



Whereas, ARTICLES OF INCORPORATION OF AMERICAN ASSOCIATION OF COMMUNITY THEATRE INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 22ND day of JANUARY AD 19 44 and of the Independence of the United States the two hundred and 10TH.



Jim Edgar  
SECRETARY OF STATE

(DO NOT WRITE IN THIS SPACE)  
Date Paid 1-22-86

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate  
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Clerk

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TO: JIM EDGAR, Secretary of State

We, the Incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: American Association of Community Theatre

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent David M. Gooder  
First Name Middle Name Last Name

Registered Office 1341 Turvey Road  
Number Street (Do Not Use P. O. Box)

Downers Grove IL 60515 DuPage  
City Zip Code County

Article 3. The duration of the corporation is  perpetual OR \_\_\_\_\_ years.

Article 4. The first Board of Directors shall be nine (9) in number, their names and addresses being as follows:  
(Not less than three)

Directors' Names	Number	Street	Address City	State	
Art Cole	160	Bellevue Drive	Boulder	CO	80302
Kay Fliehr	4501	Belvidere Lane	Minneapolis	MN	55435
John Wilson	303	E. Main	Fort Wayne	IN	46802
Jeanne Adams Wray		Oklahoma State University	Stillwater	OK	74074
David M. Gooder	1341	Turvey Road	Downers Grove	IL	60515
Al Rickert	88	Sixth Avenue	Oswego	NY	13126
Richard Fliehr	4501	Belvidere Lane	Minneapolis	MN	55435
Betty Tomlinson	2018	W. Regina Rd.	Spokane	WA	99218
Charles Stilwill	120	Lovejoy	Waterloo	IA	50701

Article 5. The purposes for which the corporation is organized are: (See rider attached hereto)

Article 6, 7 Other provisions (Please use separate page): (See rider attached hereto)

WE the incorporators declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this 15th day of January, 19 86.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

Signatures and Names (Not less than three.)	Post Office Address
1. <u>Kay Fliehr</u> Signature <u>Kay Fliehr</u> Name (please print)	1. <u>4501 Belvidere Lane</u> Street <u>Minneapolis, MN 55435</u> City/Town State Zip
2. <u>Richard Fliehr</u> Signature <u>Richard Fliehr</u> Name (please print)	2. <u>4501 Belvidere Lane</u> Street <u>Minneapolis, MN 55435</u> City/Town State Zip
3. <u>David M. Gooder</u> Signature <u>David M. Gooder</u> Name (please print)	3. <u>1341 Turvey Road</u> Street <u>Downers Grove IL 60515</u> City/Town State Zip
4. _____ Signature Name (please print)	4. _____ Street City/Town State Zip
5. _____ Signature Name (please print)	5. _____ Street City/Town State Zip

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, of a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

File # \_\_\_\_\_  
Form NP-29  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of  
American Association of Community  
Theatre

**FILED**

JAN 22 1986

JIM EDGAR  
Secretary of State

JAN 22 1986

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)  
Filing Fee \$50.00

ARTICLES OF INCORPORATION  
FOR  
AMERICAN ASSOCIATION OF COMMUNITY THEATRE

Article 5. PURPOSES. The purposes for which the corporation is organized are: The corporation is organized exclusively for charitable, scientific, literary, or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including but not limited to the following: (1) To foster and encourage the development of, and commitment to, the highest standards by community theatres throughout the United States of America, including standards of excellence for production, management, governance and community relations and service; (2) to receive from interested persons and organizations, hold, manage and disburse funds to carry out the foregoing purposes; (3) to make available services, publications, programs, meetings and other activities designed (a) to meet the needs of non-profit community theatres and those actively engaged in or supporting their activities and (b) to further the purposes set forth in clause (1) of this Article 5; (4) to provide leadership for growth in excellence in all aspects of community theatre activity; (5) to establish and maintain working relationships with persons and organizations in other theatre fields; (6) to provide a national voice for community theatre and to join with and support other organizations devoted to making known the human, social, cultural and economic values of living theatre and other art forms and the arts generally.

Provided, however, that (a) no substantial part of the properties or income of the corporation shall ever be used or employed directly or indirectly by the corporation for the purpose of carrying on propaganda or otherwise attempting to influence legislation; and (b) no part of the properties or income of the corporation shall be used or employed directly or indirectly by the corporation for the purpose of participating in or intervening in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The corporation has such powers as are now and may hereafter be granted by the General Not For Profit Corporation Act of the State of Illinois.

Article 6. QUORUM OF DIRECTORS. Unless otherwise provided in the by-laws, a quorum shall consist of one-third of the whole Board of Directors.

Article 7. DISSOLUTION. Upon the dissolution of this corporation all of its assets remaining after making provision for its liabilities shall be transferred and assigned to such other organization or organizations classified as a Section 501(c)(3) organization by the Internal Revenue Service of the United States of America, as may be selected by the Board of Directors of the corporation.