

**State of Alaska**  
**Department of Community and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE**  
**OF**  
**INCORPORATION**  
**Nonprofit Corporation**

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Incorporation of

**NORTH PENINSULA COMMUNITY COUNCIL, INCORPORATED**

have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Incorporation and attaches hereto the original copy of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I execute this certificate and  
affix the Great Seal of the State of Alaska on  
**SEPTEMBER 11, 2000**



Deborah B. Sedwick  
Commissioner of Community  
and Economic Development

**ARTICLES OF INCORPORATION**  
(Domestic Nonprofit Corporation)

**ARTICLE I**

The name of the corporation is North Peninsula Community Council, Incorporated.

**ARTICLE II**

The period of duration is perpetual.

**ARTICLE III**

This is a non-stock, nonprofit corporation. The purpose of the corporation is to engage in any lawful activity for which nonprofit corporations may be organized under the Alaska Nonprofit Corporation Act (AS 10.20). Said corporation is organized exclusively for charitable and educational 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit: For the purpose of advancing the prosperity and economic welfare, and to promote and improve the local community on the Kenai Peninsula.

#### **ARTICLE IV**

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than three. The Board of Directors shall be elected at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer power upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by Statute.

The Corporation may be dissolved only upon the affirmative vote of at least two-thirds of the Board of Directors.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payments of liabilities of the Corporation, dispose of the assets in the following manner. 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 public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the state in which the principal office of the Corporation is then located, exclusively for such purposes of the sad organization or organizations, as said court shall determine, which are organized and operated for such purpose.

#### **ARTICLE V**

The physical address of the initial registered office is 52380 Lisburne Ave., Kenai, AK 99611. The mailing address of the initial registered office is PO Box7011, Nikiski, Alaska, 99635. The name of the initial registered agent at the registered office is Fred Miller.

**ARTICLE VI**

The number of directors constituting the initial board of directors will be seven (7). The names and addresses of those persons, each of whom shall serve as a director until his or her successor is elected and qualified, are as follows:

- Fred A. Miller, 52380 Lisburne Ave., Kenai, AK 99611.
- Loretta Eaton, PO Box 7951, Nikiski, AK 99635
- Patrick Heath, 47714 Interlake, Drive Kenai, AK 99611
- Joe Stanford, PO Box 3623, Kenai, AK 99611
- Dave, Phegley, 47716 Interlake Drive, Kenai, AK 99611
- Tim O'Brian, PO Box 49181, Kenai, AK 99611
- Bill Grimm, PO Box 8217, Nikiski, AK 99635

**ARTICLE VII**

The name and address of each incorporator is:

- Fred A. Miller, 52380 Lisburne Ave., Kenai, AK 99611.
- Loretta Eaton, PO Box 7951, Nikiski, AK 99635
- Patrick Heath, 47714 Interlake, Drive Kenai, AK 99611

**ARTICLE VIII**

**Statement of nonprofit classification Code (NPSIC)**

The NPSIC which most clearly describes the initial activities of the Corporation is: 8640 – Civic and Social Organizations. No secondary NPSIC code applies.

We, the incorporators, sign our names this (date ie. tenth day of July, 2000).

*Fred A. Miller August 30, 2000*  
 \_\_\_\_\_  
**Fred A. Miller**

*[Signature]*  
 \_\_\_\_\_  
**Loretta Eaton**

*[Signature]*  
 \_\_\_\_\_  
**Patrick Heath**

Subscribed and sworn to before me this date 5 September 2000

*Victoria J. Askin* \_\_\_\_\_ My Commission Expires: 2/26/03  
 Notary Public