

The History Club

Amended Articles of Incorporation

I. Incorporation:

The name of this Corporation is The History Club. This club is incorporated in the State of South Dakota and is located in Sioux Falls, South Dakota. The History Club was most recently known and referred to as the General Federation of Women's Clubs or the GFWC Women's History Club, the GFWC Woman's History Club, the Sioux Falls Women's Club, the Women's Club, the WHC, the GFWC WHC, and the History Club. All assets and liabilities remain with said corporation hereof named The History Club.

The Officers of the Corporation are: Past President, President, Vice President, Treasurer and Secretary. They will have power to sign legal contracts approved by the Board of Directors.

Fiscal Year shall be the 12 consecutive months beginning September 1 through August 31 of the calendar year.

II. Period of Existence:

The period of existence is from this date, _____, until a vote by a majority of the membership dissolves the club.

III. Objective and Mission Statement:

The Corporation is organized for historic preservation of its clubhouse and historic archives, and for charitable and education purposes that qualify it as an exempt 501(c)(3) organization under the Internal Revenue Code.

The History Club shall continue to maintain, restore, and preserve the corporation's historic building; to maintain its archives of women's history collection for public use; and shall continue development, and sponsorship of community programs, volunteer services and provide a place for community to gather. The purposes of The History Club are charitable, civic, cultural, health-promoting, educational and literary.

The History club supports women and community through the restoration, preservation, and use of the Clubhouse and supports educations sand charitable endeavors.

IV. Membership in The History Club

1. Any person with a willingness to assume responsibilities of the club may become a member.
2. Non-payment of dues shall forfeit membership.
3. Members dropped from the role may be reinstated.
4. Types of membership
 - i. Active
 - ii. Veteran (joined before 2007)
 - iii. Honorary

V. Officers and Their Duties:

The officers of the corporation shall include Past President, President, Vice President, Treasurer, and Secretary and they shall serve as Board of Directors along with such other directors as stated in the By Laws.

A director may be removed by a vote of the majority of the membership.

VI. Bylaws:

The Bylaws, as approved by the membership shall set forth the provisions for the regulations of internal affairs of incorporation.

VII. Dissolution:

The Board of Directors shall in its By Laws set forth the provisions for the regulations of internal affairs of incorporation.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision of the payment of all liabilities of the Corporation dispose of all of its assets in such a manner or to such organization(s) which are organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code) as officers of the Board shall determine.

Any such assets not so disposed of, shall be disposed of by the Circuit Court of the Judicial Circuit of the County in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized exclusively for such purposes.

VIII. Registered Agent:

The History Club's Registered Agent is the current President. The Corporation resides at 758 S. Phillips Avenue, Sioux Falls, South Dakota, 57104.

Sarah Stowers, 412 E. 21st Street, Sioux Falls, South Dakota, 57105.

Signed and Dated: _____