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RESTATED ARTICLES OF INCORPORATION OF LINN COUNTY BAR ASSOCIATION

ARTICLE I Name

1.01. The name of the Corporation is:
LINN COUNTY BAR ASSOCIATION

ARTICLE II Duration

2.01. The period of its duration is perpetual.

ARTICLE III Purposes

- 3.01. The purposes for which the Corporation is organized are:
- A. To promote the science of law, and to facilitate the administration of justice and equity and to assume the standard of honesty and courtesy required in the legal profession, to encourage among lawyers good fellowship and harmony, and to promote a spirit of brotherhood and cooperation among its members. To engage in all lawful activities for which Bar Associations have traditionally existed, and for which they may now or hereafter lawfully be formed and created.
- B. To cooperate with other bar associations in its Judicial Blection District in order to parform its function as required in \$602.18 of the Code of Iowa, as amended.
- provided in \$504A.4, Code of Iowa, as it may be amended, from time to time.
- D. To indemnify any director, or officer, or former director or officer of the corporation, or any person who may have served at its request as a director or officer of another corporation, whether nonprofit or for grofit, against expenses actually and reasonably incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal, in

which he is made a party by reason of being or having been such director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence, or alsonduct in the performance of duty; and to make any other indemnification that shall be authorized by the Articles of Incorporation or Bylaws, or Resolution adopted after notice, by the members ontitled to vote.

ARTICLE IV Initial Registered Office and Agent

4.01. The address of its registered office in the State of Iowa is the same as that of the Secretary of the Association, who until further election shall be identified as Thomas Ponce, 815 Merchants National Bank Building, Cedar Rapids, Iowa, 32401.

ARTICLE V Board of Governors

- 5.01. "Board of Governors" means the group of persons vested with the management of the affairs of the Corporation and is the same as the "Board of Directors", as is used in the Iowa Nonprofit Corporation Act.
- 5.02. The following members of the Board of Governors shall continue until the expiration date of their terms as set forth below their names:

William H. Carmichael
7/1/86
Mena Rnoll
7/1/86
David L. Marner
Past President
Iria E. Muchmore
7/1/87
Forest W. Rosser
7/1/86
Robert Stone
7/1/87
Gerald Sullivan
7/1/87

5.03. The Bylaws of the Corporation shall provide for the number, qualifications, and duties of the members of the Board of Governors, provided, however, that their duties, responsibilities, rights and obligations shall also include those set forth for "Directors" or members of the "Board of Directors" of a Corporation as set forth in Chapter 504A of the Code of Iowa.

ARTICLE VI Officers

6.01. The officers of the corporation shall be the following persons who shall continue to hold the offices of this Corporation until their successors are duly elected and qualified:

President
President-Elect
Vice-President
Secretary
Treasurer

ponald G. Ribble Raymond R. Stefani Raymond Terpstra Thomas R. Pence John M. Bickel

6.02. The duties, responsibilities, obligations and terms of office of the officers shall be set forth in the Bylaws of the Corporation, provided, however, that such officers shall also be subject to the provisions of Chapter 504A of the Code of Iows.

ARTICLE VII Annual Meeting

7.01. The Corporation shall hold its annual meeting at the time specified in the Bylaws each year and at a place provided for in said Bylaws. The Bylaws shall provide for the time and place of meetings. Special meetings may be called as provided in Chapter 504A of the Code.

ARTICLE VIII Membership

- 8.01. There shall be two (2) classes of membership in this Corporation: A. Active: B. Honorary.
- A. ACTIVE MEMBERSHIP. Any attorney of good character and reputation admitted to the Bar in Iowa who works or who resides in Linn County and who pays such dues and assessments, and complies with such conditions as may be required by the Articles or the Bylaws, shall be eligible for active membership upon election by majority vote of the active members present at any regular or special meeting of the Corporation. All persons who are associate members at the time of adoption of these Restated Articles of Incorporation shall automatically become active members upon payment of current dues and assessments.
- B. HONORARY MEMBERSHIP. Any person admitted to the Bar in Iowa residing in Lina County, Iowa, who is a Judge or full time Magistrate shall be eligible for honorary membership. This

Corporation may also elect distinguished persons to honorary membership in the manner provided for by the Bylaws. No dues or assessments shall be collected from any honorary member.

ARTICLE IX Withdrawals, Suspensions and Expulsions

9.01. Any member may withdraw from the Corporation in the manner provided for in the Bylaws. Any member may be suspended or expelled from this Corporation as provided for in the Bylaws.

ARTICLE X Bylaws

10.01. This Corporation shall have Bylaws consistent herewith for the government, control, and direction of the business and deliberations of the Corporation. Such Bylaws may be amended as provided by the Bylaws.

ARTICLE XI Amendments to Articles

11.01. These Articles may be amended by a two-thirds vote of the active members present at any regular or special meeting called for that purpose provided written notice of such meeting and copy of proposed amendment or summary thereof is mailed to each active member not less than ten (10) days nor more than thirty (30) days prior to such meeting.

ARTICLE XII Elections

12.01. The elections of officers and members of the Board of Governors for the Corporation shall take place at the annual meeting of the Association each year. The election shall be conducted in the manner prescribed by the Bylaws of the Corporation.

ARTICLE XIII Special Limitations

13.01. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private person, 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 III hereof. No 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 statement of) 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 activities which are not permitted to be carried on by:

- A. A corporation exempt from Federal income tax under \$501 (c) (6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code), or
- B. A Corporation, contributions to which are deductible under \$176 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).

ARTICLE XIV

14.01. The directors, officers, employees and members of the Corporation shall not as such, be liable on its debts or obligations; and directors, officers, members or other volunteers shall not be personally liable for any claim based upon an act or omission of such person or persons performed in the reasonable discharge of their lawful corporate duties.

ARTICLE XV Dissolution

- 15.01. Upon dissolution of the Corporation, the assets of the Corporation shall be applied and distributed as follows:
- A. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made
- B. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements, and the provisions of \$504A.48 (2) Code of Iowa, as amended.
- C. All remaining assets of the Corporation shall be transferred, conveyed, disposed of or distributed to one or more domestic or foreign Corporations, societies or organizations

engaged in activities substantially similar to those of this Corporation, in order to comply with \$504A.48(3), Code of Iowa, all pursuant to a plan of distribution adopted in compliance with \$504A.49, Code of Iowa, provided, however, that such transfer, conveyance, disposal or distribution shall be only to such organization or organizations organized and operated exclusively for such purposes as shall at the time qualify as an exempt organization or organizations under \$501(c)(6) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code) as the said plan of distribution shall determine. Any such assets not so disposed of shall be disposed of by the District Court of Linn County, Iowa, or of the county in which the principal office of the Corporation is then located, solely and exclusively for such purposes or to such organization or organizations as said Court shall determine, which said organization or organizations are organized, and operated exclusively for such purposes stated above.

ARTICLE XVI Instruments and Documents

The foregoing Restated Articles of Incorporation of Linn County Bar Association correctly set forth provisions of the Articles of Incorporation as Amended. They have been duly and legally adopted as required by law and supersede the original Articles of Incorporation and all amendments thereto, all in accordance with Section 504A.39 (4)(e) of the Code of Iowa.

IN WITNESS WEEREOF, the Board of Governors, Officers and Members of the Linn County Bar Association have adopted and approved the foregoing Restated Articles of Incorporation and authorize the execution and signatures thereof by the President and Secretary of the Corporation, and the verification thereof, all as provided by law, and the signatures herete affixed this 3074 day of June 1986.

LINN COUNTY PAR ASSOCIATION

MONALD G. RIBBLE, President

ATTEST :

THOMAS N. PENCE, Secretary

STATE OF IONA)
COUNTY OF LINN)

The undersigned, Donald G. Ribble, being first duly aworn on oath deposes and states that he is President of Linn County Bar Association and that he has executed the foregoing instrument as President of the Corporation, and that the statements contained therein are true.

Subscribed and sworn to before me this 36 day of

(E. Doug):

Ramona Mantenach
Notary Public In and for the
State of Iowa

My Commission Expires

8-19-88

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