

ARTICLES OF INCORPORATION
OF
THE HISTORICAL SOCIETY OF THE
UNITED STATES COURTS IN THE
EIGHTH CIRCUIT

A GENERAL NOT FOR PROFIT CORPORATION

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

We, the undersigned

<u>Name</u>	<u>Address</u>
Lester C. Goodchild	50 Plaza Square, Apartment 902 St. Louis, Missouri 63103
Millie Adams	1528 Giesecking Lane St. Louis, Missouri 63147
Robert D. St. Vrain	4259 Flora Place St. Louis, Missouri 63110

being natural persons of the age of eighteen years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is THE HISTORICAL SOCIETY OF THE UNITED STATES COURTS IN THE EIGHTH CIRCUIT.
2. The period of duration of the corporation is perpetual.

3. The address of the corporation's initial registered office is the United States Court and Custom House, 1114 Market Street, in the City of St. Louis, State of Missouri, and the name of its initial registered agent at said address is Lester Goodchild (Circuit Executive).

4. The first Board of Directors shall be twenty-two (22) in number, their names and addresses being as follows:

<u>Name</u>	<u>Address</u>
Judge Richard S. Arnold	208 U.S. P.O. & Courthouse P.O. Box 429 Little Rock, Arkansas 72201
Judge Henry Woods	304 P.O. & Courts Building P.O. Box 3683 Little Rock, Arkansas 72203
Chief Judge H. Franklin Waters	U.S. Post Office & Courthouse 6 th & Rogers Avenue P.O. 1606 Fort Smith, Arkansas 72902
Sr. Judge Edward J. McManus	P.O. Box 4815 Cedar Rapids, Iowa 52407
Chief Judge William C. Stuart	103 U.S. Courthouse East 1 st and Walnut Des Moines, Iowa 50309
Sr. Judge Edward J. Devitt	730 U.S. Courthouse 316 North Robert Street St. Paul, Minnesota 55101
Judge William L. Hungate	1114 Market Street Room 813 St. Louis, Missouri 63101
Judge Howard F. Sachs	443 U.S. Courthouse 811 Grand Avenue Kansas City, Missouri 64106

Judge C. Arlen Beam	215 North 17 th Street P.O. Box 1297, DTS Omaha, Nebraska 68101
Judge Bruce Van Sickle	P.O. Box 670 411 U.S. Courthouse Bismarck, North Dakota 58501
Judge John B. Jones	400 South Phillips Avenue Room 202 Sioux Falls, S. Dakota 57102
Robert C. Tucker	8352 Delmar St. Louis, Missouri 63124
Griffin Smith, Jr.	955 Union National Plaza Little Rock, Arkansas 72201
James M. Dunn	P.O. Box 1626 Fort Smith, Arkansas 72902
Frank Margolin	605 Davidson Building Sioux City, Iowa 51101
Prof. Charles W. Davidson	College of Law University of Iowa Iowa City, Iowa 52242
Harold LeVander	502 Drivers Bank Building South St. Paul, MN 55075
Claire Halpern	Thompson & Mitchell One Mercantile Center St. Louis, Missouri 63101
Russ Millin	2418 Commerce Tower 911 Main St. Kansas City, Missouri 64105
Ronald W. Hunter	140 Univac Building Omaha, Nebraska 68101
Laverne C. Neff	P.O. Box 1526 Williston, North Dakota 58801
T. M. Bailey, Jr.	141 N. Main Street Sioux Falls, S. Dakota 57102

5. The corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), including, for such purposes:

(i) to collect and preserve historical information, data, documents, artwork, writings, artifacts and the like of the United States Courts in the Eighth Circuit; and

(ii) to receive gifts and grants and make distributions thereof for purposes and activities that qualify as exempt under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, 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 this Article 5. Except to the extent permitted by section 501(h) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), 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 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 the Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law), (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and (c) by a corporation organized under the General Not For Profit Corporation Law of the State of Missouri as now existing or hereafter amended.

6. The corporation shall be composed of units known as branches. The United States Court of Appeals for the Eighth Circuit shall be one branch. Also, each United States District Court within the Eighth Circuit shall be a separate branch.

7. The affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of two directors from each branch, one of whom shall be a United States Judge of that branch. (Amended 7-25-1997).

8. Although the corporation shall have no members as such, each branch shall have voting members and may have non-voting members. Each branch shall specify in its regulations the qualifications of its members and the manner of their election. The two directors from each branch shall be elected by and from among the voting members of that branch in

the manner and for the terms described in its regulations. The voting members of each branch shall have the power to make and amend the regulations of that branch, subject to the approval of the corporation's Board of Directors. The Board of Directors shall also have the power to make and amend the regulations of each branch. The regulations of each branch shall be consistent with these Articles and with the Bylaws of the corporation.

9. Bylaws of the corporation, consistent with these Articles, shall be adopted by the Board of Directors, and may be amended in the manner provided in such Bylaws. The Bylaws shall specify the manner in which the corporation will finance its operations (such as, for example, by assessment of the branches), and shall also provide the structure of corporate and branch governance and the manner of branch accountability.

10. These Articles may be amended by the Board of Directors in the manner provided by law.

11. The corporation shall have all the powers permitted a corporation that is both a not-for-profit corporation under the General Not For Profit Corporation Law of the State of Missouri and an exempt organization described in section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future laws of the State of Missouri and Internal Revenue Law).

12. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for

the payment of all the liabilities of the corporation, distribute all the assets of the corporation to such organization or organizations, organized and operated exclusively for one or more of the exempt purposes of the corporation described in Article 5 hereof, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court of the city or county in which the principal office of the corporation is then located, exclusively for one or more such exempt purposes, or to an organization or organizations organized and operated exclusively for such exempt purposes, as said court shall determine.

Lester C. Goodchild

Millie Adams

Robert D. St. Vrain

Incorporators

STATE OF MISSOURI)
) SS.
CITY OF ST. LOUIS)

I, Christy J. Gorski, a deputy clerk, do hereby certify that on the 17th day of May, 1985, Lester C. Goodchild, Millie Adams, and Robert D. St. Vrain personally appeared before me and being first duly sworn by me, severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements contained therein are true to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year written above.

Deputy Clerk