

FILED FOR RECORD  
STATE OF ALASKA  
OCT 17 1983

DEPARTMENT OF COMMERCE  
& ECONOMIC DEVELOPMENT  
*amended 1989*

NON-PROFIT ARTICLES OF INCORPORATION  
OF  
MUSEUMS ALASKA, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we Roy Iutzi-Johnson, Terry Dickey, and Marilyn Knapp being natural persons of full age, for the purpose of forming a non-profit corporation under the laws of the State of Alaska and the laws of the United States of America applicable thereto do hereby make, sign and acknowledge the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Museums Alaska, Incorporated.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The nature of the business, and the objects and purposes to be transacted, promoted and carried on by this corporation shall be to promote the advancement of museum services in Alaska by:

- (a) promoting the protection and preservation of objects, specimens, records and sites significant to the natural and human history of Alaska;
- (b) aiding in the improvement of museums as education institutions;
- (c) promoting the training of volunteer and paid museum staff members in museums throughout the state;

(d) acting as a clearing-house for information of special interest to these museums; by reprinting professional articles; by sponsoring professional articles from knowledgeable museum staff members in Alaska; and by fostering a higher and more useful level of communications among the museums in Alaska;

(e) promoting the improvement of Alaska's museums in all areas, be it collections, management, conservation, exhibits, interpretation, out-reach programs, educational services, etc.;

(f) cooperating with other associations with similar aims; and

(g) promoting public understanding of the purpose, functions, and areas of Alaska's museums.

#### ARTICLE IV

This non-profit corporation will have all the powers given or permitted by the laws of the State of Alaska.

#### ARTICLE V

The name and address of the initial registered agent of the corporation are as follows:

Roy Iutzi-Johnson  
Box 53  
Nome, Alaska 99762

#### ARTICLE VI

The management of the affairs and concerns of this corporation is hereby vested in its Board of Directors, the number of members of

which shall be fixed by the bylaws. The qualifications, terms of office, manner of selection, time and place of meeting, and powers and duties of the directors, shall be prescribed by the bylaws of this corporation.

ARTICLE VII

There shall be nine (9) directors constituting the initial board of directors. The names and addresses of the persons who are to serve as the initial directors are as follows:

Roy Iutzi-Johnson, Nome, President, Box 53,

Godlieva Barr, Bethel, Vice President, General Delivery,  
College, Alaska 99708,

Marilyn Knapp, Sitka, Treasurer, Box 746, 99835,

Rita Gunderson, Cordova, Secretary, Box 261, Cordova, 99574,

John Cooper, Palmer, Board Member at large, Box 920, 99645,

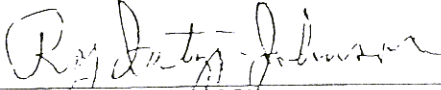
Terry Dickey, Fairbanks, Board Member at large, Box 82148,  
College, Alaska 99708,

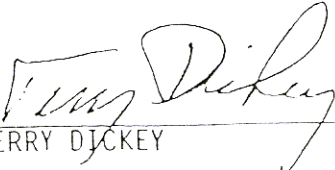
Judith Kreutzer, Valdez, Board Member at large, Box 307,  
99686,

Patricia Oakes, Central, Board Member at large, Box 9, 99730,

Irma O'Brian, Dillingham, Board Member at large.

IN WITNESS, we have hereunto set forth our hands:

  
\_\_\_\_\_  
ROY IUTZI-JOHNSON

  
\_\_\_\_\_  
TERRY DICKEY

Marilyn R Knapp  
MARILYN KNAPP

STATE OF ALASKA )  
SECOND JUDICIAL DISTRICT ) ss.

ACKNOWLEDGMENT

THIS IS TO CERTIFY that on this 5<sup>th</sup> day of August, 1983, before me, the undersigned Notary Public in and for the State of Alaska personally appeared ROY IUTZI-JOHNSON, to me known and known to be an individual who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same freely and voluntarily for the uses and purposes therein mentioned.

SUBSCRIBED AND SWORN TO before me the day and year last above written.

Parvaneh G. Pendar  
Notary Public in and for Alaska  
My commission expires: 5/10/87

STATE OF ALASKA )  
Third Judicial DISTRICT ) ss.

ACKNOWLEDGMENT

THIS IS TO CERTIFY that on this 15 day of August, 1983, before me, the undersigned Notary Public in and for the State of Alaska personally appeared TERRY DICKEY, to me known and known to be an individual who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same freely and voluntarily for the uses and purposes therein mentioned.

SUBSCRIBED AND SWORN TO before me the day and year last above written.

Abazel C. Davis  
Notary Public in and for Alaska  
My commission expires: July 22, 1985

STATE OF ALASKA )  
1<sup>st</sup> DISTRICT ) ss.

ACKNOWLEDGMENT

THIS IS TO CERTIFY that on this 20 day of August, 1983, before me, the undersigned Notary Public in and for the State of Alaska personally appeared MARILYN KNAPP, to me known and known to be an individual who executed the foregoing Articles of Incorporation and acknowledged to me that she signed the same freely and voluntarily for

the uses and purposes therein mentioned.

SUBSCRIBED AND SWORN TO before me the day and year last above  
written.

*Joy C. Yeringer*

Notary Public in and for Alaska

My commission expires: 4/85

# State of Alaska

Department of Commerce and Economic Development

## Certificate

NONPROFIT CORPORATION

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

MUSEUMS ALASKA, INCORPORATED

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

ACCORDINGLY, the undersigned, as such Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

17th day of October, A. D. 19 80

Richard A. Lyon  
COMMISSIONER OF COMMERCE AND  
ECONOMIC DEVELOPMENT

MUSEUMS ALASKA, INC.

*the statewide museum association*

TO: Museums Alaska Members  
FROM: Museums Alaska Board of Directors  
SUBJECT: Amendments to the Articles of Incorporation  
DATE: May 20, 1984

The amendments to the articles of incorporation as listed below are necessary for us to comply with the Internal Revenue Service code for non-profit organizations.

By May 18, 1984, a majority of the Board of Directors had voted to adopt these amendments and send ballots to the membership for a vote as required by the by-laws.

Enclosed is a copy of the present Articles and a ballot. Please vote and return the ballot postmarked by JUNE 1, 1984. Your vote is important. If you have any questions, call me at 465-2901 or 789-9647.

AMENDMENTS TO THE ARTICLES

Article III (add at the beginning)

This corporation is organized exclusively for religious, charitable, scientific or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Article III (add at the end)

~~Notwithstanding~~ any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue code.

Article VII (insert these two articles following Art. VI)

This organization is not organized for profit and no part of the earnings shall inure to the benefit of any private shareholder.

Article VIII

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund or corporation which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue code.

Then change Article VII to Article IX.

Enclosed is a stamped ballot. Please vote on this and send your ballot as soon as possible.