

Nevada State Elks Association (NSEA)

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**ARTICLES OF INCORPORATION  
OF  
NEVADA ELKS MAJOR PROJECT, INC (NEMPI)**

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
**STATE OF NEVADA**

**FEB 19 1975**  
454-75

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are veterans of the State of Nevada, have this day associated ourselves together for the purpose of forming a non-profit corporation for charitable and eleemosynary activities,

AND WE HEREBY CERTIFY:

**I.**

The name of said corporation is:

**NEVADA ELKS MAJOR PROJECT, INC.**

**II.**

That the purposes for which this corporation is organized are:

(1) To raise funds for assisting and aiding in the “Visual Screening of Children”, to raise and expend money for such purposes and for the establishment and use of mobile units, staffs of trained therapist and others for help in such visual screening; but with the specific provisions that none of the funds raised shall inure to the benefit or profit of any individual person or persons. That funds shall be raised in such amounts and proportions, as may from time to time be determined by the corporation Board of Trustees, and to raise funds for a carrying on of such charitable and eleemosynary activities, either through Nevada Elks Association and/or its members, or from other organizations, sources, or individuals, and to do any and all things incidental or necessary thereto, expedient, useful or desirable in connection therewith, including entering into contracts, which this corporation may lawfully do in furtherance of any or all such purposes.

(2) This corporation is one that does not contemplate any pecuniary gain or profit to the members thereof. All funds raised by this corporation, with exception of such part thereof as may be required to meet the reasonable expense of maintaining this corporation and its relief, charitable, and welfare activities, shall be held for distribution and distributed, paid over or made available only for all or any of the purposes aforesaid. No part or portion of the net receipts, earnings, funds of this corporation, shall at any time inure to the benefit of any private member of this corporation, or other individual. The property of this corporation is irrevocably dedicated to charitable purposes, and upon liquidation, dissolution, or abandonment of the owner, after providing for the debts and obligations thereof, the remaining assets will not inure to the benefit of any private person but will be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

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### III.

The County of the State of Nevada where the principle office for the transaction of business is to be located at 900 Las Vegas Blvd. North Las Vegas, Nevada 89101, the County of Clark.

### IV.

(a) The number of Trustees of this corporation shall be Seven (7). Three Trustees to be elected by the Nevada State Elks Association, one each year to serve a three year term. Three Trustees to be appointed by the President of the Nevada State Elks Association to serve during his term of office. The President of the Nevada State Elks Association shall serve as the seventh Trustee.

(b) The names and addresses of the persons who are appointed or elected to act as the first Board of Trustees of the corporation and to serve until the elected or appointment of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
BILLY K DEDMON	P.O. Box 413 Henderson, Nevada 89015
JACK BAILEY	P.O. Box 635 Hawthorne, Nevada 89415
JACK D. SMITH	P.O. Box 900 Ely, Nevada 89301
ART M. OLSON	9 Elysium Drive Ely, Nevada 89301
DAVE BARTLETT	1315 El Camino Reno, Nevada 89015
D RAY GARDNER	P.O. Box 790 Elko, Nevada 89801
WILBER HARDY	541 Burton Street Henderson, Nevada 89015

### V.

No person shall be eligible to act as a Trustee in this corporation unless he shall be:

- (a) A resident of the State of Nevada; and
- (b) A member in good standing of an Elks Lodge in Nevada which holds current membership in the Nevada State Elks Association.

### VI.

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The duly elected or appointed Board of Trustees shall have the power and authority to elect or appoint officers of the board, ie. president, secretary and treasurer.

If a member of the Board of Trustees shall fail to apply himself diligently to the purpose of the corporation or shall cease for other reasons, to be qualified, the Board of Trustees shall terminate his term, declare a vacancy, and may with the approval of the Board of Trustees of the Nevada State Elks Association, fill such vacancy with a qualified person to fill the unexpired term of the vacancy.

### VII.

There is hereby delegated to the corporate Board of Trustees the power to make, amend or repeal By-Laws, subject however, to the approval of the Board of Trustee of the Nevada State Elks Association.

IN WITNESS WHEREOF, We the undersigned, incorporation of this corporation, being the persons named hereinabove as the first Board of Trustees of this Corporation, have executed this articles of this incorporation on the 11<sup>th</sup> day of January, 1975

BILLY K. DEDMON

JACK BAILY

JACK D. SMITH

ART M. OLSON

DAVE BARTLETT

D RAY GARDNER

WILBUR HARDY

(See copy of original for signatures)