

(AMENDED)

ARTICLES OF INCORPORATION
OF THE

ALFORD AMERICAN FAMILY ASSOCIATION, INCORPORATED
A . NON-PROFIT MISSOURI CORPORATION

ARTICLE ONE

NAME

The name of this organization shall be Alford American Family Association, Incorporated.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the Corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

PURPOSE

This Corporation shall be formed for genealogical, historical and social purposes within the meaning of section 501 (c) (7) of the Internal Revenue Code of 1954 of the United States of America, and the Missouri Nonprofit Corporation Act (Section 355, Revised 7-1-95).

ARTICLE FOUR

TAX EXEMPT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for genealogical, historical or social purposes under section 501 (c) (7) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE

MEMBERSHIP

This organization shall be composed of any person interested in Alford genealogy and the many spelling variations thereof. Active members shall be those who pay dues and otherwise indicate interest in supporting the purposes of the organization. As a minimum, members will be expected to provide their vital biographical statistical data, such as pedigree charts, ancestor tables and family group records, if that information is not already available to the Association.

ARTICLE SIX

MEETINGS

Meetings shall be arranged to further most effectively the purposes of the Corporation. At least one annual meeting or reunion will be held the second weekend in October at a location approved by the membership at each annual meeting for the annual meeting three years hence, and will be open to all of the membership and the public. At this annual meeting: (1) The officers, committees and other concerned persons will have an opportunity to report to the membership their activities for the preceding year, (2) Any member shall have the right to address any Association issue, (3) The Board of Directors shall be elected for the next fiscal year.

Other meetings may be called in accordance with the Corporate bylaws.

ARTICLE SEVEN

OFFICERS

The officers of the Association shall include President, Vice President, Secretary and Treasurer. Additional officer positions may be created as the Board of Directors deem necessary. Beginning in 1996, officers shall be elected each year by the Board of Directors, at the October annual meeting for a one-year term of office.

ARTICLE EIGHT