

State of Alaska



Department of Commerce and Economic Development

Certificate

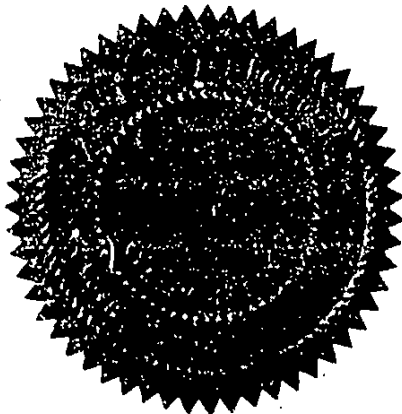
The undersigned, as Commissioner of Commerce and Economic Development, of the State of Alaska, hereby certifies that duplicate originals of the Articles of Incorporation of Alaskan Prospector's Society

duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law hereby issues this Certificate of Incorporation of

Alaskan Prospector's Society

and attaches hereto a duplicate original of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official seal, at Juneau, the Capital, this
21st day of December A.D. 19 81

Charles R. Webber
CHARLES R. WEBBER
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

DEC 21 1981

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

ARTICLES OF INCORPORATION
of
ALASKAN PROSPECTOR'S SOCIETY
INC.

We, the undersigned natural persons of the age of nineteen years or more, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act (AS 10.20), adopt the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of the corporation is: Alaskan Prospector's Society.

ARTICLE II

The period of duration is: Perpetual

ARTICLE III

The purposes for which this corporation is organized are: To provide group opportunities for members to see and know Alaska. The Society has no commercial interests and no political alliances. It is not operated for profit, and its income is expended solely for furthering its objectives.

Membership in the association will be voluntary, unrestricted with respect to race, religion, color, sex, age, or national origin. Lifetime membership is attained by attending three meetings (need not be consecutive) and signing the Constitution. A membership card will be presented at the third meeting a person attends. Honorary membership may be awarded for special services rendered. There are no dues or initiation fees.

ARTICLE IV

The internal affairs of the corporation shall be regulated by: The Board of Directors which will consist of the President, Vice President, Secretary and the following Committee Chairpersons: Program Chairperson, Trip Chairperson, and a past President. If there are no past Presidents available for appointment, or if those available decline to serve, the President will select and appoint the other member of the Board of Directors.

All officers and chairpersons will serve without remuneration.

Powers and Duties: Elected officers shall serve a three month term, not serving more than two consecutive terms. Committee Chairpersons shall serve during the President's term of office and may be reappointed with the approval of the elected officers.

ARTICLE V

The address of this corporation's initial registered office shall be 1412 West 15th, Anchorage, Alaska 99501 and the name of this corporation's initial registered agent at such address shall be Fred Oetzman.

ARTICLE VI

Six (6) directors shall constitute the initial Board of Directors of this Corporation. The names and address (including street and number) of those persons, each of whom shall serve as a director until the first annual meeting of shareholders or until his or her successor is elected and qualified, are as follows:

1. Ted Ireton (President)
3425 Creekside Drive
Anchorage, Alaska 99504
2. John Kantjas (Vice President)
4433 Wright Street, Space #1
Anchorage, Alaska 99507
3. Helen Hartley (Secretary/Treasurer)
4128 San Roberto, Apt. #1
Anchorage, Alaska 99504
4. Betty Thielsen (Program Chairperson)
Box 4-744
Anchorage, Alaska 99509
5. Judy Ireton (Trip Chairperson)
3425 Creekside Drive
Anchorage, Alaska 99504
6. Frank Vihtelic (Past President)
8047 Wilcox Avenue
Anchorage, Alaska 99502

ARTICLE VII

The name and address of each of the incorporators of the Corporation are as follows: (At least three or more)

1. Ted Ireton
3425 Creekside Drive
Anchorage, Alaska 99504
2. John Kantjas
4433 Wright Street, Space #1
Anchorage, Alaska 99507

3. Helen Hartley
4128 San Roberto Apt #1
Anchorage AK 99504

IN WITNESS THEREOF, we the undersigned incorporators, have executed these Articles of Incorporation in duplicate this 8th day of December 19 81.

Ted Sheton aka Gossicht Sheton
INCORPORATOR

John Kantjas
INCORPORATOR

Helen G. Hartley
INCORPORATOR

STATE OF ALASKA)
THIRD JUDICIAL DISTRICT) ss.

I, Jimmie M. King, a Notary Public, hereby certify that on the 8th day of December, 1981, personally appeared: Ted Ince Tom, John Kantjas, and Helen Hartley who, being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Jimmie M. King
Notary Public in and for Alaska
My commission expires: _____

My Commission Expires
May 3, 1985