

Support Committee for
Alabama National Cemetery (ALNC)
Articles of Incorporation
(Restated and Amended Sep 22, 2009)

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation shall be Support Committee for Alabama National Cemetery.

ARTICLE II – DURATION

The duration of the Support Committee for Alabama National Cemetery, Inc. is perpetual to coordinate and support activities at the Alabama National Cemetery.

ARTICLE III – PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – MEMBERSHIP

There are two classes of membership: #1 - Individuals, #2 - Organizational.

ARTICLE V –
NAME AND ADDRESS OF THE REGISTERED OFFICE

The Support Committee for Alabama National Cemetery is located in Shelby County at 3133 Highway 119, Montevallo, Alabama 35115.

ARTICLE VI –
THE NAMES AND ADDRESSES OF THE DIRECTORS

Director and Chairman: Robert L. Barefield, 7145 Lazy Brook Dr, Pinson, AL 35216

Director and 1st Vice Chairman: C. Hilton Dunn, Jr. 313 Golf Dr, Hoover, AL 357226

Director and 2nd Vice Chairman: Marynell Winslow, 713 Jasmine Way, Hoover, AL 35276

ARTICLE VII –
GOVERNANCE, RESPONSIBILITY, & POLICIES

Section 1 - Governing Body

The governing body of the Support Committee for Alabama National Cemetery (ALNC), hereinafter referred to as The Support Committee shall be the officially appointed delegates of the various recognized National or State Veterans Organizations and/or their auxiliaries, or civic organizations, or governmental agencies, or public officials, or corporations, or individuals having an interest in the Alabama National Cemetery and who have been granted membership by the seated members of The Support Committee.

Section 2 - Responsibilities

The Support Committee shall provide overall support to facilitate the enhancement, maintenance, and expansion of the Alabama National Cemetery and shall participate in events commemorating all United States military veterans. Activities attendant thereto are as follows, but not limited to:

- a) Assisting the cemetery director and his/her staff in establishing programs, ceremonies, and other events not funded by the National Cemetery Administration which provide services to our veterans and their families.
- b) Conducting memorial services on national holidays dedicated to our fallen comrades and/or other ceremonies as appropriate, at such time as The Support Committee deems appropriate and to raise and provide funds for appropriate programs. All ceremonies must have prior approval by The Support Committee and the Alabama National Cemetery Director.
- c) Raising and lowering United States flags on display in the Avenue of Flags, to clean, repair, and/or replace flags, to properly dispose of unserviceable flags, and to insure veterans and donors of flags are properly recognized with a letter or certificate of donation.
- d) May coordinate the duties of Volunteer Honor Guards which will work in conjunction with and support of Active Duty Honor Guards.
- e) Assisting in the maintenance and upkeep of a Memorial Pathway with volunteer labor and/or monetary support.
- f) Enlist support from appropriately chartered Veterans Service organizations and/or their auxiliaries and other appropriate civic organizations (e.g., The American Legion, Disabled American Veterans-DAV, Veterans of Foreign Wars-VFW, Military Officers Association of America-MOAA, Vietnam Veterans of America, AMVETS, Military Order of the Purple Heart, Ex-POW's, Jewish American War Veterans, National Society of the Sons of the American Revolution, National Society of the Daughters of the American Revolution, Blue Star Salute Foundation, Inc., The American Village-Citizenship Trust, American Legion Riders, Gold Star Wives of America, Inc., American Gold Star Mothers, United States Merchant Marine Association, Boy Scouts of America, City of Montevallo, Shelby County Commission, etc.) for the enhancement, maintenance, expansion and support of the Alabama National Cemetery.
- g) Obtaining support of municipal, county, state, and federal officials for the management, enhancement, maintenance, expansion and support of the Alabama National Cemetery.
- h) Generating public support for the Alabama National Cemetery.

ARTICLE VIII – RESTRICTIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose thereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Activities The Support Committee or its member organizations or its individual members are specifically **prohibited from conducting** are as follows:

Accepting of gifts or donations on behalf of the Alabama National Cemetery or the National Cemetery Administration (NCA). *All gifts and donations to the cemetery or NCA must be reviewed and approved by the Cemetery Director or referred for approval to NCA. (NCA Directive 3160 – Gifts and Donations to VA National Cemeteries will be included in By-laws).*

ARTICLE IX – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization (i.e. the Alabama National Cemetery) or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

NAME AND ADDRESS OF INCORPORATOR: Robert L. Barefield, 7145 Lazy
Brooke Drive, Pinson, AL 35126

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of
Incorporation on this the 22nd day of September, 2009

THIS DOCUMENT PREPARED BY: Robert L. Barefield

Signed:

Robert L. Barefield
Incorporator

STATE OF ALABAMA)
:SS
COUNTY OF SHELBY)

I, Kelly B. Mullin, a Notary Public, State of Alabama at Large,
hereby certify that on this day before me personally appeared before me Robert L.
Barefield, to me known and known to be the person described in and who signed the
forgoing Articles of Incorporation as the original incorporator of The Support Committee
for Alabama National Cemetery (ALNC) a corporation named herein, and acknowledged
before me that he executed it as such incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this
22nd day of September, 2009

Kelly B. Mullin
Notary Public

(Notary Seal)

Kelly B. Mullin
Notary Public State At Large
Commission Expires
June 28, 20

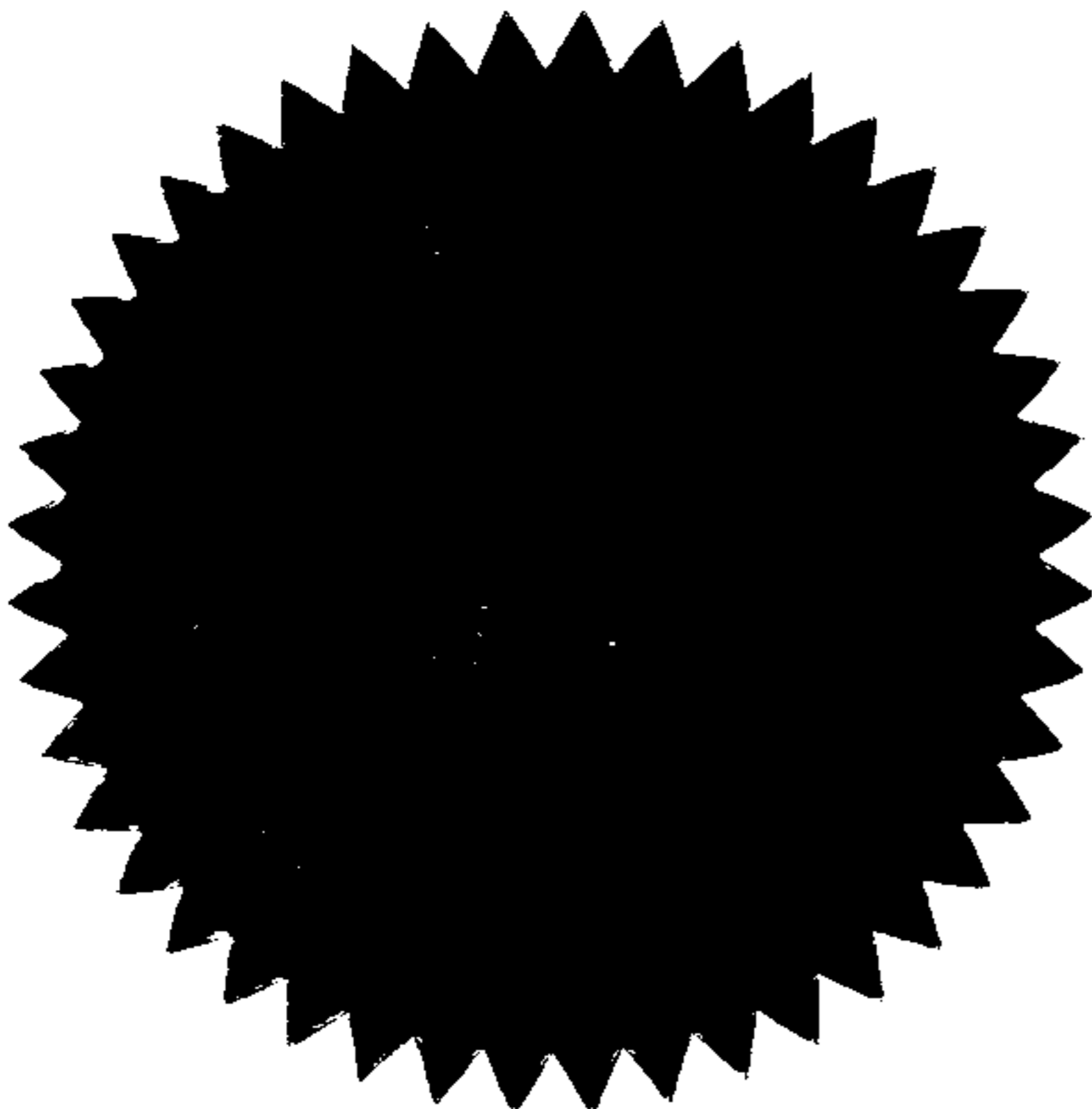
State of Alabama Shelby County

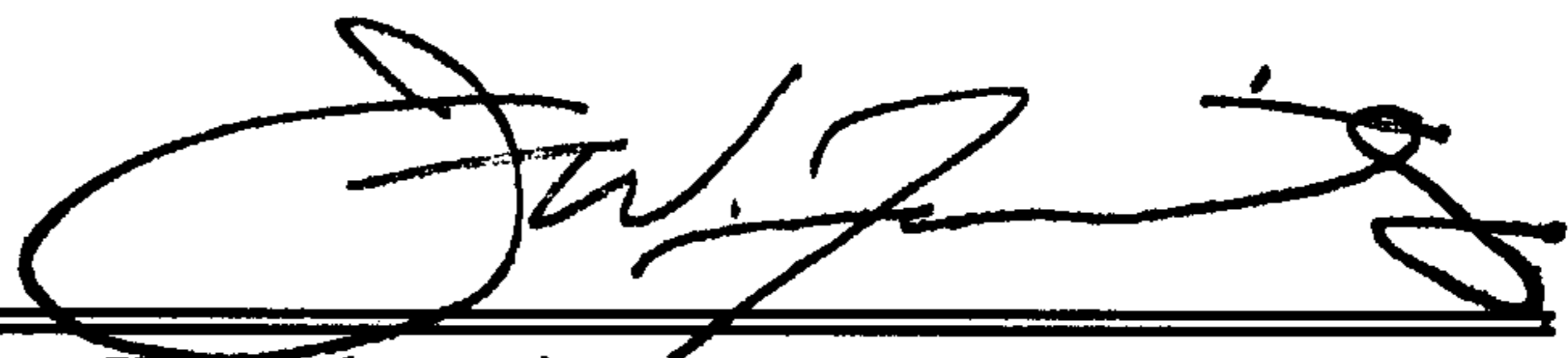
Certificate of Incorporation Restated and Amended Of ALABAMA NATIONAL CEMETERY (ALNC)

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of ALABAMA NATIONAL CEMETERY (ALNC), duly signed and verified pursuant to the provisions of Section Non Profit 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 ALABAMA NATIONAL CEMETERY (ALNC), and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 22nd day of September, 2009.




James W. Fuhrmeister
Judge of Probate