



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
N00758345
Date Filed: 11/19/2009
Robin Carnahan
Secretary of State

Articles of Amendment
for a Nonprofit Corporation
(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: Hill Cumorah Expedition Team, Inc.

2. The amendment was adopted on _____ and changed article(s) _____ to state as follows:
month/day/year

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):

4. If approval by members was required, check here and provide the following information:

A. Number of memberships outstanding:

B. Complete either C or D:

C. Number of votes for and against the amendments(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained:

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

David B. Brown
Authorized signature of officer or chairman of the board

David B. Brown
Printed Name

Secretary
Title

11/19/09
Date

Name and address to return filed document:

Name: David B. Brown

Address: 311 N Lee Street

City, State, and Zip Code: Buckner, MO 64016

State of Missouri
Amend/Restate - NonProfit 7 Page(s)



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HILL CUMORAH EXPEDITION TEAM, INC

Amended ARTICLES OF INCORPORATION

November 19, 2009

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HILL CUMORAH EXPEDITION TEAM

ARTICLE I

Name

This public benefit organization is incorporated under the laws of the State of Missouri, and meets all Internal Revenue Codes dealing with Section 501(c)(3) and shall be known as the Hill Cumorah Expedition Team, Inc.

ARTICLE II

Place

The place in this State where the principal office of the Corporation is to be located is 311 N. Lee Street, Jackson County, Buckner, Missouri 64016.

ARTICLE III

Purpose

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making and 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, to wit such purposes are as follows:

- (1) Sponsor the research of archaeological, anthropological, and geological historic events in the Western Hemisphere.
- (2) Research, develop, publish and distribute educational materials pertaining to these historical events and their relation to the Book of Mormon.
- (3) Develop a teaching program to assist congregations in how to effectively and accurately represent the facts when teaching the historical aspects of the Book of Mormon.
- (4) Assist in missionary efforts among Native American people living in close proximity to historically significant ruins.
- (5) Develop and maintain a newsletter for the purpose of sharing recent finds and on going missionary work among Native American people.

ARTICLE IV
Trustees / Directors

The Corporation is structured with a Board of Directors operating as the official voting body and approval of members is not required for official action. The names and addresses of the persons who are the initial trustees/Directors of the Corporation are as follows:

1. Jerry Stoner, 2421 N Hoover Road, Buckner, MO 64016
2. Terry Scott, 1301 N Main, Independence, MO 64050
3. David B. Brown, 311 N Lee Street, Buckner, MO 64016
4. Dorris Mangum, 722 N Grand, Independence, MO 64050
5. Carol Brown, 3010 N Twyman Road, Independence, MO 64058
6. Joe Pera, 1000 SW 15th Street, Blue Springs, MO 64015
7. Joseph M. Brown, 2908 N Hoover Road, Buckner, MO 64016

ARTICLE V
Inurement of Income

No part of the earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 III hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution as statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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
Legislative or Political Activity

No substantial part of the activities of the Corporation shall be in 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.

ARTICLE VII
Operational Limitations

Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by corporate contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VIII
Continuance/Dissolution

The Corporation shall continue forever unless the Board of Trustees terminate it, in which case upon the dissolution of the Corporation, assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for any public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE IX
Registered Agent

The Registered Agent of the Corporation shall be David B. Brown with a residence of 311 N. Lee Street, Buckner, Missouri 64016.

ARTICLE X
Statement of not-for-profit

These Articles, or amendments to these Articles, that do not meet the requirements of the Internal Revenue Tax Code, Section 501(c)(3) or other Internal Revenue Tax Codes, or future Internal Revenue Tax Codes are hereby acknowledged by the Board of Directors as being null and void, and shall be removed from the written Articles of Incorporation as soon as possible.

ARTICLE XI
Amendments

These Articles of Incorporation may be amended by the Board of Directors at any regular meeting in the case where the amendment may not meet the requirements of the Internal Revenue Tax Codes governing Not-for Profit Organizations to wit section 501(c)(3).

ARTICLE XII
Ratification of these Articles of Incorporation

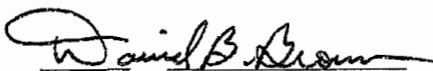
The below named members of the Trustees \ Board of Directors hereby ratify these Articles of Incorporation as amended:

- Jerry Stoner
- Terry Scott
- David B. Brown
- Dorris Mangum
- Carol Brown
- Joe Fera
- Joseph M. Brown

ARTICLE XIII
Statement of Membership

This Corporation does not have members.

The forgoing Articles are hereby adopted as the Amended Articles of Incorporation of the Hill Cumorah Expedition Team, Inc., a Missouri Not-for-Profit Corporation, on this the 19th day of November, 2009. The undersigned, constituting the duly elected Secretary of the Corporation, hereby certifies that the above and forgoing is a true and complete copy of the Amended Articles of Incorporation of the Corporation as adopted by the Board of Directors on the above date.


 David B. Brown
 Secretary