

1292
ARTICLES OF INCORPORATION

OF

UNIVERSITY OF MONTEVALLO ALUMNI ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That for the purpose of forming a non-profit corporation under and pursuant to the provisions of Section 10-3-1 et seq. of the 1975 Code of Alabama, as last amended, and Section 501 (c) (3) of the Internal Revenue Service Code, the undersigned persons have associated themselves together and have agreed upon and adopted these Articles of Incorporation, the same to constitute and become a charter for carrying on the activities hereinafter specified upon the proper filing hereof pursuant to law.

ARTICLE I: NAME

The name of this corporation shall be the University of Montevallo Alumni Association.

ARTICLE II: LOCATION

The principal office of the corporation shall be located in Shelby County, Alabama, at Reynolds Hall, Highland St., Montevallo, Alabama 35115, and the registered agent at said address is Mary Lou Williams.

ARTICLE III: OBJECTIVES

The objectives of the corporation shall be:

A. The Alumni Association shall promote a positive image of the University to all phases of the business community, industry, public and private schools, the legislature and other governmental agencies, and to the public in general.

B. The Alumni Association shall continue to assist the University in the recruitment of quality students.

C. The Alumni Association will develop a plan to renovate Reynolds Hall to provide adequate facilities for the Alumni Association staff, program activities, and services for its membership.

D. The Alumni Association shall develop a communication network to provide: more effective interdepartmental communication of activities both on and off campus; assimilation of information from local chapters and alumni; and, disbursement of information to chapters and at-large alumni.

E. The Alumni Association shall continue to provide and support programs that insure the personal and professional development of the alumni staff and the alumni leadership.

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F. The Alumni Association shall seek to provide a broad base of continuous financial support for the association and the University and to articulate the needs of both to the myriad of private individuals, alumni, agencies, corporations, foundations, and institutions which may be responsive to those needs.

G. The Alumni Association shall establish a flexible, creative, and continuous evaluation program involving staff and alumni to insure accountability and credibility.

H. The Alumni Association will implement a computer system to increase the efficiency and effectiveness of communications with its members.

I. The Alumni Association will develop a plan to increase membership and its level of participation.

J. The Alumni Association will study its personnel needs and develop a plan to increase the administrative and clerical staffs.

K. To do any and all such further acts authorized by law as may be necessary, convenient or expedient to accomplish the foregoing purposes or as are incidental thereto.

ARTICLE IV: LIMITING OBJECTIVES

1. This corporation shall not have or exercise any power or authority, either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as a corporation described in Section 501 (c) (3) of the Internal Revenue Code, as to preclude contributions to this corporation from being deductible for purposes of taxation.

2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it, in any manner, or to any extent, participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall it engage in any activities that are unlawful under the laws of the United States of America or the State of Alabama, or any other jurisdiction where such activities are carried on; nor shall it engage in transactions defined at the time as "prohibited" under Section 503 of the Internal Revenue Code.

3. This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall ever be organized or operated for purposes that are not exclusively religious,

charitable, scientific, literary or educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

4. No compensation or payment shall ever be paid or made to any member, officer, director, trustee, incorporator or organizer of this corporation, or any contributor to it, except as a reasonable allowance for actual expenditures made or services actually rendered to or for this corporation; and neither the whole nor any part or portion of the assets or net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any such persons; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be sued for, accrue to, or inure to the benefit of any member or private individual within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V: MEMBERSHIP

The corporation shall have membership composed of community representatives, land owners, and public officials selected by the corporation membership. There shall be no limitations on the number of members except as provided for in the by-laws of the corporation. All other qualifications, rights and duties of the members shall be set out and established in the corporation by-laws.

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators are as follows:

Martha Terry Kirkland, Chairperson
P. O. Box 557
Brewton, Alabama 36427

Tom Walker, Vice Chairperson
2657 Burkelaun
Montgomery, Alabama 36111

Mary Lou Williams, Secretary-Treasurer
4620 Old Looney Mill Road
Birmingham, Alabama 35243

Marilyn L. Colson
Route 3, Box 109
Clanton, Alabama 35045

Denise Gibbs
72 Shoshone Drive
Montevallo, Alabama 35115

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Nathalie Molton Gibbons
P. O. Box 6042
Montgomery, Alabama 36106

Marty Gates Norton
5625 Altadena Drive
Huntsville, Alabama 35802

Mary Lee Brown
P. O. Box 24
Montevallo, Alabama 35115

Augusta Sims Lovelady
361 Parkway Circle
Montevallo, Alabama 35115

Billy Cannon
101 Hummingbird Circle
Montevallo, Alabama 35115

George Codone
Station 6570
University of Montevallo
Montevallo, Alabama 35115

Martha F. Leatherwood
Hillview Farm
Carrollton, Alabama 35447

Shannon Shelton Brown
18 Rickarby Place
Mobile, Alabama 36606

Debbie Spates Englert
127 Wynn Road
Enterprise, Alabama 36330

Pat Watford Conway
Route 1, Box 215
Thorsby, Alabama 35171

Mary Louise Rice Dabbs
2000 Wentworth
Montgomery, Alabama 36101

Carol Watson
22 Essex Circle, N.E.
Tuscaloosa, Alabama 35406

Warwick Woodall
2133 Patton Street
Birmingham, Alabama 35226

Christine Callahan
2105 Woodland Avenue
Anniston, Alabama 36201

Rocky Stone
Route 8, Box 55
Russellville, Alabama 35653

Dr. Angie Nazaretian
212 N. Beaty Street
Athens, Alabama 35611

ARTICLE VII: DIRECTORS

The initial Board of Directors shall consist of the following, who shall serve until their successors are named as provided in the by-laws:

Martha Terry Kirkland, Chairperson
P. O. Box 557
Brewton, Alabama 36427

Tom Walker, Vice Chairperson
2657 Burkelaun
Montgomery, Alabama 36111

Mary Lou Williams, Secretary-Treasurer
4620 Old Looney Mill Road
Birmingham, Alabama 35243

Marilyn L. Colson
Route 3, Box 109
Clanton, Alabama 35045

Denise Gibbs
72 Shoshone Drive
Montevallo, Alabama 35115

Nathalie Molton Gibbons
P. O. Box 6042
Montgomery, Alabama 36106

Marty Gates Norton
5625 Altadena Drive
Huntsville, Alabama 35802

Mary Lee Brown
P. O. Box 24
Montevallo, Alabama 35115

Augusta Sims Lovelady
361 Parkway Circle
Montevallo, Alabama 35115

Billy Cannon
101 Hummingbird Circle
Montevallo, Alabama 35115

George Codone
Station 6570
University of Montevallo
Montevallo, Alabama 35115

Martha F. Leatherwood
Hillview Farm
Carrollton, Alabama 35447

Shannon Shelton Brown
18 Rickarby Place
Mobile, Alabama 36606

Debbie Spates Englert
127 Wynn Road
Enterprise, Alabama 36330

Pat Watford Conway
Route 1, Box 215
Thorsby, Alabama 35171

Mary Louise Rice Dabbs
2000 Wentworth
Montgomery, Alabama 36101

Carol Watson
22 Essex Circle, N.E.
Tuscaloosa, Alabama 35406

Warwick Woodall
2133 Patton Street
Birmingham, Alabama 35226

Christine Callahan
2105 Woodland Avenue
Anniston, Alabama 36201

Rocky Stone
Route 8, Box 55
Russellville, Alabama 35653

Dr. Angie Nazaretian
212 N. Beaty Street
Athens, Alabama 35611

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ARTICLE VIII: OFFICERS

The officers of the corporation shall consist of a Chairperson, Vice-Chairperson, and Secretary-Treasurer. The initial officers of the corporation shall be as follows:

Martha Terry Kirkland, Chairperson
P. O. Box 557
Brewton, Alabama 36427

Tom Walker, Vice Chairperson
2657 Burkelaun
Montgomery, Alabama 36111

Mary Lou Williams, Secretary-Treasurer
4620 Old Looney Mill Road
Birmingham, Alabama 35243

ARTICLE IX: TIME LIMIT

The period of duration of this corporation shall be perpetual.

ARTICLE X: SPECIAL PROVISIONS

A. The corporation reserves the right to amend, alter, modify, change or repeat any provision contained in this certificate of incorporation in the manner now or hereafter provided by law and all rights conferred upon the officers, directors herein are granted subject to this reservation.

B. The corporation shall have power to make by-laws for the regulation and government of this corporation, its agents, servants and officers, and for all other purposes not inconsistent with the constitution and laws of the State of Alabama.

C. The voting members of the corporation shall have the authority to adopt such rules, by-laws and regulations for the governing of the corporation as they may deem necessary or expedient.

D. The fiscal year of the corporation shall begin July 1 of each year and continue until June 30 of each year.

IN WITNESS WHEREOF, the incorporators of this corporation have hereunto set their hands and seals, and pray that this instrument shall be filed and recorded as provided by the Law, to the end that these incorporators, their successors and assigns, shall constitute a body corporate under the name thereinabove set forth, with all powers to which said Corporation may be entitled under the Laws of Alabama, on this 17 day of March, 1988.

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Mary Louise Rice & Dalles
Incorporator

Angeline Negatation
Incorporator

Marty Gates Norton
Incorporator

George F. Cadore, Jr.
Incorporator

Mathew Molton Gibbons
Incorporator

Christine Suppin Callahan
Incorporator

Denise Gibbs
Incorporator

Harwick M. Woodall
Incorporator

Carol B. Hatson
Incorporator

Mary Lee Brown
Incorporator

Augusta Anna Lundy
Incorporator

Marilyn L. Colson
Incorporator

Walter Kitchland
Incorporator

Tom Walker
Incorporator

May Lou Williams
Incorporator

Martha Leatherwood
Incorporator

Pat Watford Conway
Incorporator

Sharon Sheila Brown
Incorporator

Debbie Spata Engert

Incorporator

Billy Cannon

Incorporator

Rocky Stone

Incorporator

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State of Alabama

Shelby

County

CERTIFICATE OF Incorporation

OF

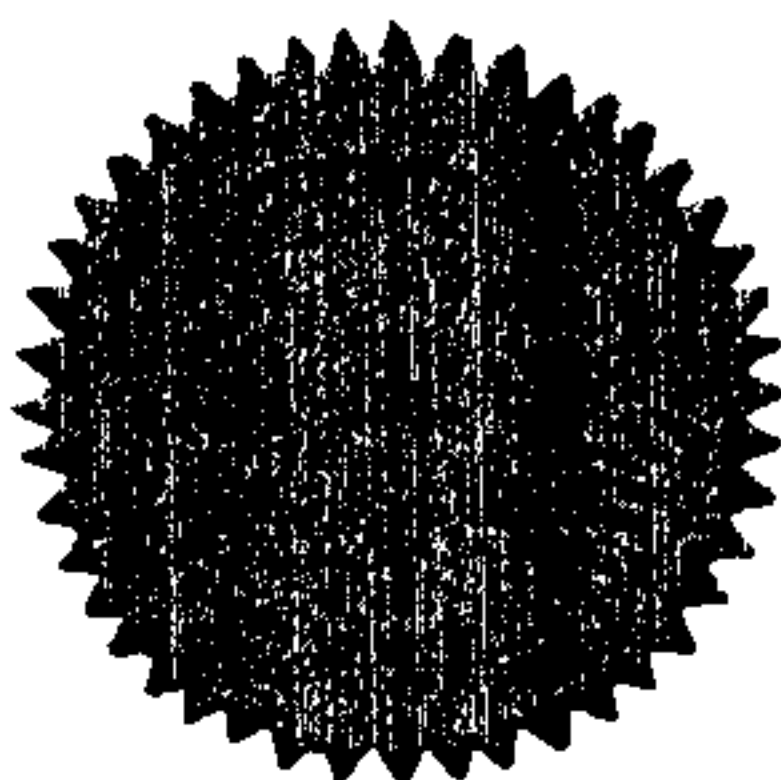
UNIVERSITY OF MONTEVALLO ALUMNI ASSOCIATION

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of University of Montevallo Alumni Association, duly signed and verified pursuant to the provisions of Section 10-3-1 et seq. of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of University of Montevallo Alumni Association, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 17th day of March, 19 88.

Thomas A. Snowden, Jr.
Judge of Probate



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 MAR 17 PM 2:06

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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