



REGISTRY NUMBER: 173967192

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black Ink**.

1) **ENTITY NAME:** AA7HW VE Team

2) **STATE THE ARTICLE NUMBER(S):** and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)
8. Optional Provisions (replace 8.1 through 8.7 with content of attached separate sheet)

3) **THE AMENDMENT WAS ADOPTED ON:** Friday, November 20, 2020

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) **CHECK THE APPROPRIATE STATEMENT:**

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required.

The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
<u>1 (all members)</u>	<u>16</u>	<u>16</u>	<u>16</u>	<u>0</u>

5) **EXECUTION:** (Must be signed by at least one officer or director.)
I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature: _____ Printed Name: Herb Weiner Title: President

CONTACT NAME: (To resolve questions with this filing.)
Herb Weiner

PHONE NUMBER: (Include area code.)
(503) 771-1400

FEES

Required Processing Fee \$50

No Fee for **Nonprofit Type Change**.

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at sos.oregon.gov/business, using the Business Name Search program.

10. OPTIONAL PROVISIONS

- 10.1 The AA7HW VE Team is a non-profit association organized exclusively for educational, charitable, and scientific purposes. No profit or gain shall inure to any individual.
- 10.2 Membership is open without regard to race, color, religion, national origin, political affiliation, gender, gender identity, or disability to licensed amateur radio operators holding an Amateur Extra license and accredited and in good standing as Volunteer Examiners (VEs) with at least one of the VECs (Volunteer Examiner Coordinators) with which the team works, and who have assisted the AA7HW VE Team with at least one amateur radio license examination session in the prior twelve months, and who have not been disqualified by the Board of Directors.
- 10.3 Officers shall be a President, Vice President, Secretary, and Treasurer. All officers shall be members in good standing with the AA7HW VE Team. Two offices may be held by the same individual, provided that at least three individuals are elected to serve in these four positions, and that the same individual may not serve as both President and Vice President. The officers shall be elected to serve terms of one year. There are no term limits for any officer. Vacancy of an office shall be filled by a majority vote of the membership present at the next General or Special meeting. The Officer so elected shall serve the remaining term of the vacant office.
- 10.4 The AA7HW VE Team shall establish bylaws that govern the order of meetings, events, activities and the regular affairs of The AA7HW VE Team.
- 10.5 The Fiscal year shall be the Calendar year.
- 10.6 The Articles may be amended by a two-thirds vote of the members present at a Special Meeting called for such purpose.
- 10.7 In order to accommodate and encourage participation by non-local members, meetings may be conducted online using video meeting software such as Zoom.

ARTICLES OF INCORPORATION



Corporation Division
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E-FILED
Nov 05, 2020
OREGON SECRETARY OF STATE

REGISTRY NUMBER

173967192

TYPE

DOMESTIC NONPROFIT CORPORATION

1. ENTITY NAME

AA7HW VE TEAM

2. MAILING ADDRESS

4647 SE 33RD AVENUE
PORTLAND OR 97202 USA

3. NAME & ADDRESS OF REGISTERED AGENT

HERB WEINER

4647 SE 33RD AVENUE
PORTLAND OR 97202 USA

4. INCORPORATORS

HERB WEINER

4647 SE 33RD AVENUE
PORTLAND OR 97202 USA

5. INITIAL PRESIDENT

HERB WEINER

4647 SE 33RD AVENUE
PORTLAND OR 97202 USA

6. INITIAL SECRETARY

DONNA HERRON

9914 SW 30TH AVENUE
PORTLAND OR 97219 USA

7. TYPE OF NONPROFIT CORPORATION

Public Benefit

8. MEMBERS?

Yes



9. DISTRIBUTION OF ASSETS

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

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 the purpose clause hereof. 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)(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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 principal office of the corporation is then 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.

8. OPTIONAL PROVISIONS

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8.2 Membership is open without regard to race, color, religion, national origin, gender, or physical or mental limitation to licensed amateur radio operators holding an Amateur Extra license and certified and in good standing as Volunteer Examiners by the W5YI Group VEC (Volunteer Examiner Coordinator), and who have assisted the AA7HW VE Team with at least one amateur radio license examination session in the past twelve months.

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8.5 The Fiscal year shall be the Calendar year.

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8.7 In order to accomodate and encourage participation by non-local members, meetings may be conducted online using video meeting software such as Zoom.

The corporation elects to indemnify its directors, officers, employees, agents for liability and related expenses under ORS 65.387 to 65.414.



I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

HERB WEINER

TITLE

INCORPORATOR

DATE SIGNED

11-05-2020