

ARTICLES OF INCORPORATION
of
CORNVILLE HISTORICAL SOCIETY, INC.

The undersigned citizens of the United States adopt articles of incorporation to form a tax exempt status non-profit corporation under the laws of the State of Arizona, as follows:

1. NAME- The name of the corporation shall be CORNVILLE HISTORICAL SOCIETY, INC.

2. ORGANIZATIONAL PURPOSES- The corporation is organized exclusively for charitable, religious, educational, literary 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. Subject to the limitations contained in these articles, the purpose for which this corporation is organized shall include the transaction of any, and all lawful business for which tax-exempt status nonprofit corporations may be incorporated under the laws of the State of Arizona. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt 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. Notwithstanding any other provisions 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. In carrying out the purposes for which this corporation is organized, this corporation shall not practice or permit discrimination on the basis of sex, age, race, color, national or ethnic origin, religion, or physical handicap or disability, or against any other group, in the administration of its programs and activities. Upon the 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 state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of 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.

3. CHARACTER OF AFFAIRS- The character of business which the corporation initially intends to conduct in this state is Cornville history research; acquisition and display of a historical building, writings, photographs, artifacts, antiques, and other museum items; and activities in support of a continuing history of Cornville, inhabitants of the community, and surrounding area.
4. MEMBERS- The corporation shall issue no stock, but shall have memberships as provided by its By-Laws.
5. STATUTORY AGENT- The corporation's initial Statutory Agent is NITA E. RINEHART, 1655 S. Loy St., Cornville, AZ 86325, which shall be the corporation's initial known place of business.
6. CORPORATION DIRECTORS- The number of Directors shall be fixed by the corporation's By-Laws. The three Incorporators named hereinafter shall constitute the initial Board of Directors who are to serve as Directors until the first annual meeting of members or until their successors are elected and qualify.
7. INCORPORATORS- The incorporators of the corporation are:

NITA E. RINEHART	1655 S. Loy Street Cornville, AZ 86325
JAN TOMLINSON	P.O. Box 325 11480 Creekside Bend Cornville, AZ 86325
ROBIN MCDOWELL	1655 S. Loy Street Cornville, AZ 86325
8. LIABILITY/INDEMNIFICATION- Subject to liability imposed by Arizona Revised Statutes, the members, directors, and officers of the corporation and their private property shall be except from liability for its debts and obligations. The power of indemnification under Arizona Revised Statutes shall not be denied or limited by the By-Laws.

EXECUTED on this 17th day of November, 2004.

Nita E. Rinehart
Nita E. Rinehart

Jan Tomlinson
Jan Tomlinson

Robin L. McDowell
Robin McDowell