

CONSTITUTION

PREAMBLE

We, the undersigned, wishing to secure for ourselves and the pleasures and benefit of an association of persons commonly interested in Amateur Radio, do enact this Constitution as our governing law.

ARTICLE 1

Identity

- a.) This Corporation's name is: "Klamath Basin Amateur Radio Association"
- b.) Klamath Basin Amateur Radio Association shall be registered with the Secretary of State of Oregon, the Oregon Department of Justice and the IRS in accordance with statute.

ARTICLE 2

Executives

- a.) Executives may also be referred to as Directors, Officers, or Board Members.
- b.) There shall be five Offices: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer
- c.) The Corporation's initial Officers are as follows:
 - 1.) President: Charles Boening, 5013 S Etna St., Klamath Falls, OR 97603
 - 2.) 1st Vice President: James English, 2602 Wiard St., Klamath Falls, OR 97603
 - 3.) 2nd Vice President: Chuck Huckabay, 6510 South 6th Street, #214, Klamath Falls, OR 97601
 - 4.) Secretary: Jeff Eastburn, 2915 Diamond St., Klamath Falls, OR 97601
 - 5.) Treasurer: Jeff Eastburn, 2915 Diamond St., Klamath Falls, OR 97601
- d.) Current Officers shall be listed in the Operating Procedures.

ARTICLE 3

Membership

- a.) The Corporation will have Members.
 - 1.) Membership shall be by application or election upon such terms as K-BAR-A shall provide in the Bylaws and Operating Procedures.
 - 2.) Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation, or marital status, as provided by law.

ARTICLE 4

Type of Non-profit

- a.) The Corporation shall be organized as a 501(c)(3) Public Benefit Corporation.

ARTICLE 5

Registered Agent and Office

- a.) The initial Registered Agent is:
 - 1.) Jeff Eastburn, 2915 Diamond St., Klamath Falls, OR 97601
- b.) The street address of the Principal Office is:
 - 1.) 2602 Wiard St., Klamath Falls, OR 97603
- c.) The mailing address for the Corporation is:
 - 1.) PO Box 8106, Klamath Falls, OR 97601

ARTICLE 6

Purpose

- a.) The purpose of the corporation is exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and herein stated as follows:
 - 1) It shall be our purpose to further the exchange of information and cooperation between members, to promote radio knowledge, fellowship and individual operating efficiency, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.
 - 2) To provide communications capability and support in the event of an emergency as enumerated in the Bylaws and Operation Procedures.
- b.) The character and essence of the corporation is the same as the purpose.

ARTICLE 7

Indemnification

- a.) The corporation does indemnify any director, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable law.

ARTICLE 8

Distribution Upon Dissolution

- a.) Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more of the exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle 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.

ARTICLE 9

Prohibited Activity

- a.) 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 8. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 10

Amendment

- a.) This Constitution, the Bylaws, and the Operating Procedures may be amended by a two-thirds vote of the total membership. Specific procedures for amendment shall be outlined in the Bylaws and/or the Operating Procedures.

ARTICLE 11

Incorporator

- a.) The name and address of the Incorporator is:
- 1.) Jeffery L Eastburn
2915 Diamond St.
Klamath Falls, OR 97601