

REVISED ARTICLES OF INCORPORATION
of
BELLEVUE AMATEUR RADIO CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned have associated themselves for the purpose of organizing a non-profit Corporation under the laws of the State of Nebraska, and to that end do hereby adopt and execute the following Articles of Incorporation:

ARTICLE I: Name

The name of this Corporation shall be BELLEVUE AMATEUR RADIO CLUB, INC.

ARTICLE II: Location

The registered office of the Corporation shall be located at 7518 Chandler Hills Dr., Bellevue, Sarpy County, Nebraska, 68147-2108 and the name of the registered agent of the Corporation shall be THOMAS C. HUBER, 7518 Chandler Hills Dr., Bellevue, Nebraska, 68147-2108.

ARTICLE III: Business

The objects and purposes of the Corporation are:

Section 1 - To further the exchange of information and cooperation between members, to promote radio knowledge and individual operating efficiency, to lessen the burdens of the government, and to so conduct Club programs and activities to advance the general interest and welfare of Amateur Radio in the community. The Corporation shall make a positive contribution by promoting and encouraging participation in activities which:

- A. Enhance the value of the Amateur Radio Service to the local community, including city, county, state and federal agencies by voluntarily providing public service and emergency communications to lessen the burden of the government;
- B. Improve the skills of the amateur radio operator in both the communications and technical phases of the radio art through educational activities such as discussion groups, forums, panels, lectures, exercises and other similar programs;
- C. Expand the existing reserve of trained radio operators, technicians and electronics experts within the Amateur Radio Service through public demonstrations, courses of instruction and participation in other educational programs;
- D. Advance the state of the radio art; and

E. Contribute to the unique ability of the amateur radio operator to enhance international good will.

Section 2 - All persons showing interest in radio communications shall be eligible for membership. Membership shall be by application upon such terms as the club shall by its By-laws provide.

Section 3 - To urge all members of this Corporation to make themselves and their equipment available for any public disaster, such as floods, fires, tornadoes, or any other event or occurrence which may require the use of their equipment and their services, that they may be available for public service and usefulness.

Section 4 - To acquire, hold, lease, maintain and to sell, dispose of or encumber any and all property, real or personal, convenient or necessary in and for the accomplishment of any of the purposes and objects of this Corporation.

Section 5 - Without in any manner limiting any of the powers hereinabove enumerated, the Corporation shall have all of the general powers conferred upon corporations by the General Non-profit Corporation law of the State of Nebraska.

ARTICLE IV - Directors

The City and State of residence of initial Board of Directors of the Corporation are as follows:

Gilbert A. Slaw	9011 Bellevue Blvd., Omaha, Nebraska
Leonard E. Clark	8611 Decatur St., Omaha, Nebraska
Gloyd A. Harnish	2504 Franklin St., Bellevue, Nebraska
Mrs. Doris E. Proctor	10702 Vernon Ave., Bellevue, Nebraska
Gerald W. Shields	7628 South 39th Ave., Omaha 47, Nebr.

ARTICLE V - Incorporators

The names and places of residence of the incorporators are as follows:

Gilbert A. Slaw	9011 Bellevue Blvd., Omaha, Nebraska
Leonard E. Clark	8611 Decatur St., Omaha, Nebraska
Gloyd A. Harnish	2504 Franklin St., Bellevue, Nebraska
Mrs. Doris E. Proctor	10702 Vernon Ave., Bellevue, Nebraska
Gerald W. Shields	7628 South 39th Ave., Omaha 47, Nebr.

ARTICLE VI - Officers

Section 1 - The affairs of this Corporation shall be administered by the President, Vice-president, Secretary, Treasurer (or Secretary-Treasurer), and Property Manager. Each officer shall hold an unexpired amateur radio license.

Section 2 - The President, Vice President, Secretary, Treasurer (or Secretary-Treasurer), Property Manager and the Chairs of the Committees shall constitute the Board of Directors of this Corporation. No officers or members of the Board of Directors shall be paid any compensation for services as such officers or members of the Board of Directors.

Section 3 - The officers of this Club shall be elected for a term of one year. The election shall be by closed ballot at the annual meeting as specified in the Bylaws. If there is not a quorum, the officers shall be elected at the next meeting at which a quorum is present. To the best of his or her knowledge, candidates shall be available for a full term of office. Nominations will be made as specified in the Bylaws.

Section 4 - Vacancies occurring between elections must be filled by special ballot, at the first regular meeting after the withdrawal or resignation is announced.

Section 5 - Officers may be removed on motion by a two-thirds vote of the membership, as specified in the Bylaws.

Section 6 - The duties of the officers shall be as provided in the Bylaws.

ARTICLE VII - Meetings

Section 1 - The Bylaws shall provide for regular and special meetings. At all meetings a quorum shall be required for the transaction of business. Quorums shall be defined in the Bylaws.

ARTICLE VIII - Dues

Section 1 - The Bellevue Amateur Radio Club, Inc., by a majority vote of membership present at any regular meeting, may levy upon the general membership such dues and assessments as shall be deemed necessary for the business of the organization within its object as set forth in Article III - Section 1 - thereof. Nonpayment of such assessments or dues shall be cause for expulsion from the Club within the discretion of the membership.

ARTICLE IX - Non-profit Organization

Section 1 - This Corporation shall be a non-profit organization and there shall be no capital stock nor shall there be any dividends paid nor shall there be any personal

obligation or liability on the part of any of the members of the Corporation for any acts, doings, commitments, liabilities or obligations of the Corporation.

ARTICLE X - Corporation

Section 1 - The persons executing these Articles of Incorporation are executing the same on their behalf and on the behalf of all members of the former Bellevue Amateur Radio Club who have manifested a desire to be members of this Corporation. All members of the former Bellevue Amateur Radio Club who so desire, shall be automatically considered members of this Corporation upon compliance with these Articles of Incorporation and Bylaws of the Corporation.

ARTICLE XI - Time Period

Section 1 - This Corporation shall commence business immediately upon the filing of its Articles of Incorporation as required by law, in the office of the Secretary of State of Nebraska. These Articles of Incorporation shall be the Constitution of the Corporation. The Corporation shall continue indefinitely or until dissolved by the members or by operation of law.

ARTICLE XII - Amendments

Section 1 - The Articles of Incorporation may be amended by a two-thirds vote of the membership as provided in the Bylaws. The Bylaws may be amended as provided in the Bylaws. Proposals for amendments shall be submitted in writing at a regular meeting and carried by a majority of the members present. Proposals may then be voted on at the next regular meeting.

The undersigned, being President of the Corporation, states that these Revised Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto, and were adopted by the directors and approved by at least two thirds of the votes which members present or represented by proxy were entitled to cast at a meeting of members on May 8, 1997, at which a quorum was present, and does sign said Revised Articles of Incorporation this __ day of _____. 199_.

President

I, being the Secretary of the Corporation, hereby attest that the above-named President of the Corporation did sign the foregoing Revised Articles of Incorporation in my presence on May 8, 1997.

Secretary