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RUFUS L. EDWARDS
SECRETARY OF STATE
NORTH CAROLINA

ARTICLE OF INCORPORATION
OF
North Carolina Preservation Consortium
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is North Carolina Preservation Consortium

2. The period of duration of the corporation shall be perpetual
(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:
The North Carolina Preservation Consortium is organized under the provisions of Chapter 55A G.S. North Carolina to advance the preservation of library, archival, manuscript, and other historical materials which may be endangered due to the ravages of time, human error, and improper storage conditions. It is a statewide consortium of public and private libraries, archives, universities, and other corporate entities united to promote programs which will assist in the preservation of North Carolina's cultural heritage.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)
Professional and Institutional affiliates.

5. Directors of the corporation shall be elected in the following manner:
By vote of the membership at annual corporation meeting.

6. The address of the initial registered office of the corporation is as follows:
Street address, (if none, so state) 109 East Jones Street
City or town Raleigh, 27601-2807
County Wake

The name of the initial registered agent of the corporation at the above address is David Moltke-Hansen, Secretary, North Carolina Preservation Consortium

7. The number of directors constituting the initial board of directors shall be 13, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
----- See Attachment ----- ----- ----- ----- -----		

8. The names and addresses (including street and number, if any) of all the incorporators are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN

David Moltke-Hansen	109 E. Jones St.,	Raleigh, NC 27601-2807

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to receive and administer grants, donations, and any other funds that will advance the purposes of this organization.

10. See Attachment

10. *

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 8th day
of March, A.D. 1990.

David P. Hansen

STATE OF North Carolina
COUNTY OF Orange

This is to certify that on the 8th day of MARCH, A.D. 1990, before
me, a DAVID OLAV PETER-MOLTKE-HANSEN personally appeared

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 8th day
of MARCH, A.D. 1990.

(L. S.)

Calbe Council

My Commission Expires December 28, 1993.

*Insert any provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.

Board of Directors
North Carolina Preservation Consortium

Robin Brabham	6120 Meadow Rose Lane, Charlotte, NC 28215	(704) 547-2449
Rhoda K. Channing	4003 Philpark Drive, Winston-Salem, NC 27106	(919) 759-5090
Don Etherington	12a Park Village Lane, Greensboro, NC 27405	(919) 299-7534
James F. Govan	420 Whitehead Circle, Chapel Hill, NC 27514	
Aubrey Ashley Jackson	2215 Myers Street, Durham, NC 27707	(919) 493-4121
Donald R. Lennon	201 Cherrywood Drive, Greenville, NC 27858	(919) 757-6671
Connie K. McCarthy	4124 Swarthmore Road, Durham, NC 27707	(919) 684-2034
David Moltke-Hansen	1204 Willow Drive, Chapel Hill, NC 27514	
David J. Olson	532 Applecross Drive, Cary, NC 27511	(919) 733-3952
William S. Price, Jr.	3008 Mayview Road, Raleigh, NC 27607	(919) 733-7305
Benjamin F. Speller, Jr.	1211 Herrington Road, Elizabeth City, NC 27409	(919) 560-6485
John Welch	1401-1 Hardimont Road, Raleigh, NC 27609	(919) 733-2570
John R. Woodard	Main Street, Hwy. 8, Germanton, NC 27019	(919) 759-5480

NOTE: This should be added to your Articles of Incorporation only if you are applying for tax exempt status under section 501(c)(3) of the Internal Revenue Code of 1986. (see Internal Revenue Service Publication 557)

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Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.