

**ARTICLES OF INCORPORATION
OF THE ASSOCIATION OF EXECUTIVE PRESBYTERS**

The undersigned incorporator is an individual 18 years of age or older and adopts the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

ARTICLE I — NAME

The name of this corporation shall be THE ASSOCIATION OF EXECUTIVE PRESBYTERS

ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at [4055 Abbott Dr., Willmar, MN 56201](#), KANDIYOHI County.

ARTICLE III – REGISTERED OFFICE

The Registered Office Address of the Corporation is: (Required)

[4055 Abbott Dr., Willmar, MN 56201](#)

Street Address (*A PO Box by itself is not acceptable*) City State Zip

ARTICLE IV — PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

The purpose of this corporation is:

- to support and conduct non-partisan research, education, and informational activities;
- to promote the faith and polity of the Presbyterian Church (U.S.A.);
- to strengthen the work of the judicatories of the Presbyterian Church (U.S.A.);
- to provide a forum and mechanisms for enhancing the work of judicatory leaders in the Presbyterian Church (U.S.A.);
- to provide opportunities for continuing education and training for judicatory leaders of the Presbyterian Church (U.S.A.); and
- to do anything not specifically prohibited by law.

ARTICLE V — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE VI — MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is **four (4)**; their names and addresses are as follows:

1. Graham Hart 5600 Peace River Rd., North Port, FL 34287
2. Betty Meadows 425 S 2nd St., Suite 301, Louisville, KY 40202
3. Sue Krummel 1230 W. Candletree Dr., Suite D, Peoria, IL 61614
4. Sue Coller 4055 Abbott Dr., Willmar, MN 56201

Members of the initial board of directors shall serve until the first annual meeting,

at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VII — PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE IX - INCORPORATORS

In witness whereof, I, the undersigned incorporator, certify that I am authorized to sign these articles and that the information in these articles is true and correct. I also understand that if any of this information is intentionally or knowingly misstated that criminal penalties will apply as if I had signed these articles under oath. I have hereunto subscribed my name for the purpose of forming the corporation under the laws of the State of Minnesota and certify I executed these Articles of Incorporation this ___day of _____, 2009.

Signature: Sue Coller
4055 Abbott Dr., Willmar, MN 56201

List a name, daytime phone number, and e-mail address of a person who can be contacted about this form.

Sue Coller
Contact Name

320.235.7910
Phone Number

sue@minnesotavalleys.org
E-Mail Address