

**Articles of Incorporation
of
Hollis Community Council**

(filed for record w/ State of Alaska 1/8/87)
Restated articles adopted 3/8/11

The undersigned United States citizens of the age of eighteens years or more, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act (AS 10.20), adopt the following Articles of Incorporation for the Corporation:

Article One: Name

The name of the Corporation is Hollis Community Council Incorporated.

Article Two: Duration

The period of duration is perpetual.

Article Three: Purpose

Section 1. Purpose. This Corporation is organized exclusively for the promotion of social welfare as contained in the Internal Revenue Code of 1954. The Corporation will operate primarily to further the common good and general welfare of all people of the community by bringing about civic betterment and social improvements. The Corporation has the power and duty to operate and manage a cemetery. (Previous sentence added by amendment - (8/31/09)

Section 2. Nondiscrimination. Facilities and services of the Corporation will be provided to the public without regard race, color, creed, sex or national origin.

Article Four: Boundaries

T 73 S R 83 E Sections 25, 26, 27, 28, 33, 34, 35, 36.

T 74 S R 83 E Sections 1, 2, 11, 12, 13, 14.

T 73 S R 84 E Sections 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36.

T 73 S R 85 E Section 31.

T 74 S R 84 E Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, 20, 21.

T 74 S R 85 E Section 6.

Copper River Meridian

Article Five: Membership

Section 1. Members All residents of Hollis, who are at least 18 years of age, are eligible to be Members of this Corporation. A resident is someone who is a U.S. Citizen, a legal resident of Alaska, is able to show a current Alaska voter's registration card which reflects that Hollis is his/her physical address and be on the state's voter list.

Section 2. Annual Meetings. The Membership shall elect a Board of Directors at the annual meeting to be held at a time and place provided in the Bylaws. The Membership and Directors shall be notified not less than 15 days before the date of the annual meeting. The annual meeting is open to the public.

Article Six: Meetings of the Board of Directors

Section 1. Regular meetings. The Board of Directors will meet regularly once a month on a date provided in the bylaws. These meetings are public meetings and shall be publicly noticed by posting the scheduled date, time and place of the meeting in at least three prominent public locations in the community.

Section 2. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the president or any three Directors. These meetings are public meetings and shall be publicly noticed at least 24 hours in advance by posting the date, time, place and purpose(s) in the same three prominent locations as in section one of this article. The Directors will be notified orally or in writing at least 24 hours in advance by the person or persons calling the meeting. The Board of Directors may not address any matter which is not stated in the purpose of the special meeting given in the notice.

Article Seven: Internal Affairs

The internal affairs of the Corporation shall be regulated by the Board of Directors, which shall exercise all powers of the Corporation and shall provide for the internal regulation of the Corporation by the adoption of Bylaws.

Article Eight: Bylaws

The Bylaws shall be adopted by the Board of Directors, and amendments may be proposed by a majority vote of the Directors.

An amendment to the Bylaws proposed by the Board of Directors is deemed to be ratified by the Membership unless a vote on the question is defeated by a majority of Members voting. The Board of Directors must give a ten-day notification in three prominent locations prior to the meeting in which the adoption of amended Bylaws will take place.

Article Nine: Nonprofit Status

No Corporation funds shall be used for the private benefit of or be given to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions to further the purposes set forth in Article Three. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from the federal income tax.

Article Ten: Dissolution

In the event of dissolution of the Corporation (whether voluntary or involuntary), the distribution of assets shall follow a plan adopted according to AS 10.20.300. Under this plan, assets may be dispersed to nonprofit, non-discriminatory community organizations with purposes similar to this Corporation. Any asset not disposed of under a plan of dissolution shall be disposed of by the court having jurisdiction over the Corporation.

Article Eleven: Reduction of Power

In the event the community is now or ever becomes part of an organized municipality, any powers exercised by the municipality within this community may not then be exercised by the Corporation. The assets of the Corporation specifically related to such powers shall be offered for transfer or conveyance to said municipality.

Article Twelve: Registered Office and Agent

1. The address of the initial registered office is
Hollis Community Building
Hollis, Alaska 99950

2. The name of the initial registered agent is - Bob Guest

Article Thirteen: Directors

The number of directors constituting the initial Board of Directors of this corporation will be seven. The names and addresses of the initial Board of Directors, each of whom shall serve as a director until the first annual meeting of members or until his or her successor is elected and qualified are as follows:

Mark Figley	Box 4	Hollis AK 99950
Paul Page	Box 1	Hollis AK 99950
Sue Page	Box 1	Hollis AK 99950
Ray Halvorsen	Box 22	Hollis AK 99950

Bob Guest	Box 7	Hollis AK 99950
John Laird	Box 20	Hollis AK 99950
Don Hamilton	Gen Del	Hollis AK 99950

Article Fourteen: Incorporators

In witness thereof, we the undersigned incorporators have executed these articles in duplicate on the date noted herein.

Mark Figley	Box 4 - Hollis	6/24/86
Paul Page	Box 1 - Hollis	6/24/86
Robert G Guest	Box 7 - Hollis	6/24/86
Carrol M Guest	Box 7 - Hollis	6/24/86
Orva Lynch	Box 197	6/24/86
Peggy Lynch	Box 197	6/24/86
James L Wright	Box 115 - Hollis	6/24/86
Johnny Laird	Box 84	6/24/86

(Signatures on file)