

ARTICLES OF INCORPORATION

OF

THE SCANDINAVIAN HERITAGE SOCIETY, INC.

ARTICLE I

The name of the corporation shall be The Scandinavian Heritage Society of Kentucky, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which this corporation is organized are

a) to promote international understanding between the United States and the Scandinavian countries of Denmark, Finland, Iceland, Norway and Sweden by means of educational and cultural programs, study, and fellowship;

b) to serve as a means for Americans of Scandinavian descent to explore their cultural heritage and history; and to assist in passing this heritage on to their children;

c) to serve all people, without exclusion, who wish to learn more about the culture and history of the Scandinavian countries and the Scandinavian people in America; and

d) otherwise to transact any and all lawful business for which nonstock, nonprofit corporations may be incorporated under Chapter 273 of the Kentucky Revised Statutes.

The foregoing clauses shall be construed both as purposes and powers but no recitation, expression, or declaration as to specific powers and purpose shall be held to limit or otherwise restrict in

Return to:  
THOMAS C. BONDURANT  
ATTORNEY AT LAW  
219 NORTH UPPER STREET  
LEXINGTON, KY 40507

any manner the general powers of the corporation herein set forth and allowed by applicable laws or otherwise.

#### ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, 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 Section 501 (c) (7) purposes. No substantial 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 statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (7) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

#### ARTICLE V

The street address of the initial registered office of the corporation is 219 North Upper Street, Lexington, Kentucky 40507,

and the name of its initial registered agent upon whom process can be served at such address is Thomas C. Bondurant.

#### ARTICLE VI

The mailing address of the principal office of the corporation is c/o Mrs. Norman E. Hosie, 1644 Donelwal Drive, Lexington, KY 40511-9017.

#### ARTICLE VII

The affairs and business of the corporation shall be conducted by a Board of Directors of not less than three (3) persons. The Board of Directors shall have the authority to make, alter or amend the bylaws and rules to regulate the business of the corporation, so as not to be inconsistent with the laws of the Commonwealth of Kentucky or the provisions of these Articles of Incorporation as the same may be amended, repealed, or changed from time to time.

#### ARTICLE VIII

The initial Board of Directors shall consist of seven (7) persons, whose names and mailing addresses are as follows:

|                 |   |
|-----------------|---|
| Kenneth Hansson | 1209 DeeDee Drive<br>Richmond, KY 40475     |
| Glenn Blomquist | 119 Dantzler Court<br>Lexington, KY 40503   |
| Marie Hosie     | 1644 Donelwal Drive<br>Lexington, KY 40511  |
| Anne Keating    | 1320C Gray Hawk Road<br>Lexington, KY 40502 |
| Elaine Adland   | 1061 Merrick Drive<br>Lexington, KY 40502   |
| Hege Ravdal     | 3422 Leestown Road<br>Lexington, KY 40511   |
| Dan Lindskog    | 1083 Meridian Court<br>Lexington, KY 40504  |

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE X

No Director shall be personally liable to the corporation for monetary damages for breach of his/her duties as a Director except to the extent that applicable laws from time to time in effect shall provide that such liability may not be eliminated or limited.

Neither the amendment nor the repeal of this Article shall affect the liability of any director of the corporation with respect to any act or failure to act which occurred prior to such amendment or repeal.

This Article is not intended to eliminate or limit any protection otherwise available to the directors of the corporation.

IN TESTIMONY WHEREOF, I, the undersigned, Thomas C. Bondurant, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the Commonwealth of Kentucky, do hereby make, file and record these Articles of Incorporation, and I have accordingly hereunto signed my name this the 16th day of June, 1999.



\_\_\_\_\_  
Thomas C. Bondurant, Incorporator

THIS INSTRUMENT PREPARED BY  
VIRGINIA L. LAWSON & ASSOC., P.S.C.

By:



\_\_\_\_\_  
Thomas C. Bondurant  
219 North Upper Street  
Lexington, KY 40507  
(606) 233-1882

I, Donald W Blevins, County Court Clerk  
of Fayette County, Kentucky, hereby  
certify that the foregoing instrument  
has been duly recorded in my office.



By: Doug BRADLEY, dc

199906210290

June 21, 1999

13:52:31 PM

Fees \$11.00

Tax \$0.00

Total Paid \$11.00

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