

**ARTICLES OF AMENDMENT AND RESTATED
HARRISON COUNTY 4-H CLUB CENTER, INC.**

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AMR
Michael G. Adams
Kentucky Secretary of State
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Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:
Harrison County 4-H Club Center, Inc.

2. The text of each amendment adopted:

ARTICLE I

The name of the corporation is Harrison County Fair Board, Inc. and as such shall constitute a body corporate, which perpetual succession, and shall have power to sue and be sued, to contract and be contracted with, to adopt a corporate seal, and to conduct its business and affairs.

ARTICLE II

The purpose of this corporation is to promote and further 4-H club work and agriculture activities in Harrison County, cooperating with the County Extension Agents appointed by the College of Agriculture and the U.S. Department of Agriculture to conduct an annual fair.

ARTICLE XIII

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIV

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XV

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XVI

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XVII

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


ARTICLE XVIII


The duration of the corporation shall be perpetual.

If this corporation should be dissolved, then upon this dissolution, assets 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.

3. Unless otherwise amended herein, the original writings in the Articles of Incorporation filed on January 5, 1961, remain in full force and effect.
4. The amendments were duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
5. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

	Phillip McCauley	Co Chairman	1-8-24
Signature of Co-Chairman	Printed Name	Title	Date

	Kelly Tucker	Co-Chairman	11-2-2023
Signature of Co-Chairman	Printed Name	Title	Date