

ARTICLES OF INCORPORATION
OF
KODIAK PUBLIC LIBRARY ASSOCIATION

We, the undersigned natural persons of the age of nineteen (19) years or more, a majority of whom are citizens of the United States, acting as incorporators of a non-profit corporation under AS 10.20, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

KODIAK PUBLIC LIBRARY ASSOCIATION

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purposes for which **KODIAK PUBLIC LIBRARY ASSOCIATION** is organized are to provide support to the mission, programs, facilities and collections of the Kodiak Public Library, through advocacy, fundraising, and public outreach.

Said corporation is organized exclusively for charitable, library, and educational 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.

Consistent with the above, the corporation may exercise all powers available to corporations organized pursuant to Chapter 20 of Title 10 of the Alaska Statutes as amended.

ARTICLE IV

The corporation is authorized to receive and maintain a fund or funds of real or personal property or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole, or any part of the income therefrom and the principal thereof, exclusively for charitable purposes of the corporation directly, or for contributions to other organizations which qualify under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

This corporation is not organized for profit and shall issue no capital stock.

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be in 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 the behalf of or in opposition to any candidate for public office.

ARTICLE VII

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

The initial registered office of this corporation is at: 319 Lower Mill Bay Road, Kodiak, Alaska 99615

The initial registered mailing address of this corporation is: 319 Lower Mill Bay Road, Kodiak, Alaska 99615

and the initial registered agent at that address is: Ms. Erin Harrington

ARTICLE X

The Board of Directors of the corporation is expressly authorized to frame and adopt any such bylaws for the corporation as are not inconsistent with the laws of the State of Alaska or these Articles. Bylaws so adopted by the Board of Directors of the corporation may be amended or repealed by a majority vote of a quorum of the voting members of the corporation.

ARTICLE XI

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of Incorporation in a manner consistent with the law.

ARTICLE XII

The internal affairs of the corporation shall be managed by a Board of Directors consisting of no more than nine (9) and no less than three (3) members. Directors, excluding initial Directors, shall have three (3) year staggered terms and be limited to three (3) consecutive terms.

There shall be at least three (3) Directors serving on the initial Board of Directors. The names and addresses of the initial Directors, who shall serve as Directors until the first annual meeting of the shareholders or until successors are elected and qualified, are as follows:

The number of directors constituting the initial board of directors is five (5)

The names and mailing addresses of the persons who are serving as the initial directors are:

Erin Harrington, Chair Kodiak, Alaska 99615

Nick Ballard, Vice-Chair Kodiak, Alaska 99615

Balika Haakanson, Secretary Kodiak Alaska 99615

Peggy Holm, Treasurer Kodiak, Alaska 99615

Mary Jane Krajnak Kodiak, Alaska 99615

ARTICLE XIII

The name and addresses of the incorporators are:

Erin Harrington Kodiak, Alaska 99615

Nick Ballard Kodiak, Alaska 99615

Balika Haakanson Kodiak Alaska 99615

We the undersigned incorporators sign our names this _____th day of _____, 2008.

Erin Harrington

Nick Ballard

Balika Haakanson

STATE OF ALASKA)

) ss:

THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this _____day of _____, 2008, before me, the undersigned, a Notary Public in and for Alaska, duly commissioned and sworn as such, personally appeared MS. ERIN HARRINGTON, known to me to be the individual named in and who executed the foregoing instrument and acknowledged to me that she signed the same freely and voluntarily, for the uses and purposes therein stated.

WITNESS my hand and official seal this _____day of _____, 2008.

NOTARY PUBLIC in and for Alaska
My Commission Expires:

STATE OF ALASKA)

) ss:

THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this _____ day of _____, 2008, before me, the undersigned, a Notary Public in and for Alaska, duly commissioned and sworn as such, personally appeared, MR NICK BALLARD, known to me to be the individual named in and who executed the foregoing instrument and acknowledged to me that he signed the same freely and voluntarily, for the uses and purposes therein stated.

WITNESS my hand and official seal this _____ day of _____, 2008.

NOTARY PUBLIC in and for Alaska
My Commission Expires:

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this _____ day of _____, 1998, before me, the undersigned, a Notary Public in and for Alaska, duly commissioned and sworn as such, personally appeared MS. BALIKA HAAKENSON known to me to be the individual named in and who executed the foregoing instrument and acknowledged to me that she signed the same freely and voluntarily, for the uses and purposes therein stated.

WITNESS my hand and official seal this _____ day of _____, 2008.

NOTARY PUBLIC in and for Alaska
My Commission Expires: