

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

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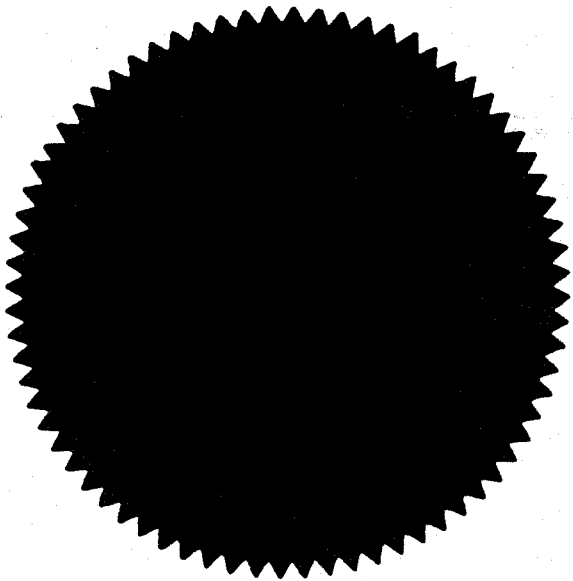
To Whom These Presents Come, Greeting:

CERTIFICATE OF INCORPORATION

ELKHART COUNTY RADIO ASSOCIATION, INC.

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this 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 this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

NOW, THEREFORE, 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

_____ 21st _____ day of

_____ April _____ 19 86 _____

EDWIN J. SIMCOX, Secretary of State

By _____ Deputy

INSTRUCTIONS.

Use 8 1/2 x 11 Inch Paper for Inserts
Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204

The recording of a third executed copy with the County Recorder is no longer statutorily required.

FILING FEE is \$26.00

Corporate Form No. 364-1 (Sept. 1977)
Page One

**ARTICLES OF INCORPORATION
(Not for Profit)**

Prescribed by Edwin J. Simcox,
Secretary of State of Indiana

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EDWIN J. SIMCOX
SECRETARY OF STATE

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86 **VOID**

EDWIN J. SIMCOX
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF**

. . . Elkhart County 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"), execute the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Elkhart County 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:

To establish and maintain one or more amateur radio "repeating" stations; to promote and facilitate amateur radio communications; and for any and all other purposes consistent with law.

NOTE: "Not-for-Profit" as applied to corporations means, "... any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2[d])

**ARTICLE III
Period of Existence**

The period during which the Corporation shall continue is ..perpetuity.....
(either "Perpetual", or, if limited, some definite period of time.)

**ARTICLE IV
Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is Mr. Donald Baad
(Name)

c/o WFRN Radio, P.O. Box 307, Elkhart INDIANA 46515
(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

WFRN Radio, 25802 County Road 26, Elkhart INDIANA 46517
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V
Membership**

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

Section 1. Classes (if any): Membership shall be of one class only; all members shall have the same rights, preferences, limitations, and restrictions. Provided that no member may utilize assets of the corporation in a manner inconsistent with that member's amateur radio license as issued by the Federal Communications Commission. Provided further that the bylaws of the corporation may subdivide the membership for the purposes of paying dues only.

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes: ~~xx~~ See above

Section 3. Voting Rights of Classes: All members have equal voting rights. Voting by proxy is disallowed, though the bylaws may provide for "absentee" voting.

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 or she is a member of the Corporation.

ARTICLE VI
Directors

Section 1. Number of Directors: The initial Board of Directors is composed of ~~5 (five)~~ ^{3 (three)} members. If the exact number of Directors is not stated, the minimum number shall be ~~5 (five)~~ ^{3 (three)} and the maximum number shall be ~~21 (twenty-one)~~ ^{3 (three)}. 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 initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
James Kehr N9DUZ, (President)	54722 C.R. 8,	Middlebury,	Indiana	46540
Dennis Drudge W9XD, (Vice-President)	27901 C.R. 36,	Goshen,	Indiana	46526
R. Brent Zook N9HZ, (Secretary)	209 E. Douglas St.,	Goshen,	Indiana	46526
Jon Walker WN9EHN, (Treasurer)	54097 Old Mill Drive,	Elkhart,	Indiana	46515
Dave Menges WB9TEN, (Technician and Trustee)	1609 Stevens Ave.,	Elkhart,	Indiana	46514

ARTICLE VII
Incorporator(s)

Section 1. Names and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
R. Brent Zook,	209 E. Douglas St.,	Goshen,	Indiana	46526
James Kehr,	54722 C.R. 8,	Middlebury,	Indiana	46540
Dennis Drudge,	27901 C.R. 36,	Goshen,	Indiana	46526
Jon Walker,	54097 Old Mill Drive,	Elkhart,	Indiana	46526
Dave Menges,	1609 Stevens Ave.,	Elkhart,	Indiana	46514

ARTICLE VIII
Statement of Property (If any)

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

145.43 Repeater, Duplexers, autopatch, antenna and feedline:	Approx. \$2,500.00
Cash	Approx. <u>\$1,700.00</u>
	Total Approx. \$4,200.00

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 the Corporation, and creating, defining, limiting or regulating the powers of the Corporation, the directors or the members of any class or classes of members are as follows:

See bylaws (attached)

Regular and special meetings of the Membership or of the Board of Directors shall be held at such place as the President shall order.

