

ARTICLES OF INCORPORATION
OF
Owsley County Alliance for Recreation and Entertainment, Inc.

ARTICLE I

The name of this corporation is Owsley County Alliance for Recreation and Entertainment, Inc.

ARTICLE II

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: the preservation and management of parkland and delivery of programs for scientific, historic, educational, ecological, recreational, agricultural, scenic or open space opportunities.]

ARTICLE III

The name and address in the State of Kentucky of this Corporation's initial agent for service of process is:

Name: Kirstie Thompson

Address

Physical Address: 66 Old Highway 11 N, Booneville, KY 41314

Mailing Address: PO Box 997, Booneville, KY 41314

ARTICLE IV

The address for the principal office of this organization shall be:

Physical Address: 66 Old Highway 11 N, Booneville, KY 41314

Mailing Address: PO Box 997, Booneville, KY 41314

ARTICLE V

- A. The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation

contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VI

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are:

Chairperson:	Kirstie Thompson	PO Box 997, Booneville, KY 41314
Co-Chairperson:	Joanne Richardson	PO Box 444, Booneville, KY 41314
Treasurer:	Laura Thorpe	7686 Highway 52 E, Beattyville, KY 41311
Council Member:	Glenn Baker	57 Westridge Rd, Beattyville, KY 41311
Council Member:	Sue Christian	PO Box 714, Booneville, KY 41314
Council Member:	Kacey Smith	PO Box 997, Booneville, KY 41314

ARTICLE VII

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of Owsley County Alliance for Recreation and Entertainment, Inc. and the initial directors named in these Articles of Incorporation on October 15, 2014.

INCORPORATORS:

Kirstie Thompson
Kirstie Thompson-Chairperson (Incorporator)

Joanne Richardson
Joanne Richardson, Co-chair (Incorporator)

Laura Thorne
Laura Thorne, Treasurer (Incorporator)

Glenn Baker
Glenn Baker, Council Member

Sue Christian
Sue Christian, Council Member

Kacey Smith
Kacey Smith, Council Member


DECLARATION


We are the persons whose names are subscribed below. We collectively are all of the incorporators of Owsley County Alliance for Recreation and Entertainment Inc. and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, jointly and severally.

Executed on October 15, 2014, at Booneville, KY

We, and each of us, declare that the foregoing is true and correct.


Kirstie Thompson Chairperson (Incorporator)


Joanne Richardson, Co-chair (Incorporator)


Laura Thorpe, Treasurer (Incorporator)


Glenn Baker, Council Member


Sue Christian, Council Member


Kacey Smith, Council Member