

ARTICLES OF INCORPORATION

Of

The Friends of the Juneau Public Libraries

We the Undersigned natural persons of the age of nineteen years or more, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act (AS 10.20), adopt the following Articles of Incorporation for the Corporation:

ARTICLE I

The name of the corporation is: The Friends of the Juneau Public Libraries.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purposes for which this corporation is organized are: to maintain an association of persons interested in libraries; to focus public attention on library services, facilities, and needs; to stimulate use of library resources and services; to receive and encourage gifts, endowments and bequests to the library; to support and cooperate with the library in developing library services and facilities for the community; and to support the freedom to read expressed in the American Library Association Bill of Rights..

This corporation is organized exclusively for charitable or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code as an association of persons interested in libraries.

ARTICLE IV

The internal affairs of the corporation shall be regulated by a Board of Directors consisting of a president, a vice-president, a secretary, and a treasurer.

ARTICLE V

The address of the corporation's initial registered office shall be: 9616 Stikine Street Juneau, Alaska 99801 and the name of this corporation's initial registered agent at such address shall be Barbara G. Berg.

ARTICLE VI

Three directors shall constitute the initial board of directors of this corporation. The names and addresses of three persons, each of whom shall serve as a director until the first annual meeting of shareholders or until his or her successor is elected and qualified, are as follows:

Joyce Hanson Box 55 Auke Bay, Alaska 99821 (1980 Hughes Way)
Barbara Berg 9616 Stikine Street Juneau, Alaska 99801
Margaret Fuelling 1220 Glacier Avenue #103 Juneau, Alaska 99801

ARTICLE VII

Joyce Hanson Box 55 Auke Bay, Alaska 99821 (1980 Hughes Way)
Barbara Berg 9616 Stikine Street Juneau, Alaska 99801
Margaret Fuelling 1220 Glacier Avenue #103 Juneau, Alaska 99801

ARTICLE VIII

This corporation is not established for gain or individual profit and no dividends shall ever be declared or paid to any of its members. Notwithstanding any other provision of these Articles or the Bylaws, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the United States Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IX

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, foundation or corporation which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

To the full extent permitted by law and subject only to those limitations expressly stated in AS 10.20.151 (d) and (e), no director/trustee of this corporation shall have any personal liability to the corporation for monetary damages for the breach of fiduciary duty as a director/trustee. This provision shall apply in addition to, and not in substitution for, indemnification provisions contained in this corporation's Bylaws or provided by contract.