

IN THE CIRCUIT COURT OF NEVADA COUNTY, ARKANSAS
IN THE MATTER OF THE INCORPORATION
OF NO. CIV-78-10
NEVADA COUNTY STATE PARK ASSOCIATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporators under the Arkansas Non-Profit Corporation Act, Ark. Stat. Ann. §64-1901 et. seq., adopt and execute the following Articles of Incorporation, to-wit:

FIRST: The name of the corporation is Nevada County State Park Association.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which this corporation is organized is to provide for the creation, acquisition, perpetual care and maintenance of a state park to be entitled Prarie DeAnn State Park and any other state parks which might be located and situated in Nevada County, Arkansas, and to perform any other lawful purposes in the area of educational, patriotic, cultural and civic responsibilities incident to the performance of the principal purpose.

FOURTH: The provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of its assets upon dissolution or final liquidation shall be contained in the By-Laws of the corporation.

FIFTH: The address of the main office or principal place of business of this non-profit corporation is Prescott-Nevada County Chamber of Commerce, West First Street North, Prescott, Arkansas, 71857.

SIXTH: The resident agent of the corporation is Mr. John W. Teeter, Manager of Prescott-Nevada County Chamber of Commerce, Prescott, Arkansas.

SEVENTH: The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer,

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JAMES ROY BROWN, Clerk
By [Signature] D.C.

which latter two offices may be combined, and such other officers and assistant officers as may be deemed necessary who shall be elected or appointed in such manner and for such terms as may be prescribed by the laws of Arkansas and these Articles and the By-Laws of the corporation. The Board of Directors of the corporation shall consist of nine (9) members. Three (3) positions on the Board of Directors shall always consist of the individuals who occupy the following official capacities, to-wit: Nevada County Judge, Mayor of the City of Prescott, and President of Prescott-Nevada County Chamber of Commerce, and the remaining Directors shall consist of six (6) additional members to be elected. The first Board of Directors shall consist of the following named persons, to-wit:

R. C. McBrayer, in his capacity as Mayor of the City of Prescott;

Bobby Taylor, in his capacity as Nevada County Judge Elect;

Johnny Brannan, in his capacity as President of Prescott-Nevada County Chamber of Commerce;

Charles Yarbrough;

A. Glenn Vasser;

Nancy Russell;

John Teeter ;

Lawrence McKenzie ; and

Dan W. Pittman .

The members of the Board of Directors who serve in their official capacities as Nevada County Judge, Mayor of the City of Prescott, and President of the Prescott-Nevada County Chamber of Commerce shall serve so long as they remain as the incumbent in such official capacity. The six (6) remaining positions on the Board of Directors shall be elected at the organizational meetings. The first Board of Directors shall serve until their successors have been elected and qualified. At the first meeting of the members

of the corporation a Board of Directors consisting of nine (9) members shall be elected, three of whom shall be selected from the official capacities as above indicated, and shall serve so long as they serve in such official positions and the remaining Board of Directors consisting of six (6) members shall be elected, three (3) of whom shall be elected for a term of one (1) year and three (3) for a term of two (2) years, and thereafter each Director elected by the members, with the exception of those Board of Directors occupying the official capacities as above mentioned, at their annual meeting shall be elected for a term of two years and shall serve until his successor is elected and qualified.

EIGHTH: The Directors shall annually elect from among their number a President and Vice-President who shall serve for a term of one (1) year and until their successors are elected and qualified. The Directors shall also annually elect a Secretary and a Treasurer which offices may be combined, and the holder or holders of such offices need not be members of the Board of Directors.

NINTH: The name and address of each incorporator is as follows:

Charles Yarbrough, 100 Nottingham Way, Prescott, Arkansas;
A. Glenn Vasser, 204 Friar Tuck Lane, Prescott, Arkansas;
Nancy Russell, Cale Road, Prescott, Arkansas;
John Teeter, 624 East Elm, Prescott, Arkansas;
Lawrence McKenzie, 604 East Main, Prescott, Arkansas;
Dan W. Pittman, 522 East Elm, Prescott, Arkansas.

WITNESS our hands on this 10th day of March,
1978.

C. R. Yarbrough

A. Glenn Vasser

Nancy Russell

Johnny Brannan

Dan W. Pittman

John Teeter

Lawrence McKenzie

STATE OF ARKANSAS)
) SS. VERIFICATION
COUNTY OF NEVADA)

Come C. R. Yarbrough, A. Glenn Vasser, Nancy Russell,
Johnny Brannan, Dan W. Pittman, John Teeter

, and being first duly sworn state upon
their oaths that the facts set forth in the foregoing Articles
of Incorporation are true and correct to the best of our
knowledge.

C. R. Yarbrough

A. Glenn Vasser

Nancy Russell

Johnny Brannan

Dan W. Pittman

John Teeter

Lawrence McKenzie

SUBSCRIBED AND SWORN to before me on this 10th day of
March, 1978.

(SEAL)

Sandra Dillard
Notary Public

My Commission Expires:
February 1, 1981

IN THE CIRCUIT COURT OF NEVADA COUNTY, ARKANSAS
IN THE MATTER OF THE INCORPORATION
OF NO. CIV-78-10
NEVADA COUNTY STATE PARK ASSOCIATION

ORDER APPROVING INCORPORATION

Now on this June 20, 1978, comes on for hearing and is presented to the Court the Articles of Incorporation of Nevada County State Park Association filed herein and duly executed by Charles Yarbrough, A. Glenn Vasser, Nancy Russell, John Teeter, Lawrence McKenzie and Dan W. Pittman, and from said Articles of Incorporation and the testimony, the Court finds that said Articles of Incorporation are in proper form and conform to law, that the incorporation of Nevada County State Park Association is for a lawful purpose and is in the best interest of the public, and that said Articles of Incorporation should be approved and said Nevada County State Park Association incorporated as a corporation under the Arkansas Non-Profit Corporation Act.

IT IS, THEREFORE, BY THE COURT CONSIDERED, ORDERED AND ADJUDGED that said Articles of Incorporation of Nevada County State Park Association be, and they are hereby approved, that the incorporation of said concern be, and it is hereby, approved and that Nevada County State Park Association be, and it is hereby, constituted a corporation under that name under the Arkansas Non-Profit Corporation Act, and the Clerk of this Court is hereby ordered to certify said Articles of Incorporation and this order in duplicate and transmit the same to the Secretary of State for filing as required by law.


CIRCUIT JUDGE

Filed 6-20-78 1978
JAMES ROY BROWN, Clerk
By M.A. Cunningham D.C.