STATE OF ALABAMA, SHELBY COUNTY

ARTICLES OF INCORPORATION

OF

ALDRICH COAL MINE MUSEUM, INC.

The undersigned are acting by resolution as the incorporators of the Aldrich Coal Mine Museum, Inc. under the authority of Code of Alabama, 1975, as amended, with the intent of qualifying as a museum under Section 501(c) (3) of the Internal Revenue Code or any successor of same and said sections 10-3A et seq. of the Code of Alabama, 1975 (Alabama Non-Profit Corporation Act, (1984), as amended or any successors of same, do hereby make, declare and file the following Articles of Incorporation:

ARTICLE I

NAME AND LOCATION

The name of this corporation shall be Aldrich Coal Mine Museum (herein after at times referred to as the museum of incorporated museum) and it shall be located near the City of Montevallo in unincorporated Shelby County, Alabama.

ARTICLE II

AUTHORITY/PURPOSE

The said incorporated museum shall have the authority/purpose to storê and preserve historic artifacts, historic pictures, documents and other items pertaining to the Aldrich community and the coal mine and industry as well as other historic items of interest to the public.

The nature of the said corporation is to preserve and teach local history for the public.

Further the museum shall have all the power as defined in the Code of Alabama of 1975, Section 10-3A-20.

Further the said incorporated museum shall be automomous and independent of any outside historic organizational control. However, it may cooperate and participate with various entities of other historic organizations and educational groups and individuals to further show and give historic information for the enjoyment of those interested in local history.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

ADMINISTRATION OF MUSEUM AFFAIRS

The material and business affairs of the corporation are to be administered by the following officers:

1. The officers of the board of trustees shall be chairman of trustees and secretary. The officers shall make and execute all business affairs of the museum.

ARTICLE V

NUMBER, NAME, POSITION AND ADDRESSES OF TRUSTEES

- 1. Henry A. Emfinger, Chairman
 - 137 Highway 203, Montevallo, Alabama 35115
- 2. Rose M. Emfinger, Secretary

137 Highway 203, Montevallo, Alabama 35115

ARTICLE VI

INITIAL REGISTERED AGENT

The name of the initial registered agent/representative of the incorporated museum is: Henry A. Emfinger, and his address is: 137 Highway 203, Montevallo, Alabama 35115.

ARTICLE VII

INITIAL REGISTERED OFFICE

The initial registered office of the said incorporated museum is: 137 Highway 203, Montevallo, AL 35115.

ARTICLE VIII

The undersigned members of the board of trustees certify that the issuance of the articles of incorporation were duly authorized.

august 27, 1997

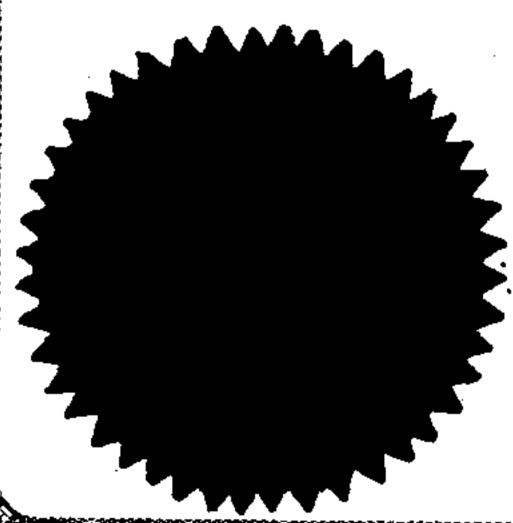
DATE

HENRY A. EMFINGER, CHAIRMAN

ROSA M. EMFINGER, SECRETARY

State of Alabama

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	CERTIFICATE OFINCORPORA	TION
	OF	
·	ALDRICH COAL MINE MUSEU	M INC
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of	ALRICH COAL MINE MUSEUM	INC, duly signed
and verified pursu	ant to the provisions of Section NO	
	ion Act, have been received in this of	
	LY the undersigned, as such Judge	•
	him by law, hereby issues this Certific	
of	ALDRICH COAL MINE MUSEUM	INC, and attaches
hereto a duplicate	original of the Articles of INCOR	•
GIVEN Under	My Hand and Official Seal on this th	neday of
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Vatricia Grant Zulymuster Judge of Probate

Inst # 1997-27529

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