

**ARTICLES OF INCORPORATION  
LINCOLN STAMP CLUB**

- I. The name of this corporation shall be LINCOLN STAMP CLUB, INC.
- II. This corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Nebraska, and shall have perpetual existence.
- III. The purpose of this corporation shall be to promote philately by more closely uniting local stamp collectors and to encourage the study and collection of stamps through educational programs and philatelic exhibitions.
- IV. This corporation is not organized for pecuniary profit and shall not have or issue any shares of stock or declare any dividends, or pay any funds or income by way of distribution to its members, directors or officers. Nothing herein shall prevent the payment of reasonable compensation to members, officers, directors or other persons for services rendered or for other just claims upon this corporation. No indebtedness shall be incurred by this corporation in excess of \$200 without the consent of the members expressed by a majority of those present and voting at a regular or special meeting. In any event, no amount of indebtedness shall be incurred in excess of the total amount of the assets of the corporation.
- V. Membership in this corporation shall consist of persons who have applied for adult or junior membership and who have, in addition, paid the prescribed fees and fulfilled any other requirements for said class of membership as prescribed in the by-laws. In addition, honorary members may be elected. Honorary members of the Lincoln, Stamp Club shall become honorary members of Lincoln Stamp Club, Inc.
- VI. The business of this corporation shall be conducted under these Articles of Incorporation, the laws of the State of Nebraska, and such by-laws as may be adopted from time to time by a majority vote of members present and voting at any regular business meeting. Such by-laws shall in no case be inconsistent with the said Articles of Incorporation or laws of the State of Nebraska.
- VII. The business and affairs of this corporation shall be controlled by the Board of Directors, which shall consist of the officers and the immediate past president.

All present and acting members of the Board of Directors of the Lincoln Stamp Club shall continue in office with full power and authority until the next annual meeting succeeding the adoption of these Articles.

The initial directors of this corporation shall be:

Lynne Zieler, 2016 S. 44<sup>th</sup> St., Lincoln, NE 68506

Kenneth Pruess, 1441 Urbana Lane, Lincoln, NE 68505

Lucille Knight, 1500 Sioux St., Lincoln, NE 68502

Florence McGonagle, 6211 A St., Lincoln, NE 68510

Sue Mayeux, 3120 S. 25<sup>th</sup> St., Lincoln, NE 68502

Jack Munson, 6270 Aylesworth, Lincoln, NE 68505

Walter L. Knight, 1500 Sioux St., Lincoln, NE 68502

Dorothy Wenz, 451 S. 52<sup>nd</sup> St., Lincoln, NE 68510

The registered agent of this corporation shall be Kenneth P. Pruess whose address is 1441 Urbana Lane, Lincoln, NE 68505, said address to be the registered office of this corporation.

- VIII. The annual of this corporation shall be held on or about the first Friday in December at such place as may be designated by the Board of Directors. In addition, regularly scheduled monthly meetings shall be held at which business may be conducted. Special meetings may be called at the discretion of the Board of Directors. A letter addressed to a member at his last known address shall fulfill any requirement of notice of any meeting.
- IX. This corporation shall have all the power and authority granted to such corporations by the general nonprofit corporation law of the State of Nebraska except as the same may be limited by the terms of these Articles or by the by-laws.

Incorporators:

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Lynne Zieler  
2016 S. 44<sup>th</sup> St.  
Lincoln, NE 68506

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Kenneth Pruess  
1441 Urbana Lane  
Lincoln, NE 68505