

ARTICLES OF INCORPORATION
OF
OKLAHOMA INDIAN CHILD WELFARE ASSOCIATION, INC.

We, the undersigned, all of whom are natural persons legally competent to enter into contracts, desiring to form a Non-Profit Corporation under Title 18, Chapter 19, Oklahoma Statutes Annotated, adopt the following Articles for such corporation:

ARTICLE I

NAME

The name of the corporation is Oklahoma Indian Child Welfare Association, Inc.

ARTICLE II

PURPOSES

The corporation is organized exclusively for charitable benevolent purposes within the intent and meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law including, but not limited to:

Educational and other charitable activities to promote the well being of American Indian children, their families and their Tribes, and the prevention of cruelty to American Indian children by training and other activities for persons and agencies dealing with American Indian Children, particularly where they have been removed from their families.

ARTICLE III

NON-PROFIT STATUS

No pecuniary gain, incidental or otherwise, shall be afforded any member of the corporation and not part of the net earnings, nor property of the corporation shall enure to the benefit of or be distributable to its members, directors, or other private persons, except that the corporation shall be authorized and empowered to make payments and distributions to furtherance of the purposes set forth in Article II.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities which are prohibited by a corporation (a) exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or (b) contributions to which are deductible under Section 170(c)(2)(B) of the Internal Revenue Code (or the corresponding provisions of any such future law). Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any power that are not in furtherance of the purposes of this corporation.

ARTICLE IV

DURATION

The duration of existence of this corporation shall be fifty years.

ARTICLE V

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation in such a manner or to such organization or organizations, organized and operated exclusively for charitable, educational, religious, literary 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, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine in compliance with governing laws.

ARTICLE VI

REGISTERED OFFICE

The principal place of business and initial registered office of the corporation is: Native American Coalition of Tulsa, Inc., 1740 West 41st Street, Tulsa, OK, County of Tulsa, State of Oklahoma, and the name of its initial registered agent such address is Ethel C. Krepps.

