

Articles of Incorporation

North Fork Valley Public Radio, Incorporated

original 1978, Revised 2008

Article 1: Name

The name of this Corporation shall be North Fork Valley Public Radio, Incorporated.

Article 2: Duration

The period of duration of the Corporation is perpetual.

Article 3: Purpose

The purpose for which the Corporation is organized is as follows:

1. To engage in the general business of non-commercial radio broadcasting, and to own, operate, and conduct a public radio station for the purpose of providing the community of Paonia, Colorado, as well as surrounding communities with a radio service that is predominately cultural, educational, and informational and:
 1. To provide a forum for the balanced airing of local, national, and international issues affecting the communities and,
 2. To generally enrich the quality of the electronic environment with the public, cultural, and entertainment programs not available from other sources.
2. To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto.

Article 4: Non-profit Status

No part of the income or net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director, or other officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of the purposes, and reimbursements may be made for any expenses incurred for the Corporation by any officer, director, agent, or employee or any other person or corporation, pursuant to or upon authorization of the Board of Directors); and provided further that no member, director, or officer of the Corporation or any other private individual shall be entitled to share in any distribution of any of the corporate assets upon dissolution of the Corporation or otherwise.

Article 5: Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all 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©(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is 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.

Article 6: Registered Office and Agent

The address of the initial registered office of the Corporation is: Route 1 Box 62 Paonia, Delta County, Colorado 81428 and the name of the initial registered agent of the Corporation at such address is: Campbell E. Stanton.

Article 7: Directors

The initial Board of Directors shall consist of three (3) members and the names and addresses of the persons who are to serve are as follows:

- David C. Johnston, Rte. 1 Box 180A Paonia, Colorado 81428
- Maggie Dessain, PO Box 910 Paonia, Colorado 81428
- Campbell E. Stanton, Rt. 1 Box 62 Paonia, Colorado 81428

Article 8: Incorporator

The name and address of the incorporator is
Campbell E. Stanton
Route 1 Box 62
Paonia, Colorado 81428

Executed this 25th day of January, 1978, by the undersigned incorporator.

(signature of Campbell E. Stanton)

(Statement of Notary Public Catherine Hammond on 28 January 1978)

Articles of Amendments to Articles of Incorporation

First: The name of the Corporation is North Fork Valley Public Radio, Incorporated.

Second: The original Articles of Incorporation are hereby amended so that Article 3 and Article 4 now read as follows:

Article 3. Purpose

Said Corporation is organized exclusively for charitable, literary and educational purposes and will carry out these functions as follows:

- (A) The Corporation will engage in the general business of non-commercial, non-profit radio broadcasting, and to own, operate, and conduct a public radio station for the purpose of providing the community of Paonia, Colorado, as well as surrounding communities, with a radio service that is primarily cultural, educational, and informational and:
 1. To provide a forum for the balanced airing of local, national and international issues affecting the community and,
 2. To generally enrich the quality of the electronic environment with public, cultural and entertainment programs not available from other sources.
- (B) The Corporation will do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto.

Article 4. Non-profit Status

No part of the income or net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or other officer of the Corporation or to other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one of more of the purposes, and reimbursements may be made for any expense incurred for the Corporation by any officer, director, agent, or employee or any private individual or corporation, pursuant to or upon the authorization of the Board of Directors); and provided further that no member, director, or officer shall be entitled to share in any distribution of any of the corporate assets upon the dissolution of the Corporation or otherwise.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Third: There are no members of the Corporation entitled to vote on the changes and amendments to Article 3 and Article 4. On April 21, 1978, the Board of Directors met and voted to adopt these changes and amendments to Article 3 and Article 4 by a majority vote.

Executed this 21st day of April, 1978, by the undersigned

(signature of Campbell E. Stanton, President)
(signature of Maggie Dessain, Secretary)

(Statement of Notary Public Catherine Hammond on 21st of April 1978)