

ARTICLES OF INCORPORATION

NATIONAL ASSOCIATION OF RECREATION RESOURCE PLANNERS

Articles of Incorporation of the undersigned, who are 18 years of age or older, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Minnesota, do hereby certify:

Article 1: The name of the Corporation shall be the National Association of Recreation Resource Planners.

Article 2: The place in this state where the principal office of the Corporation is to be located at 1363 St. Andrew Blvd., Eagan, Minnesota 55123, located in Dakota County.

Article 3: Said corporation is organized exclusively for charitable and educational purposes, 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 the corresponding section of any future federal tax code. The purpose of the corporation is to advance the recreation resource planning profession.

Article 4: The names and addresses of the persons who are the initial incorporator of the corporation are as follows:

Name: Julia Rundberg

Address: 860 Pennsylvania Drive, Boise, Idaho 83706

Article 5: At all times the following shall operate as conditions restricting the operation and activities of the corporation.

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 the purposes set forth in Article Three thereof.
2. 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.
3. 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)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

Article 6: The organization shall have members and will be managed by a Board of Directors. Operational aspects of the organization will be provided for in the organization's bylaws.

Article 7: The duration of the corporate existence shall be perpetual until dissolution. The Association may not be dissolved except by the vote of no less than 80 percent of the membership, and voting procedures shall be those provided for in the Bylaws. Upon dissolution and following the payment of all debts incurred by the Association prior to its dissolution, the

remaining assets, funds, and property of the Association shall be assigned and conveyed by the Board to one or more organizations with similar purposes and objectives to the Association which are exempt from federal income tax under Section 501(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.

In witness whereof, we have hereunto subscribed our name

this _____ day of _____, 2007.
