



Colorado Secretary of State
 Date and Time: 03/25/2019 12:51 PM
 ID Number: 20191259685
 Document number: 20191259685
 Amount Paid: \$50.00

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Articles of Incorporation for a Nonprofit Corporation

filed pursuant to § 7-122-101 and § 7-122-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the nonprofit corporation is Four Corners Geological Foundation.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the nonprofit corporation's initial principal office is

Street address 115 Meadow Road East
(Street number and name)

Durango CO 81301
(City) (State) (ZIP/Postal Code)

United States United States
(Province – if applicable) (Country)

Mailing address 115 Meadow Road East
(leave blank if same as street address) (Street number and name or Post Office Box information)

Durango CO 81301
(City) (State) (ZIP/Postal Code)

CO United States
(Province – if applicable) (Country)

3. The registered agent name and registered agent address of the nonprofit corporation's initial registered agent are

Name
 (if an individual) Gillam Mary L
(Last) (First) (Middle) (Suffix)

OR

(if an entity) _____
(Caution: Do not provide both an individual and an entity name.)

Street address 115 Meadow Road East
(Street number and name)

Durango CO 81301
(City) (State) (ZIP Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City) CO _____
(State) *(ZIP Code)*

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name

(if an individual)

Gillam Mary L
(Last) *(First)* *(Middle)* *(Suffix)*

OR

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Mailing address

115 Meadow Road East
(Street number and name or Post Office Box information)

Durango CO 81301
(City) *(State)* *(ZIP/Postal Code)*

CO United States
(Province – if applicable) *(Country)*

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. *(If the following statement applies, adopt the statement by marking the box.)*

The nonprofit corporation will have voting members.

6. Provisions regarding the distribution of assets on dissolution:

Upon the dissolution of this corporation, the Board of Directors shall, after making provision for payment of all of the liabilities of the corporation, dispose of all of the assets to a charitable organization qualified as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is located in accordance with the terms of this provision.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

9. The true name and mailing address of the individual causing the document to be delivered for filing are

Gillam _____ Mary _____ L _____
(Last) (First) (Middle) (Suffix)
115 Meadow Road East _____
(Street number and name or Post Office Box information)
Durango _____ CO _____ 81301
(City) (State) (ZIP/Postal Code)
United States _____ United States _____
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

Four Corners Geological Foundation

Additional Provisions

ARTICLE I.

This corporation shall be governed by the Articles of Incorporation and also by the Bylaws which are to be adopted by the Board of Directors.

ARTICLE II.

The purposes of the corporation are:

1. To establish a permanent entity to conduct educational, charitable and scientific activities related to or allied with the field of geology.
2. To make contributions to any organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. To conduct research, both directly and through the promotion, assistance, encouragement, support and furtherance of studies and research, in the field of geology and in sciences related thereto.
4. To disseminate information relating to geology and related fields through lectures, seminars, publications, educational courses, teaching aids and by other means and materials.
5. To carry on programs of continuing education in geology and related studies.
6. To assist in career guidance to persons interested in the field of geology or related fields.
7. To assist public or private schools (elementary and secondary), colleges and universities and technical schools in teaching and education in the field of geology and related fields.
8. To provide scholarships, prizes, awards, gifts, educational loans and other kinds of support to assist or reward persons engaged in the study of and/or pursuit of the science of geology or related fields.
9. To establish fellowships or "chairs" in colleges and universities in order to further education and knowledge in the field of geology and related fields.
10. To work with and support (including contributions from the corporation) other organizations with similar objectives which are in themselves tax-exempt educational or scientific organizations under the Internal Revenue Code.
11. To support activities of other organizations with financial assistance so long as the activity supported is one in which the corporation, as an organization described in Section 501(c)(3) of the Internal Revenue Code, may engage and the financial assistance is so utilized.
12. To exercise any and all powers granted under the laws of the State of Colorado to nonprofit corporations.

ARTICLE III.

This corporation is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

ARTICLE IV.

This corporation shall never have any capital stock, being organized solely for nonprofit purposes. This corporation shall not afford pecuniary gain to its members.

ARTICLE V.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article II 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 corresponding section of any future federal tax code.

ARTICLE VI.

The corporation shall have one voting member, which shall be the Four Corners Geological Society, a Colorado nonprofit corporation. The rights, powers, privileges, duties and other terms of membership shall be as from time to time stated in the Bylaws of the corporation.

ARTICLE VII.

The management of the affairs of the corporation shall be vested in a Board of Directors, except as otherwise provided in the Colorado Nonprofit Corporation Act, these Articles of Incorporation, or the Bylaws of the corporation. The number of directors, their classifications, if any, their terms of office and the manner of their election or appointment shall be determined according to the Bylaws of the corporation from time to time in force. Five directors shall constitute the initial Board of Directors. The names and addresses of the first Board of Directors and its Officers are as follows. These directors will serve until new directors are elected by the Four Corners Geological Society and take office.

JEFFREY A. CARY, Director
2416 Needham Court.
Durango, Colorado 81301

R. JAMES CORKEN, Director and Secretary
810 Red Rock Road
Durango, CO 81301

JAMES E. FASSETT, Director
552 Los Nidos Drive,
Santa Fe, New Mexico 87501

MARY L. GILLAM, Director and President
115 Meadow Road East
Durango, Colorado 81301

JOSEPH HEWITT, Director and Treasurer
1980 Lions Trail
Farmington, NM 87401