

Constitution
OF
Oregon Springfield Lions Foundation
A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the State of Oregon, adopt the following Constitution:

ONE: The name of this corporation shall be: Oregon Springfield Lions Foundation

TWO: The principle place of business and mailing address of this corporation shall be:

876 Leigh St., Eugene, OR 97401

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the Oregon Springfield Lions Foundation is organized are exclusively charitable and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 2019 the corresponding provision of any future United States Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of Internal Revenue Code of 2019 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the Oregon Springfield Lions Foundation which are exclusively charitable and within the meaning of section 501(c)3 of the Internal Revenue Code.

E. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

F. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

G. Generally to carry out at 4006 Franklin Blvd., Eugene, OR., the principles and teachings of the International Association of Lions Club, as service club organization with whom Oregon Springfield Lions Foundation is affiliated.

FOUR: The Oregon Springfield Lions Foundation is chartered by, and under the jurisdiction of the International Association of Lions Clubs of Oak Brook, Illinois and is governed by the Constitution and By-Laws of said Association.

FIVE: The manner in which the Directors are elected are as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the Oregon Springfield Lions Foundation and hold the same office as held in the Oregon Springfield Lions Foundation as per By-Laws Article V.

SIX: The corporate powers of this corporation are as provided in section 65.077 General powers and 65.081 Emergency powers of Oregon Statutes, unless limited as follows:

No additional limits.

SEVEN: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

EIGHT: The name and street address of the initial registered agent of this corporation Oregon Springfield Lions Foundation is: Judy Potter, 876 Leigh St., Eugene, OR 97401

NINE: The names and the street address of the 3 initial directors and 3 incorporator(s) are:

The undersigned incorporator(s) have executed the Articles of Incorporation this 1st day of October, 2019.

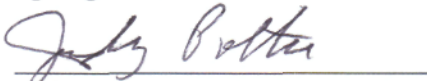
Signatures of Directors:



Henry Miller
235 17th St.
Springfield, OR 97477



Dale Bachman
858 Old Orchard Lane
Springfield, OR 97477

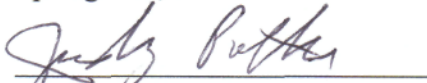


Judy Potter
876 Leigh St.,
Eugene, OR 97401

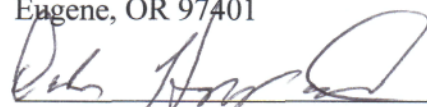
Signatures of Incorporator(s):



Henry Miller
235 17th St.
Springfield, OR 97477



Judy Potter
876 Leigh St.,
Eugene, OR 97401



Dale Howard
1064 Oak Meadows PL.
Springfield, OR 97477