

ARTICLES OF INCORPORATION

(CHARITABLE, BENEVOLENT, RELIGIOUS, EDUCATIONAL OR SCIENTIFIC PURPOSES)

FILED
FEB 8 1979

STATE OF OKLAHOMA }
COUNTY OF Comanche } SS:

TO SECRETARY OF STATE OF THE STATE OF OKLAHOMA
OKLAHOMA SECRETARY OF STATE

We, the undersigned trustees or directors

NAME	NO. & STREET	CITY & STATE
Walter S. Collins,	College of Music,	University of Colorado, Boulder, Colorado 80309
Russell Mathis,	School of Music,	University of Oklahoma, Norman, Oklahoma 73069
H. Royce Saltzman,	School of Music,	University of Oregon, Eugene, Oregon 97403
Phillip H. Mark,	Music Department,	Barrington High School, Barrington, Illinois 60010
Morris Hayes,	School of Music,	University of Wisconsin--Eau Claire, Eau Claire, Wisconsin 54701

being persons legally competent to enter into contracts, for the purpose of forming a corporation under the laws of the State of Oklahoma (18 O.S. 1961 SECS. 541-594), do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is: American Choral Directors Association

ARTICLE TWO

The address of its registered office in the State of Oklahoma is 602 S. W. 38th Street
(STREET ADDRESS)
in the City of Lawton County of Comanche and the name of its Registered Agent at such address is Leslie Gene Brooks

ARTICLE THREE

The duration of the corporation is Fifty (50) Years

ARTICLE FOUR

The purpose or purposes for which the corporation is formed are:

A. (Specify the Category as either Religious, Charitable, Educational, Benevolent or Scientific) Educational

B. (Set forth the Purpose or Purposes of the Particular Corporation):

- To foster & promote choral singing which will provide artistic, cultural, & spiritual experiences for the participants.
- To foster & promote the finest types of choral music to make these experiences possible.
- To foster & encourage rehearsal procedures conducive to attaining the highest possible level of musicianship and artistic performance.
- To foster & promote the organization & development of choral groups of all types in schools & colleges.
- To foster & promote the development of choral music in the church and synagogue.
- To foster & promote the organization & development of choral societies in cities and communities.
- To foster & promote understanding of choral music as an important medium of contemporary artistic expression.
- To foster & promote significant research in the field of choral music.
- To foster & encourage choral composition of superior quality.
- To cooperate with all organizations dedicated to the development of musical culture in America.
- To foster & promote international exchange programs involving performing groups, conductors, and composers.
- To disseminate professional news and information about choral music.

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ARTICLE FIVE

A. The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, trustee or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose or purposes of the corporation particularly set forth in Article Four hereof.

B. In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property and assets of the corporation shall go and be distributed to such nonprofit corporation of like purpose or purposes as set forth in Article Four, as the directors of this corporation may select and designate; and in no event shall any of the said assets or property, in the event of dissolution, thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose.

ARTICLE SIX

The number of directors to be elected at the first meeting of the trustees is: Fourteen (14)

(TRUSTEES SIGN BELOW)

Walter S. Collins
Russell Mathis
Royce Saltzman
Phillip H. Mark
Morris Hayes

STATE OF OKLAHOMA

COUNTY OF Comanche

SS:

Before me, Jean Wade a Notary Public in and for said county and State, on this 20th day of January, 19 79 Personally appeared, Walter S. Collins, Russell Mathis, H. Royce Saltzman, Phillip H. Mark and Morris Hayes

to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Jean Wade
Notary Public

(SEAL)

My Commission expires 3/5/80

CERTIFICATE TO BE FILLED OUT BY PRESIDING OFFICER

I hereby certify that the within named Directors or Trustees were duly elected at a meeting held for said purpose at Lawton, Oklahoma on the 20th day of January, 19 79

Walter S. Collins
Presiding Officer

STATE OF OKLAHOMA

COUNTY OF Comanche

SS:

Walter S. Collins, of lawful age, being first duly sworn, says: that he is the presiding officer above named, that he has read the foregoing certificate and knows the contents thereof, and that the facts set forth therein are true, as he verily believes.

Walter S. Collins
Presiding Officer

Subscribed and sworn to before me this 20th day of January, 19 79

Jean Wade
Notary Public

(SEAL)

My Commission Expires 3/5/80