

DEPARTMENT OF
STATENONPROFIT
CERTIFICATE OF
INCORPORATION**I, Byron A. Anderson,**

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Incorporation, duly signed and acknowledged pursuant to the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Incorporation of

-----ASSOCIATION OF GRADUATES OF THE UNITED STATES AIR FORCE ACADEMY-----
(A COLORADO NONPROFIT CORPORATION)

and attaches hereto a duplicate original of the Articles of Incorporation.

Dated this ---Fifteenth----- *day of* -----January-----, *A. D.* 19 68.

Byron A. Anderson

SECRETARY OF STATE
Ed. Bair
BY _____
DEPUTY

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Association of Graduates
of the United States Air Force Academy

SECOND: The following amendment of the Articles of Incorporation was adopted on the 3rd day of July 19 68, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

 a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

 X such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

 there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Amendment Number 1.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision 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 Secretary of the Air Force for the use and benefit of the United States Air Force Academy, or, in the event of the non-existence of the United States Air Force Academy, for the use and benefit of other similar United States Air Force organizations which are operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or 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) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

Amendment Number 2.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future

United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

STATE OF ILLINOIS
COUNTY OF CHAMPAIGN ss.

Capt David H. Roe its President
Capt Frederick L. Metcalf its Secretary

The foregoing instrument was acknowledged before me this 25th day of July 1968, by CAPT. DAVID H. ROE

(insert names of the officers, as signed above, titles, and name of the corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires OCTOBER 27, 1971

Norris W. Cable
Notary Public

STATE OF COLORADO)
COUNTY OF EL PASO) ss

The foregoing instrument was acknowledged before me this 19th day of July 1968 by Frederick L. Metcalf, Secretary, Association of Graduates of the United States Air Force Academy, Colorado.

ARTICLES OF INCORPORATION
OF
ASSOCIATION OF GRADUATES OF THE
UNITED STATES AIR FORCE ACADEMY

(A Non-Profit Corporation)

We the undersigned, being over the age of twenty-one years and acting as incorporators of a non-profit corporation under the provisions of Chapter 327, Session Laws of Colorado, 1967, adopt the following Articles of Incorporation for such non-profit corporation.

ARTICLE I.

The name of the corporation is ASSOCIATION OF GRADUATES OF THE UNITED STATES AIR FORCE ACADEMY.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purpose or purposes for which the corporation is organized is to promote interest in and dedication to the ideals, objectives, activities and history of the United States Air Force Academy; the encouragement of study at the United States Air Force Academy of worthy young men; the fostering of fellowship and brotherhood among the graduates of the United States Air Force Academy, and in particular among the United States Armed Forces Officers' Corps in general; the continued professional development of the Armed Forces Officers' Corps to include the promotion of professional dialogue among its members, as well as among all U. S. Armed Forces Officers, in support of the military profession; to promote other activities in the general interest of the United States Air Force Academy or the membership

of this corporation in keeping with the above objectives and in order to carry out the objectives enumerated above. The corporation shall at no time be used in any way to support or oppose any political idea, organization or candidate.

ARTICLE IV.

The initial By-Laws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the board of directors.

ARTICLE V.

The address of the initial registered office of the corporation shall be: c/o Captain Charles F. Stebbins, Quarters 4207F, United States Air Force Academy, Colorado, 80840, and the name of the initial registered agent of the corporation is Captain Charles F. Stebbins at the above address.

ARTICLE VI.

The number of directors constituting the initial board of directors shall be seven, and the names and addresses of the persons who are to serve as the initial directors are as follows:

Captain David H. Roe	1007 South Mattis, Apt. 3-3 Champaign, Illinois 61820
Captain George H. Hines	120 Prior Drive Camillus, New York 13031
Captain Charles F. Stebbins	Quarters 4207F USAF Academy, Colorado 80840
Captain Curtis G. Cook	Quarters 6304D USAF Academy, Colorado 80840
Captain Anthony W. Seizys	Quarters 6457D USAF Academy, Colorado 80840
Captain John S. Brush	Quarters 6456D USAF Academy, Colorado 80840
Captain Ronald J. Kos	Quarters 4209B USAF Academy, Colorado 80840

ARTICLE VII

The name and address of each incorporator are as follows:

Captain George H. Hines

120 Prior Drive
Camillus, New York 13031

Captain Charles F. Stebbins

Quarters 4207F
USAF Academy, Colorado 80840

Dated at Colorado Springs, El Paso County, Colorado, this 8th
day of January, 1968,


George H. Hines



Charles F. Stebbins

STATE OF COLORADO |
 | ss
COUNTY OF EL PASO |

I, Mary Ellen Hall, a notary public, hereby certify that on the 8th day of January, A.D. 1968, personally appeared before me George H. Hines and Charles F. Stebbins, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
8th day of January, 1968.

My commission expires June 3, 1970.


Notary Public

STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
AMENDMENT

I, Byron A. Anderson,

*Secretary of State of the State of Colorado, hereby certify that duplicate originals
of Articles of Amendment to the Articles of Incorporation of _____*

Association of Graduates of the United States Air Force Academy-----

*duly signed and acknowledged pursuant to the provisions of the Colorado Nonprofit
Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, as Secretary of State, and by virtue of the authority
vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a
duplicate original of the Articles of Amendment.*

Dated this ---Thirty-First---day of ---July---, A. D. 19 68.

Byron A. Anderson
SECRETARY OF STATE
Jeremiah J. Campbell
BY DEPUTY

STATE OF COLORADO



DEPARTMENT OF
STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF AMENDMENT

TO THE ASSOCIATION OF GRADUATES OF THE UNITED STATES AIR FORCE ACADEMY, A NONPROFIT CORPORATION.



Natalie Meyer

SECRETARY OF STATE

DATED

JANUARY 2, 1985

This document must be typewritten

MAIL TO:
Colorado Secretary of State
Corporations Office
1575 Sherman St., 2nd Floor
Denver, Colorado 80203
(303) 866-2361

for office use only

FILED

JAN -2 1985

STATE OF COLORADO
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Association of Graduates of the (Note 1)
United States Air Force Academy NC/KS

SECOND: The following amendment of the Articles of Incorporation was adopted on the 1st day
of April 19 78, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to
the procedure marked with an X below:

 a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which
members present or represented by proxy were entitled to cast.

X such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

 there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the
directors in office.

AMENDMENT I

Article III of the Articles of Incorporation shall be amended to read
as follows:

"The purpose or purposes for which the corporation is
organized is to promote interest in and dedication to the ideals,
objectives, activities and history of the United States Air
Force Academy; the encouragement of study at the United States
Air Force Academy of worthy young people; the fostering of
fellowship and camaraderie among the graduates of the United
States Air Force Academy, and in particular among the United
States Armed Forces Officers' Corps in general; ..."

Except as amended hereby the Articles of Incorporation shall
remain unmodified.

Date: 20 December 1980.

James E. Spittler, Jr.
President
JAMES E. SPITTLER, JR.

and Charles W. Yoos II
Secretary
CHARLES W. YOOS II

Subscribed and sworn to before me this 20th day of December, 1984.

My commission expires January 22 '88

Cynthia S. Bessotti
Notary Public
606, 11801 E. 1st 80840
Address

Note (1) If this is a change of name amendment, the name to be typed in PARAGRAPH FIRST is the corporate name before
this amendment is filed.

