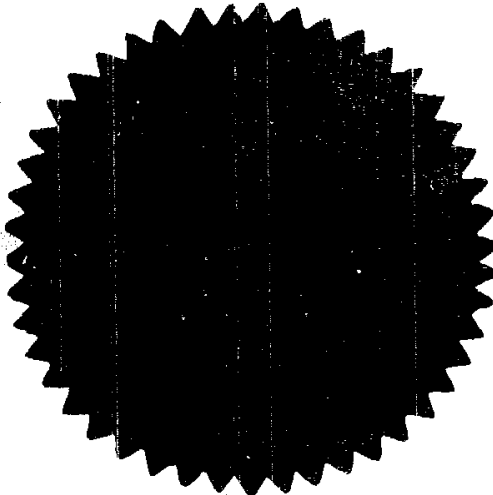
7204-565-84

CERTIFICATION OF INCORPORATION

WARASH VALLEY AMATEUR RADIO ASSOCIATION, INC.

I, LARRY A. CONRAD, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not for profit Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law: that one copy of such Articles has been filed in my office; and that the remaining copy or copies of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator or his representative: all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed

the seal of the State of Indiana, at the City of Indianapolis,

this 27th day of

April, 1972

LARRY A. CONRAD Secretary of State,

By _____ Deputy

Corporate Form No. 715-1 (Aug. 1971)
Page One
ARTICLES OF INCORPORATION (Not for Profit)
Prescribed by Larry A. Conlad, Secretary of State of Indiana
Use 8 1/2 X 11 Inch Paper for Inserts
Filing Requirements - Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204
FILING FEE is \$13.00
General Requirements - "Non-Profit" means that the Corporation shall not engage in any activities for the pecuniary gain of its members.

APPROVED
AND
FILED

APR 27 1972


SECRETARY OF
STATE OF INDIANA

ARTICLES OF INCORPORATION

OF

WABASH VALLEY AMATEUR RADIO ASSOCIATION, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), executed the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is Wabash Valley Amateur Radio Association, Inc. (The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

ARTICLE II

Purposes

The purposes for which the Corporation is formed are:

- 2.01. To encourage, foster and develop interest in and support for amateur radio operations.
- 2.02. To organize, staff and operate an amateur radio station or stations.
- 2.03. To organize, operate and staff an emergency radio station to provide the Wabash Valley, the State of Indiana and the nation a radio communication facility for use in times of local and national emergency.
- 2.04. To receive and maintain a fund or funds of real or personal property, or both, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes.

7.02. (continued)

shall pay such dues, if any, as may be established in the by-laws of the corporation. Associate members shall be composed of persons, firms or corporations desiring to support the activities of the corporation and shall pay such dues, if any, as may be established by the by-laws of the corporation.

7.03. (continued)

ballot at the annual meeting of the corporation or at any other meeting of the membership which may be called by the Board of Directors. Associate members may not hold office on the Board of Directors and shall not be entitled to vote at any meeting of the corporation.

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ARTICLE III

Period of Existence

The period during which the Corporation shall continue is perpetual.
.....9 (will either be "perpetual", or, if to be limited, some definite period of time.)

ARTICLE IV

Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is Dr. Marvin Carmony
(Name,

227 Madison Boulevard Terre Haute INDIANA 47803
(Number and Street or Building) (City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is P. O. Box 81
(Number and Street or Bldg.)

Terre Haute INDIANA 47808
(City) (State) (Zip Code)

ARTICLE V

Membership

* (A minimum of three (3) shall have signed the membership list. Directors or Trustees or Incorporators are included in the Membership).

Section 1. Classes. (If any)

7.01. There shall be two classes of membership in the corporation; 1) General and 2) Associate.

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes.

7.02. General members shall have such qualifications and
(continued on attached sheet)

Section 3. Voting Rights of Classes.

7.03. Each general member shall be entitled to cast one
(continued on attached sheet)

PLEASE NOTE: The Corporation shall confer upon every member a certificate signed by the President (or Vice-President and Secretary (or Assistant Secretary), stating that he is a member of the Corporation.

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ARTICLE VI

Directors

Section 1. Number of Directors. The initial Board of Directors is composed of 3 members. If the exact number of Directors is not stated, the minimum number shall be 3, and the maximum number shall be 18. Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the Directors. The names and post office addresses of the initial Board of Directors are:

Name	Number and Street or Bldg.	City	State-Zip Code
Dr. Marvin Carmony	227 Madison Boulevard	Terre Haute, Indiana	47803
William H. Siebenmorgen	2228 Crawford	Terre Haute, Indiana	47803
Robert Kennedy	R. R.	Merom, Indiana	47861

ARTICLE VII

Incorporator(s)

Section 1. Names and Post Office Addresses. The names and post office addresses of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Bldg.	City	State-Zip Code
Stephen Bland	R. R. 25, Box 403	Terre Haute, Indiana	47802
Dr. Marvin Carmony	227 Madison Boulevard	Terre Haute, Indiana	47803
Richard Moench	131 South 24th Street	Terre Haute, Indiana	47803

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ARTICLE VIII

Statement of Property (If any)

A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation is as follows:

One FCC License and radios and electronic equipment having an estimated value of \$125.00.

ARTICLE IX

Provisions for Regulation and Conduct

Of the Affairs of Corporation
(Can be the "By-Laws")

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(b) Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (2) 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).

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(c) Upon dissolution of the corporation, the assets of the corporation, after paying or making provision for the payment of all liabilities of the corporation, shall become the property of the American Radio Relay League, Newington, Connecticut.

(d) Meetings of the members and directors of the corporation may be held at such place or places within or without the State of Indiana as may be specified in the respective notices or waivers of notice thereof.

(e) Each director shall serve for one year and until his successor is elected and qualified.



The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 24th day of April, 1972.

Marvin Carmony
(Written Signature)

(Written Signature)

Dr. Marvin Carmony
(Printed Signature)

(Printed Signature)

Stephen Bland

(Written Signature)

Stephen Bland

Richard Moench

(Printed Signature)

Richard Moench

NOTARY ACKNOWLEDGEMENT

State of Indiana
County of Vigo SS:

Before me, Eric A. Frey, a Notary Public in and for said County and State, personally appeared

Dr. Marvin Carmony

Richard Moench

Stephen Bland

Eric A. Frey
NOTARY PUBLIC

and severally acknowledged the execution of the foregoing Articles of Incorporation.

My commission expires: April 15, 1973

WITNESS my hand and Notarial Seal this - 24th day of April 1972

ROSENFELD, WOLFE & FREY

ATTORNEYS AT LAW

410 STAR BUILDING

TERRE HAUTE, INDIANA 47807

TELEPHONE 232-0691

AREA CODE 812

DAVID E. ROSENFELD
ROBERT G. WOLFE
ERIC A. FREY

April 25, 1972

Mr. Larry A. Conrad
Secretary of State
Room 155, State House
Indianapolis, Indiana 46204

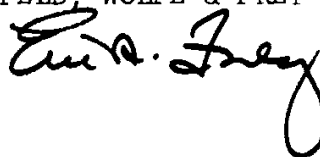
Dear Larry:

I enclose, in duplicate, Articles of Incorporation of Wabash Valley Amateur Radio Association, Inc., for filing, together with a filing fee in the sum of \$13.

Very truly yours,

ROSENFELD, WOLFE & FREY

By



EAF/jj
Enclosure
cc Stephen Bland