

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid
Filing Fee \$
Clerk

Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis.

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:

- 1. The name of the corporation is: the National Model Railroad Association, Inc.
2. The period of duration of the corporation is: PERPETUAL
3. The address of its initial Registered Office in the State of Illinois is: 4266 W. Pratt
Street in the Village of Lincolnwood (60646) County of Cook and
the name of its initial Registered Agent at said Address is: Gerald M. Minkus, Attorney
4. The first Board of Directors shall be 4 in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis.

5. The purpose or purposes for which the corporation is organized are: To promote understanding and respect for railroads as one of the primary modes of transportation which has contributed to the expansion and prosperity of the United States as well as other countries of the world.

To encourage, publish and disseminate information concerning railroading and model railroading; and through meetings, seminars, demonstrations as well as other means, accomplish the aforesaid purposes, as well as preserve railroading and scale model railroading as a heritage for present and future generations.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, of the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporation, groups, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or grow out of or connected with the aforesaid purposes, or any part or parts thereof provided, the same be not inconsistent with the laws under which this corporation is organized.

It is the purpose and essence of this Corporation being primarily educational and benevolent, and it is expressly declared that this is a corporation not for gain, nor for individual profit, and no dividends shall be declared or paid to any of its members.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Four horizontal lines for signatures, grouped by a large right-facing curly bracket.

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of C O O K } ss.

I, \_\_\_\_\_, a Notary Public do hereby certify that on the \_\_\_\_\_ day of May, 19 78, Bob Moskal, John Pautz, Werner Fritsch, and Jim Otis. (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

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

PLACE (NOTARIAL SEAL) HERE

Notary Public

FORM NP-29

ARTICLES OF INCORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT of

SECRETARY OF STATE CORPORATION DEPARTMENT TELEPHONE: (217) 782-7880

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$25.00