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STATE OF NORTH CAROLINA
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SHELL FORDYEN
SECRETARY OF STATE
Raleigh, North Carolina

ARTICLES OF INCORPORATION
OF

WATAUGA AMATEUR RADIO CLUB, INC.
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is Watauga Amateur Radio Club, Inc.

2. The period of duration of the corporation shall be perpetual.

(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:

To further the exchange of information and cooperation between members; to promote radio knowledge, fraternalism and individual operating efficiency; to so conduct club programs and activities as to advance the general interest and welfare of amateur radio in the community; and to provide, in times of emergency, local city, county, and state agencies with supplementary radio communications as might be within our collective or individual capabilities.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)

It shall have two classes of members: (1) Voting, and (2), Non-Voting, as set out and distinguished in the ByLaws of the corporation.

5. Directors of the corporation shall be elected in the following manner:

6. The address of the initial registered office of the corporation is as follows:

Street address, (if none, so state) 107 1/2 Appalachian Street, Apartment 2

City or town Boone, NC 28607

County Watauga

The name of the initial registered agent of the corporation at the above address is _____

John W. Dinkins

7. The number of directors constituting the initial board of directors shall be three, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
William R. Schreiber	(Route 3, Box 426A) P. O. Box 1034	Boone, N. C. 28607
John W. Dinkins	107½ Appalachian St., Apt. 2	Boone, N. C. 28607
Bryant T. Jarvis	403 High Country Condos	Boone, N. C. 28607

8. The names and addresses (including street and number, if any) of all the incorporators are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
William R. Schreiber	(Route 3, Box 426A) P.O. Box 1034	Boone, N. C. 28607
John W. Dinkins	107½ Appalachian St., Apt. 2	Boone, N. C. 28607
David R. Long	(Hilltop Way) P.O. Box 743	Blowing Rock, N.C. 28605

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 29TH day of May, A.D. 1990.

William R. Schreiber
John W. Dinkins
David R. Long

STATE OF NORTH CAROLINA
 COUNTY OF WATAUGA

This is to certify that on the 29TH day of MAY, A.D. 1990, before me, a Notary Public personally appeared

William R. Schreiber, John W. Dinkins and David R. Long

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 29TH day of May, A.D. 1990.

Calvin B. Finger



*Insert any provisions to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

WATAUGA AMATEUR RADIO CLUB, INC.

the original of which was filed in this office on the 8th day of May, 2019.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of May, 2019.

Elaine F. Marshall

Secretary of State

SOSID: 0271345
Date Filed: 5/8/2019 10:21:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2019 086 01992

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Watauga Amateur Radio Club, Inc.

2. The text of each amendment adopted is as follows (state below or attach):
Delete section 3 (purpose) and replace with new statement of purpose (attached)

3. The date of adoption of each amendment was as follows: March 4, 2019

4. (Check a, b, and/or c, as applicable)
a. The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (set forth a brief explanation of why member approval was not required)

b. The amendment(s) was (were) approved by the members as required by Chapter 55A.

c. Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 6 day of May, 2019.

Watauga Amateur Radio Club, Inc.

Name of Corporation

Danny Horney

Signature

Danny Horney, President

Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION
(Revised August 2016)

P.O. BOX 29622

RALEIGH, NC 27626-0622
Form N-02

Watauga Amateur Radio Club, Inc.

Statement of Purpose

Charitable Purposes. The corporation is a nonprofit charitable entity the purposes of which, as set forth in these articles of incorporation, are exclusively charitable within the meaning of section 501(c)(3) of the Internal Revenue Code. In furtherance of such purposes, the corporation shall have full power and authority:

- (a) To further the exchange of information and cooperation between licensed radio amateurs and the general public, who share an interest in amateur radio.
- (b) To promote, with educational programs, radio knowledge and individual operating efficiency.
- (c) To promote and conduct appropriate testing to enhance public safety programs.
- (d) To conduct meeting and provide programs and activities to advance the general interest and welfare of amateur radio in the Watauga County community.
- (e) To provide communications in the time of public need including disasters and failure of public service communications systems or telephone service.
- (f) To build, acquire, maintain and make available amateur radio repeaters of the best available technology to cover the Watauga and adjacent county areas.
- (g) To encourage amateur readiness for emergencies.
- (h) To organize, educate and maintain a pool of amateurs to support the Watauga and adjacent counties emergency preparedness, county and municipal governmental entities, area hospitals, Red Cross, Salvation, other similar non-profit organizations and the National

Weather Service with their communications needs during a period of emergency.

- (i) To support and provide communication repeater capabilities for the Amateur Radio Emergency Service (ARES).
- (j) To maintain awareness by the public and by public officials of the capabilities of amateur radio.
- (k) To receive and accept property, whether real, personal or mixed, by way of gift, bequest or devise, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the governing instruments of this corporation, as the same shall be amended from time to time.
- (l) To perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, useful, advisable or conducive, directly or indirectly, as determined by the Board of Directors, to carry out any of the purposes of this corporation, as set forth in the articles of incorporation and these bylaws, including the exercise of all other power and authority enjoyed by corporations generally by virtue of the provisions of the North Carolina Nonprofit Act (within and subject to the limitations of section 501(c)(3) of the Internal Revenue Code).

Prohibited Activities. Notwithstanding any other provisions of the corporation's articles and these bylaws, 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 by individuals other than directors and officers and to make payments and distributions in furtherance of the purposes set forth in the articles of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or 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 or in opposition to any candidate for political office.

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 by (b) 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.

Distributions Upon Dissolution. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine or to federal, state or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of Watauga County for such purposes or to such organizations, as such court shall determine, which are organized and operated exclusively for such purposes or to such governments for such purposes.