Filing Date:

Corporation Number:

ARTICLES OF INCORPORATION OF LAKE LOUISE COMMUNITY NONPROFIT CORPORATION

ARTICLE 1: NAME Lake Louise Community Nonprofit Corporation (NPC)-

ARTICLE 2: DURATION The period of duration is perpetual.

ARTICLE 3: PURPOSE

A. This corporation is organized to promote and administer programs regarding the economics, communication, health and social needs of the Lake Louise community.

B. The Corporation is a nonprofit organization under the State law for civic purposes.

C. This Corporation is organized for charitable or educational purposes within the meaning of section 501 \bigcirc (3) of the Internal Revenue Code.

D. This Corporation is not organized for profit and any part of the net earnings will not benefit any private person.

ARTICLE 4. MEMBERSHIP

A. All residents and property owners of the Lake Louise community 18 years or older are eligible to become members of the Nonprofit Corporation.

B. All members will have one vote.

C. The Corporation will have one class of members.

ARTICLE 5. BOUNDARIES

The legal boundaries of the Nonprofit Corporation are:

North boundary starts at the NW corner of T11N & R9W and extends to the NE corner of T11N & R7W.

East boundary starts at the NE corner of T11N & R7W and extends to the SE corner of T6N & R7W.

South boundary starts at the SE corner of T6N & R7W and extends to the SW corner of T6N & R9W.

West boundary starts at the SW corner of T6N & R9W and extends to the NW corner of T11N & R9W.

Extending approximately 14 miles on Lake Louise Road to the Glenn, Highway Junction, and approximately 3 miles to the East and to the West on each side.

Article 6: Registered Office and Agent

The physical location of the corporation's initial registered office is: <u>Mile 17.2 Lake Louise Road, South end of Lake Louise</u>. The mailing address of the corporation's initial registered office is: <u>HC01 Box 1709, Glennallen, Alaska 99588.</u>

The name and address of the initial registered agent is: Patti Billman, HC01 Box 1706, Glennallen, AK 99588.

ARTICLE 7: AMENDMENT

The membership of the Nonprofit Corporation reserve the right to repeal and amend all Articles and the Bylaws of the Corporation and may adopt new ones or add additional Articles for the Corporation and/or Bylaws within the guidelines of the Alaska State Constitution.

ARTICLE 8: DISSOLUTION

In the event of a dissolution of the Corporation (whether voluntary or involuntary), a plan for the distribution of assets will be adopted according to AS 10.20.300 - any asset not disposed of under this plan of a dissolution will be disposed of by the court having jurisdiction over the corporation.

ARTICLE 9: REDUCTION OF POWER

In the event the community is now or becomes a part of an organized municipality, any powers exercised by the municipality within this community may not then be exercised by the corporation. The assets of the corporation specifically relating to such powers will be offered for transfer or conveyance to a said municipality.

ARTICLE 10: INITIAL BOARD OF DIRECTORS

The number of the initial Board of Directors is seven and the names And addresses are as follows:

- 1. Jack Hansen, HC01 Box 1709, Glennallen AK 99588
- 2. Patti Billman, HC01 Box 1706, Glennallen AK 99588
- 3. William (Bill)Hernandez, HC01 Box 1744, Glennallen AK 99588
- 4. Robert (Tree) Farmer, HC01 Box 1693, Glennallen AK 99588
- 5. Leona Dawson, HC01 Box 1736, Glennallen AK 99588
- 6. Glen Miles, HC01 Box 1716, Glennallen AK 99588
- 7. Jutta Kernke, HC01 Box 1709, Glennallen AK 99588

ARTICLE 11: INCORPORATORS

The names and addresses of the incorporators are:

- 1. <u>Robert J. Farmer, Mile 16.7 Lake Louise Road,</u> <u>HC01 Box 1693, Glennallen, Alaska 99588.</u>
- 2. Jutta Kernke, Mile 16.5 Lake Louie Road, HC01 Box 1709, Glennallen, AK 99588
- 3. <u>Leona Dawson, Mile 15 Lake Louise Road,</u> <u>HC01 Box 1736, Glennallen AK 99588</u>