

COMMONWEALTH OF KENTUCKY  
COUNTY OF KENTON

THE AMERICAN LEGION  
AUXILIARY, MOON BROTHERS  
UNIT 275, INC

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ARTICLES OF  
INCORPORATION

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We, the undersigned residents of the Commonwealth of Kentucky, being eighteen (18) years or more of age, do hereby execute this instrument for the purpose of forming a charitable, nonprofit corporation under the statutes of the Commonwealth of Kentucky:

ARTICLE I

The name of the corporation shall be the American Legion Auxiliary, Moon Brothers Unit 275, Inc. and its principal office shall be P.O. Box 36, Independence, KY 41051

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The business and purpose of this corporation shall be as follows:

Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(19) of the Internal Revenue Code or corresponding section of any further Federal Tax Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, directors or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carrying on any other activities not permitted to be carried (a) by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue code corresponding section of any future Federal Tax Code or (b) by an organization, contributions which are deducted under Section 170 (c)(2) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

Upon dissolution of the organization, 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 code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes of to such organization a said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV

The corporation's registered office is P.O. Box 36, Independence, Kenton County, Kentucky 41051 and it's agent for process at such address is LeRae Barley

#### ARTICLE V

The corporation's shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members there of.

#### ATRICLE VI

The number of directors constituting the initial Board of Directors shall be five the names and addresses of the persons who are to serve as initial directors are as follows:

Cindy Frye	4920 Oliver Road Independence, KY 41051
Paula Brotherton	1845 Freedom Trail Independence, KY 41051
LeRae Barley	2357 Ambrato Way Covington, KY 41017
Melinda Mills	15890 Pfaustiel Road Demossville, KY 41033
Connie Brinkman	P.O. Box 706 Independence, KY 41051

#### ARTICLE VII

A meeting of this incorporation shall be held annually before the election of officers. At such meetings any business necessary may be transacted by the membership without formal notice.

ARTICLE VIII

All members in good standing of the American Legion Auxiliary, Moon Brothers Unit 275, shall be eligible for membership in this corporation.

ARTICLE IX

The name and residence of the person forming this corporation and serving as incorporator is as follows:

LeRae Barley  
2357 Ambrato Way  
Covington, KY 41017

8<sup>th</sup> IN WITNESS WHEREOF, these Articles of Incorporation have been signed in triplicate originals, this day of December, 2014.

LeRae Barley  
LeRae Barley

STATE OF KENTUCKY  
COUNTY OF Kentucky

I, the undersigned authority, a Notary Public in and for the state and county a aforementioned, certify that therein and on the date hereafter written, personally appeared before me LeRae Barley, who acknowledged the Articles of Incorporation to be her free act and deed, on this 8th day of December, 2014.

My Commission expires May 24, 2017

Deborah L. Coomer  
NOTARY PUBLIC, STATE AT LARGE, KENTUCKY

