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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
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**Articles of Incorporation**  
**Tates Creek High School Football Boosters, Inc.**  
**A Non-Profit Corporation**

Pursuant to the laws of the Commonwealth of Kentucky, the undersigned applies to qualify as a Non-Profit Corporation, and for that purpose adopts and submits the following Articles of Incorporation:

**Article I:** The name of the corporation is **Tates Creek High School Football Boosters, Inc.**, and the name, address and phone number of the Incorporator are as follows:

Nicole Gibson  
4645 Riverman Way  
Lexington, Fayette County, Kentucky 40515  
859/273-1214

**Article II:** The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code, and specifically, to fund, educate, train, promote and maintain the excellence of the **Tates Creek High School Football Team**.

**Article III:** The name, address and phone number in Kentucky of the corporation's registered agent, and the address and phone number of the corporation's initial registered office, are as follows:

Nicole Gibson  
4645 Riverman Way  
Lexington, Fayette County, Kentucky 40515  
859/273-1214

**Article IV:** The mailing address and phone number of the corporation's principal office are as follows:

C/O Nicole Gibson  
4645 Riverman Way  
Lexington, Fayette County, Kentucky 40515  
859/273-1214

**Article V:** The names and addresses of the three directors who are to serve as the initial board of directors are as follows:

Lynn Gentry, 3905 Sundart Drive, Lexington, KY 40517  
Rhonda Love, 988 Firethorn Place, Lexington, KY 40515  
Barry Stewart, 2212 Cascade Way, Lexington, KY 40515

**Article VI:** 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

**Minutes of a Meeting of  
Tates Creek High School Football Boosters Club**

Pursuant to Notice duly given, the Tates Creek High School Football Boosters Club, an unincorporated club, convened at Tates Creek High School on February 10, 2015. Lynn Gentry acted as chair.

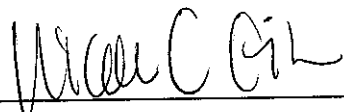
There was a call for nominations for officers to act on behalf of the Booster Club. There being no nominations from those assembled, Ms. Gentry proposed a slate as follows:

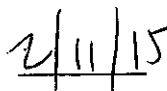
President: Lynn Gentry  
Vice-President: Rhonda Love  
Secretary: Nicole Gibson  
Treasurer: Barry Stewart

The slate was moved and seconded, and, there being no further nominations, a vote was called for, and the officers were unanimously elected.

It was noted that in order to maintain the level of financial support necessary to operate the Tates Creek Football Team, it would be necessary to engage in fundraising activities. The Treasurer explained the manpower requirements, as well as the need for incorporation and not-for-profit status, in order to allow the club, rather than the school district, to hold the club's funds, and to make the Club more attractive to potential donors. Thereupon, on motion duly made, seconded and unanimously carried, it was agreed that the club should be incorporated as a 501(c)(3) corporation, and that all assets in its account should be turned over to the new corporation thus formed, and it was agreed that the officers should take such actions as were necessary to accomplish these goals.

There being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting adjourned.

  
Nicole Gibson, Secretary

  
Date