

# AMENDED ARTICLES OF INCORPORATION

## OF

### MURIE AUDUBON SOCIETY

#### I. NAME

- 1.1 This Corporation shall be known as the Murie Audubon Society, a 501 (c) (3) organization.

#### II. PURPOSE

- 2.1 The purpose and objectives of this Corporation shall be to engage in any such educational, scientific, investigative, literary, historical, philanthropic and charitable pursuits as may be part of the stated purposes of the National Audubon Society, of which this Corporation shall function as a chartered Chapter.
- 2.2 This Corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof, or to any private shareholder or individual. The property, assets, profits, and net income of this Corporation are irrevocably dedicated to charitable purposes and no part of the property, assets, profits, or net income of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual.
- 2.3 No substantial part of this Corporation shall participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

#### III. ORGANIZATION AND CONTROL

- 3.1 The affairs of this Corporation shall be governed by a Board of Directors, which shall be composed of a minimum of nine (9) members of the Corporation. Board of Director members shall be residents of State of Wyoming and elected from within the active Murie Audubon Society membership.

#### IV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

- 4.1 Upon dissolution or abandonment, the assets of this Corporation remaining after payment of or provision for all debts and liabilities of this Corporation shall be donated to Audubon Rockies Regional Office of the National Audubon Society or its successor. If Audubon Rockies is unwilling or unable, such assets shall be donated as the Board of Directors of this Corporation may designate to any organization or one organized and operated exclusively for charitable purposes as presently set forth in Section 501 (c) (3) of the Internal Revenue Code.

## V. REGISTRATION AND REGISTERED AGENT

5.1 The address of the initial registered office of the Corporation is P.O. Box 2112, Casper, WY 82602, and the name of the registered agent is Hustace Scott.

\* Any amendments of this Corporation's Articles will be required to be reported to the Wyoming Secretary of State.