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DEPARTMENT OF STATE
STATE OF COLORADO

ARTICLES OF INCORPORATION

STATE OF COLORADO
DEPARTMENT OF STATE

OF

NATIONAL ASSOCIATION OF INTERPRETATION

The undersigned, acting as incorporators of a corporation under the Colorado Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is

NATIONAL ASSOCIATION OF INTERPRETATION

(hereinafter referred to as the "Corporation").

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The corporation is organized and shall be operated exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954. These purposes shall include:

A. To promote and enhance the interpretive profession; provide a forum for discussion; advance knowledge and skills of persons involved in interpretation; encourage and assist educational institutions in developing educational interpretive curricula and programs; provide scholarly review of interpretive research; express a unified voice on interpretive issues; establish professional, educational and ethical standards for interpretation; develop appropriate affiliations; and promote a greater understanding of natural and cultural resources.

B. To receive and acquire by grant, gift, purchase, devise, bequest or otherwise, as may be lawful, money and real and personal property of any kind and to hold, accumulate, invest, or dispose of such property or the income derived therefrom for the furtherance of the above stated objects, including dedications thereof to the general public.

C. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes set forth above, and to do all other things incidental thereto or connected therewith which are not forbidden by the Colorado Corporation Code, as now in

force or as hereafter amended, by any other law, or by these Articles of Incorporation.

ARTICLE IV

A. No part of the income or net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director, or officer of the corporation or any other private individual, (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes, and reimbursement may be made for any expenses incurred for the corporation by any officer, director, agent or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Directors).

B. No member, director or officer of the corporation, or any other private individual shall be entitled to share in any distribution or any of the assets of the corporation on dissolution of the corporation or otherwise.

C. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

D. Upon dissolution of the corporation, all of its assets shall be paid over or transferred to one or more exempt organizations of the kind described in Section 501(c)(3) of the Internal Revenue Code.

E. Notwithstanding any other provision hereof, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is tax exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended from time to time.

ARTICLE V

The corporation shall not have or issue shares of stock, and no dividends shall be paid, and no part of the income or profit of the corporation shall be distributed to its directors or officers; provided, however, that reasonable compensation may be paid for any services rendered to, and reimbursement may be made for any expenses incurred for, the corporation by any officer, director, agent or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Directors.

ARTICLE VI

A. Members shall be admitted to the corporation upon written application and payment of dues in such form and amount as from time to time may be determined by the Board of Directors and approved by the membership.

B. Each active member shall be entitled to one vote on each matter submitted to a vote of the members. Active members are members in good standing whose dues have been paid.

C. The proxy system of voting members of the corporation shall not be permitted.

ARTICLE VII

The address of the initial registered office of the corporation is 61 East 106th Avenue, Denver, CO 80233, and the name of its initial registered agent at such address is Karin Hostetter.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is fourteen, and the names and addresses of the persons who are to serve as the initial directors are:

PRESIDENT

Paul Frandsen, 4401 West Bertona, Seattle, WA 93199

VICE PRESIDENT

William Randall, Town Common Road, Shutesbury, MA 01072

SECRETARY

Jann Young, 19031 McGuire Road, Perris, CA 92370

TREASURER

Karin Hostetter, 61 East 106th Avenue, Denver, CO 80233

REGION 1 REGIONAL DIRECTOR

Robert Budliger, NY Dept Env Cons, 50 Wolf Rd, Albany, NY 12233

REGION 2 REGIONAL DIRECTOR

Ross Zito, 190 Lord Stirling Road, Basking Ridge, NJ 07920

REGION 3 REGIONAL DIRECTOR

Douglas Weeks, 9135 Willeo Road, Roswell, GA 30075

REGION 4 REGIONAL DIRECTOR

Fred Wooley, Pokagon State Park, Rt 2, Box 129, Angola, IN 46703

REGION 5 REGIONAL DIRECTOR

Alan Capelle, 1276 Wincrest Drive, Winona, MN 55987

REGION 6 REGIONAL DIRECTOR

Bob Jennings, Oxley Nat Ctr, 5701 East 36th St N, Tulsa, OK 74115

REGION 7 REGIONAL DIRECTOR

Chan Biggs, BLM River Staff, Airport Road, Lewistown, MT 59457

REGION 8 REGIONAL DIRECTOR

Richard Libengood, Box 1298, Grand Canyon, AZ 86023

REGION 9 REGIONAL DIRECTOR

Mike Nicholson, 71 Trevarno Road, Livermore, CA 94550

REGION 10 REGIONAL DIRECTOR

Neil Hagadorn, Box 20527, Juneau, AK 99802

The number of directors of the corporation shall be as set forth in the Bylaws of the corporation, but shall not be less than three (3).

ARTICLE IX

The name and address of the incorporator is:

Karin Hostetter, 61 East 106th Avenue, Denver, CO 80233

ARTICLE X

These Articles of Incorporation may be amended by majority vote of the directors then in office, according to procedures set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator designated in the annexed and foregoing Articles of Incorporation, for the purpose of organizing a corporation not for profit pursuant to the Colorado Nonprofit Corporation Act, execute these Articles of Incorporation and accordingly have hereunto set my hand this 24th day of March, 1988.

Karin Hostetter

STATE OF COLORADO)
) ss.
CITY & COUNTY OF DENVER)

I, Debbi Guerra a Notary Public, hereby certify that Karin Hostetter, known to me to be the person whose name is subscribed to the annexed and foregoing Articles of Incorporation, appeared before me this day in person and being by me first duly sworn, acknowledged and declared that she signed said Articles of Incorporation as her free and voluntary act and deed for uses and purposes therein set forth and that the statements therein contained are true.

WITNESS my hand and official seal this 24 day of MARCH, 1988.

My commission expires 10-27-88.

Debbi Guerra