

ARTICLES OF INCORPORATION  
UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

TO: The Secretary of State, Jefferson City, Missouri

We, the undersigned, Ralph Bothe, R. L. Arens, Donald V. Truitt and Bill Brinegar, all of Montgomery City, Missouri, being natural persons of the age of 21 years or more, and citizens of the United States, for the purpose of forming a corporation under the "General Not for Profit Corporation Act" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

1. The name of the Corporation is: Montgomery City Chamber of Commerce.
2. The period of duration of the corporation is perpetual.
3. The address of its initial registered office in the State of Missouri is the City of Montgomery, County of Montgomery, and the name of its initial registered agent is Donald V. Truitt.
4. The first Board of Directors shall be 18 in number, their names and addresses being as follows:

R. L. Arens, Montgomery City, Missouri  
Ralph Bothe, Montgomery City, Missouri  
Robert Bowling, Montgomery City, Missouri  
Bill Brinegar, Montgomery City, Missouri  
Ralph Elmore, Montgomery City, Missouri  
Lucille Gregory, Montgomery City, Missouri  
T. R. Hoffman, Montgomery City, Missouri  
G. R. Lauer, Montgomery City, Missouri  
John G. Miller, Montgomery City, Missouri  
R. W. Perrin, Montgomery City, Missouri  
Wayne Pool, Montgomery City, Missouri  
W. L. Schlanker, Montgomery City, Missouri  
Chas. W. Stumbaugh, Montgomery City, Missouri  
Donald V. Truitt, Montgomery City, Missouri  
James E. Vaughn, Montgomery City, Missouri  
A. H. VanArsdale, Montgomery City, Missouri  
Howard Werges, Montgomery City, Missouri  
R. L. Wyatt, Montgomery City, Missouri

5. The business and purpose of the corporation shall be to advance commercial, industrial, agricultural, educational, civic, and other interests of the City of Montgomery, Missouri and its trade area; to promote conservation of natural resources and development of recreational facilities; to promote commercial, industrial, agricultural, educational, civic, and other expansion, all for the general public interest and benefit; and to promote and urge honest and ethical business practices and widespread adoption of them in commercial usage.
6. The powers of the Corporation are as follows: To exercise any, all and every power which a non-profit corporation organized under the "General Not for Profit Corporation Act" of Missouri may exercise.

No part of the activities of this Corporation shall include the carrying on of propaganda or the attempting to influence legislation. No part of the earnings or assets of this corporation shall inure to the benefit of any member thereof, contributor thereto, or any private person or selfish purpose. No part of the assets of this corporation or income derived therefrom shall be given to or inure to the benefit of any person, corporation or organization not tax exempt under subtitle A of the Internal Revenue Code of the United States of America. The Corporation is to be financed by contributions of funds and property absolutely and in trust for its purposes herein stated and for no other purposes. In event of dissolution of this corporation, none of its property shall be distributed to any person, corporation or organization not exempt under subtitle A of the Internal Revenue Code of the United States of America and all of its property shall be distributed at such time solely for the purposes set out in Article 5 hereof.

7. A Quorum of the Board of Directors for all purposes shall consist of one half the total number of directors.

Ralph Bothe                      Bill Brinegar  
Donald V. Truitt                Richard L. Arens

STATE OF MISSOURI            )  
  :            SS  
COUNTY OF MONTGOMERY    )

I, Walter D. McQuie, Jr., a Notary Public, do hereby certify that on the 17<sup>th</sup> day of November, 1960, before me personally appeared Ralph Bothe, R. L. Arens, Bill Brinegar, and Donald V. Truitt, and being first duly sworn by me, each did severally acknowledge that they signed as their free act and deed the foregoing document in the respective capacities therein set out and declared that the statements contained therein are true to their best knowledge and belief. IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in office in said County and State the day and year first above written. My commission expires September 28, 1961.

Walter D. McQuie, Jr.  
Notary Public

**FILED AND CERTIFICATE OF  
INCORPORATION ISSUED**

**NOV 21 1960**

Robert W. Arnold  
Corporation Dept.            SECRETARY OF STATE

DOMESTIC

No. *NP 2883*

Articles of Incorporation  
NAME

Location.....

*Missouri*

Amount of Authorized Shares \$

or

Shares of No Par Value

For a Term of

Years

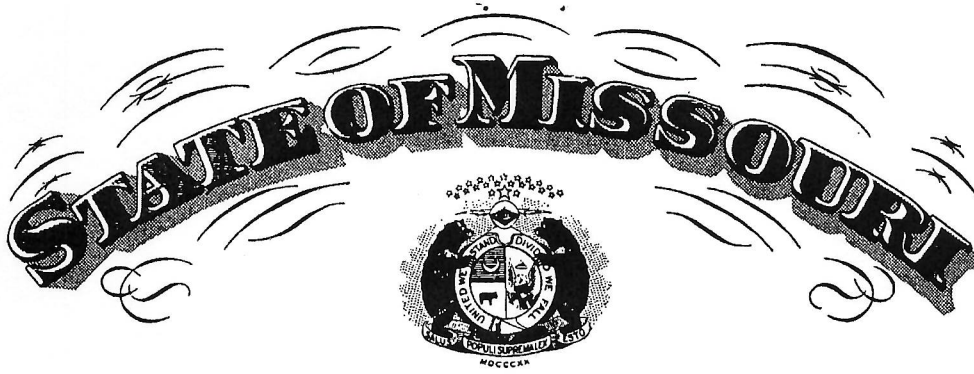
Tax and Fee, \$

**FILED AND CERTIFICATE OF  
INCORPORATION ISSUED**

NOV 21 1960

*[Signature]*  
Secretary of State

Corporation Dept.



# Certificate of Incorporation

WHEREAS, An Association organized under the name of

MONTGOMERY CITY CHAMBER OF COMMERCE

has filed in the office of the Secretary of State, Articles of Incorporation in writing as provided by law and has, in all respects, complied with the requirements of The General Not For Profit Corporation Act of Missouri:

NOW, THEREFORE, I, ROBERT W. CRAWFORD, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof, become a body corporate duly organized under the name of

MONTGOMERY CITY CHAMBER OF COMMERCE

and the address of its Initial Registered Office in Missouri is: \_\_\_\_\_

Montgomery City,

and is entitled to all the rights and privileges granted to corporations organized under The General Not For Profit Corporation Act of Missouri for a term of perpetual years.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this

21st day of November A. D., Nineteen

Hundred and Sixty

Robert W. Crawford

Carla J. Jones SECRETARY OF STATE

CHIEF CLERK