CONSTITUTION OF SHOSHONE COUNTY COMMUNITY CONCERT ASSOCIATION

A Nonprofit Association

ARTICLE I - Name

The name of this association shall be SHOSHONE COUNTY COMMUNITY CONCERT ASSOCIATION.

ARTICLE II - Purpose

The association is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The educational purposes for which the Association is formed are:

- 1. To cultivate in the citizens of Shoshone County and its surroundings an interest in good music.
- 2. To provide for its members and others an opportunity to hear good music in the form of concerts and recitals and otherwise.
- 3. To encourage the teaching of music, history of music and music appreciation in the schools of Shoshone County and its surrounding territory.
- 4. To encourage opportunities for local musical organizations.

ARTICLE III - Duration

The period of duration of the Association shall be perpetual.

ARTICLE IV - Earnings

No part of the net earnings of the association shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the association 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 herein. Notwithstanding any other provision of this Constitution, the association shall not carry on any other activities not permitted to be carried on by an association exempt from Federal Income Tax under 501(c)(3) of the internal Revenue Code or by an association, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE V - Members

All residents of Shoshone County and its surrounding territory shall be eligible for membership in the Association. Membership may be obtained by personal solicitation during an annual Membership campaign or at any concert sponsored by this association.

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ARTICLE VI – Directors

The affairs of the Association shall be in the hands of a Board of Directors which shall consist of a minimum of 5 and not more than 15 members. The directors shall be elected in the manner provided in the By-Laws of the Association.

ARTICLE VII -Officers

The officers of the Association shall be as designated in the By-Laws. Officers shall be elected by a majority of the Directors present and voting at the annual meeting as determined by the By-Laws

ARTICLE VIII – Funds and Admissions

Funds of the Association shall be used exclusively in furtherance of the foregoing purposes of the Association. Sources of funds are set out in the By-Laws. Admission to concerts shall be as designated in the By-Laws.

ARTICLE IX - Dissolution

Upon the winding up and dissolution of this Association, after paying or adequately providing for the debts and obligations of the Association, the remaining assets shall be distributed to one or more nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X- Amendments

The Constitution may be altered or amended, either in whole or in part, at any annual or special meeting of the Board of Directors of the Association by affirmative vote of not less than three-fourths of all of the Directors present at such meeting.