

Articles of Association Lake Ridge Lions Club Charities

Articles of Association of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Association, do hereby certify:

First: The name of the Association shall be Lake Ridge Lions Club Charities.

Second: The place in this state where the principal office of the Association is to be located in Woodbridge, Prince William County, Virginia.

Third: Said Association is organized exclusively for charitable and educational 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. Additionally, the Association performs an advisory and oversight role to the Lake Ridge Lions Club.

Fourth: The names and addresses of the persons who are the initial Directors of the association are as follows:

<u>Name</u>	<u>Address</u>
Jack Edmundson	3806 Koval Lane Woodbridge, VA 22192
Mitchel Bukzin	3688 Russell Road Woodbridge, VA 22192
Mike Yuenger	12597 Fascia Court Woodbridge, VA 22192
Mike Quinlan	12302 Colby Drive Woodbridge, VA 22192
Hal Johnson	12317 Beechnut Court Woodbridge, VA 22192

Fifth: No part of the net earnings of the association shall inure to the benefit of, or be distributed to its members, Directors, officers, or other private persons, except that the Association 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.

Sixth: No part of the activities of the Association shall be for the purpose of attempting to influence legislation, and the Association 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.

Seventh: Notwithstanding any other provision of these articles, the Association shall not carry on any other activities not permitted to be carried on (a) by an association exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an association, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


Eighth: Notwithstanding any other provision of these articles, this Association shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Association.

Ninth: Upon the dissolution of the Association, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be

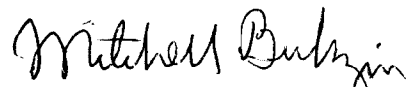
disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Association is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized

and operated exclusively for such purposes

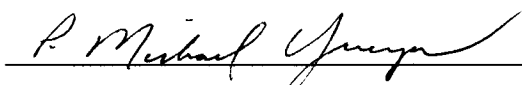
In witness whereof, we have hereunto subscribed our names this 1ST day of APRIL, 2004.



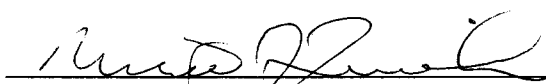
Jack Edmundson, Director



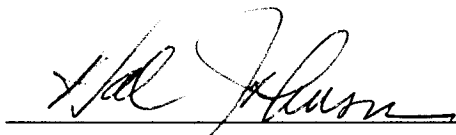
Mitchell Bukzin, Director



Mike Yuenger, Director



Mike Quinlan, Director



Hal Johnson, Director