

**CERTIFICATE**

*I, Ken Heckler, Secretary of State of the State of West Virginia, hereby certify that*

originals of the Articles of Amendment to the Articles of Incorporation of

COUNCIL FOR WEST VIRGINIA ARCHAEOLOGY, INC.

are filed in my office, signed and verified, as required by the provisions of Chapter 31, Article 1, Section 31 of the West Virginia Code and conform to law. Therefore, I issue this

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

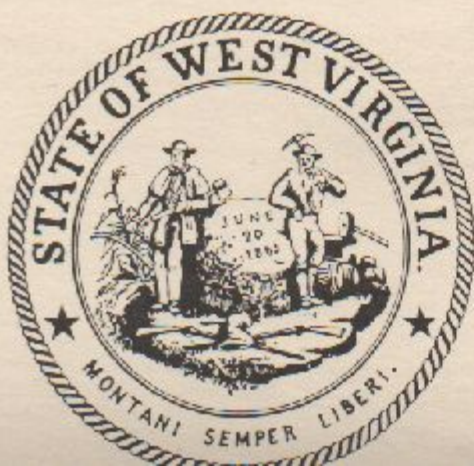
of the corporation, to which I have attached a duplicate original of the Articles of Amendment.

*Given under my hand and the Great Seal of the State of West Virginia, on this*

Twentieth day of

March 1992

*Ken Heckler*







**WEST VIRGINIA**  
**ARTICLES OF INCORPORATION**  
**NON-PROFIT AMENDMENT**

**FILED**  
MAR 20 1992  
IN THE OFFICE OF  
SECRETARY OF STATE  
WEST VIRGINIA

Pursuant to the provisions of Section 28, Article 1, Chapter 31 of the Code of West Virginia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE COUNCIL FOR WEST VIRGINIA ARCHAEOLOGY

SECOND: The following Amendment(s) to the Articles of Incorporation were adopted by the members/board of directors of the corporation on 13 March, 1992, in the manner prescribed by Section 107 and 147, Article 1, Chapter 31.

**Article 2**

A. The physical location of the principal office of said corporation will be located at P.O. Box 1596, in the City of Huntington, County of Cabell, State of West Virginia, Zip Code 25716-1596.

B. The mailing address of said location will be P.O. Box 1596, Huntington, West Virginia, 25716-1596.

**Article 3**

Said organization is organized exclusively for 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 tax code. Subject to the foregoing, said purposes may include, but shall not be limited to, the following purposes:

8. In the event of dissolution any remaining assets will be distributed to other organizations which are exempt under section 501(c)(3) of the Internal Revenue Code.

**Article 8**

The name and address of the appointed person to whom notice or process may be sent is: Robert F. Maslowski, P.O. Box 213, Milton, West Virginia, 25541.



Dated 16 March, 19 92.

Council For WV Archaeology  
Corporation

By: Robert F. Maslowski

It's \_\_\_\_\_ President

and [Signature]

It's \_\_\_\_\_ Secretary

STATE OF West Virginia

COUNTY OF Cabell

I, Lea A. Bodmer a Notary Public, do hereby certify that on this

16th day of March, 19 92, personally appeared before me,

Robert F. Maslowski, who, being by me first duly sworn, declared that he is

the President of the Council for WV Archaeology, that he signed the

foregoing document as President of the corporation, and that the statements

therein contained are true.



(NOTARIAL SEAL)

Lea A. Bodmer  
Notary Public

My commission expires: September 26, 2000

Articles of Amendment  
prepared by:

Name Robert F. Maslowski

Address P.O. Box 213, Milton, WV 25541



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WEST VIRGINIA  
*Amendment to*  
ARTICLES OF INCORPORATION  
OF

**THE COUNCIL FOR WEST VIRGINIA ARCHAEOLOGY**

The undersigned, acting as incorporators of a corporation under Chapter 31, Article 1, Section 27 of the Code of West Virginia, 1931, as amended, adopt the following Articles of Incorporation for such corporation:

**ARTICLE 1**

The Undersigned agree to become a West Virginia corporation by the name of The Council For West Virginia Archaeology.

**ARTICLE 2**

A. The physical location of the principal office of said corporation will be located at P. O. Box 1596, in the city of Huntington, County of Cabell, State of West Virginia, Zip Code 25716-1596.

B. The mailing address of said location will be P.O. Box 1596, Huntington, West Virginia, 25716-1596.

**ARTICLE 3**

**PURPOSES**

Said organization is organized exclusively for 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. Subject to the foregoing, said purposes may include, but shall not be limited to, the following purposes:



1. To promote the common interests of professional archaeologists active in the study of West Virginia's past history and prehistory.
2. To promote awareness in the general public of the scientific, educational, and cultural significance of West Virginia's prehistoric and historic past as revealed through the scientific discipline of archaeology.
3. To foster communication within professionally employed archaeologists in academia, government, or the private sector by sponsoring meetings, newsletters, or by other means.
4. To encourage high scholarly standards and ethical business practices for archaeological work conducted in the state of West Virginia.
5. To inform federal, state, and local governments and the public at large about matters related to the professional conduct of archaeology.
6. To promote and/or conduct archaeological research to advance the practice of archaeology in West Virginia including but not limited to planning studies, studies of appropriate research methods, studies to advance understanding of the past and studies of any topics of common concern to the professional archaeological community.
7. To encourage preservation of archaeological sites for future generations.
8. In the event of dissolution any remaining assets will be distributed to other organization's which are exempt under section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE 4**

The provisions granting preemptive rights are as follows:

#### **ARTICLE 5**

The provisions for the regulation of the internal affairs of the corporation are documented in the corporate By-Laws (attached).

#### **ARTICLE 6**

This corporation is organized as a non-stock, non-profit corporation.



## ARTICLE 7

The full names and addresses of the six incorporators, including street and street numbers, and the city town or village, including the zip code, are as follows:

Douglas Bailey 1625 Quarrier Street, Apt. 7, Charleston, WV 25311  
Robert Maslowski P.O. Box 213, Milton, WV 25541  
Jeffrey Graybill P.O. Box 862, Parkersburg, WV 26102  
James Bloemker 1515 1/2 Jackson Street, Apt.A Charleston, WV 25311  
Janet Brashler P.O. Box 1911, Elkins, WV 26241  
Nicholas Freidin 1125 11th Street, Apt. 1, Huntington, WV 25701

## ARTICLE 8

The name and address of the appointed person to whom notice or process may be sent is: Robert F. Maslowski, P.O. Box 213, Milton, West Virginia, 25541.

## ARTICLE 9

The number of directors constituting the initial board of directors of the corporation is six (6), and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify, are as follows:

Douglas Bailey 1625 Quarrier Street, Apt. 7, Charleston, WV 25311  
Robert Maslowski P.O. Box 213, Milton, WV 25541  
Jeffrey Graybill P.O. Box 862, Parkersburg WV 26102  
James Bloemker 1515 1/2 Jackson Street, Apt.A Charleston, WV 25311  
Janet Brashler P.O. Box 1911, Elkins, WV 26241  
Nicholas Freidin 1125 11th Street, Apt. 1, Huntington, WV 25701

## ARTICLE 10

### POWERS

The Corporation shall have the following powers to be used only in the furtherance of the foregoing purposes:



1. To receive and accept by gift, devise, or bequest outright and free of trust, all kinds of property of every nature and description, including, but not limited to, money, stocks, bonds, and other securities, real estate and personal property, or income therefrom, with full power of control and disposition of the same consistent with the purposes hereinbefore set forth.
2. To receive and accept by gift, devise, or bequest, all kinds of property of every nature and description, including but not limited to, money, stocks, bonds, and other securities, real estate and personal property, or income therefrom, upon or in trust for the hereinbefore stated purposes, upon such terms and conditions as may be fixed by the donor or testator, exercising all the powers given or granted by the donor or testator together with such other express or implied powers as may be vested by it under the law and by the provision of these Articles.
3. To administer such property or funds together with the income therefrom, with full power of disposition and control thereof, unless otherwise limited by the terms and conditions applicable to specific gifts devises, or bequests made to and accepted by the Corporation.
4. To appropriate and devote all property or funds and income entrusted to it by gifts, devises or bequests to the achievement of its purposes as shall be ordered and directed by resolution of its Board of Directors and at the sole discretion of its Board of Directors.
5. To create trusts of and from unrestricted funds or property at its disposal and to fix the terms and conditions thereof.
6. To acquire, hold, own, and dispose of all kinds of property of every nature and description, including but not limited to money, stocks, bonds and other securities, real estate, and personal property, when useful or necessary in promoting the purposes set forth herein.
7. To do such further and additional acts and things as may be necessary, incidental or convenient in the attainment of the purposes herein expressed and in the administration of its funds and property to achieve these purposes, or for the furtherance of the said purposes.