

NEBRASKA ASSOCIATION  
OF COUNTY OFFICIALS

SUITE A MAYFAIR BUILDING  
625 SOUTH 14TH STREET, LINCOLN, NEBRASKA 68508-2793  
(402) 474-3328

DALE KASTENS, GARDEN CO.  
PRESIDENT  
HENRY THIEMAN, BOONE CO.  
VICE PRESIDENT

LESTER RHOADES, KEITH CO.  
SECRETARY/TREASURER  
IRENE ABERNETHY, HALL CO.  
PAST PRESIDENT

JACK MILLS, EXECUTIVE DIRECTOR

NOV 20 1986

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NEBRASKA ASSOCIATION OF COUNTY OFFICIALS.

STATE OF NEBRASKA )  
SECRETARY'S OFFICE ) SS

Received and filed for record  
and recorded on film roll No. 6613 at page 587

Albert J. Beermain

Secretary of State

By mm

59603 \$8.00

I. That Article III, Nature of Business, Subparagraph 1 and 2, be amended to read as follows:

"1. To serve as an association for all Nebraska County Officials."

"2. To stimulate and contribute to continuing improvement of county government throughout the State of Nebraska including specifically increased efficiency and economy and an even higher standard of public service through the medium of county government for the ultimate benefit, common good and general welfare of Nebraska county residents.

I, DALE KASTENS, PRESIDENT OF THE NEBRASKA ASSOCIATION OF COUNTY OFFICIALS DO, HEREBY STATE THAT THIS AMENDMENT TO THE ARTICLES OF INCORPORATION WAS DULY APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING OF SEPTEMBER 25, 1986, THAT SUCH AMENDMENT RECEIVED MAJORITY OF VOTES OF THE DIRECTORS IN OFFICE, AND THIS AMENDMENT IS IN ACCORDANCE WITH NONPROFIT CORPROAPTION LAWS OF THE STATE OF NEBRASKA.

ATTEST

Lester O. Rhoades  
Secretary

Dale Kastens  
President

FILED  
COUNTY CLERK  
MAY 27 1955  
MAY 27 1955  
S. B. Myers

ARTICLES OF INCORPORATION

OF

NEBRASKA ASSOCIATION OF COUNTY OFFICIALS

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, acting as incorporators of a corporation under the Nebraska Non-Profit Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I.  
NAME

The name of the corporation is "NEBRASKA ASSOCIATION OF COUNTY OFFICIALS."

ARTICLE II.  
DURATION

The period of its duration is perpetual.

ARTICLE III.  
ATURE OF BUSINESS

The purpose or purposes for which the corporation is organized are:

1. To serve as a trade association for all County Officials in the State of Nebraska.
2. To stimulate and contribute to continuing improvement of county government throughout the State of Nebraska including specifically increased efficiency of county government and an even higher standard of public service through the medium of county government.
3. To generally do all things necessary or appropriate to achieve the above stated objectives, including among other things: the holding of conferences, the exchange of information and advice relative to county problems through the medium of circulars, letters and other means of communication, the exertion of joint efforts in

the solution of county problems and other such specific acts as may tend to benefit county government and improve the character of service to the taxpayers and the public of the State of Nebraska rendered by such government.

ARTICLE IV.  
PROVISION FOR MEMBERS

This corporation shall be non-profit and shall have no capital stock and the private property of the members or officers of said corporation shall not be subject to the payment of any of the debts or liabilities of the corporation.

ARTICLE V.  
PLACE OF BUSINESS  
AND  
RESIDENT AGENT

The address of the initial registered office of the corporation is 521 South 14th St., Lincoln, Nebraska, and the name of its initial registered agent at such address is Arnold Ruhnke.

ARTICLE VI.  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is eight, and the names and addresses of the persons who are to serve as the initial Directors are:

<u>Names</u>	<u>Addresses</u>
Raymond H. Hahn	Paxton, Nebraska
Daniel C. Lynch	Omaha, Nebraska
Orville Hoagland	Hastings, Nebraska
Leslie Stull	Alliance, Nebraska
M. D. Hendrickson	Benkelman, Nebraska
Kenneth Bourne	Lincoln, Nebraska
Doyle Hanson	Newcastle, Nebraska
M. V. Landreth	Page, Nebraska

ARTICLE VII.  
INCORPORATORS

The names and addresses of each incorporator is:

<u>Names</u>	<u>Addresses</u>
Raymond H. Hahn	Paxton, Nebraska
Daniel C. Lynch	Omaha, Nebraska

Orville Hoagland  
Leslie Stull  
M. D. Hendrickson  
Kenneth Bourne  
~~Douglas Hanson~~  
M. V. Landreth

1229 Hewitt St Hastings, Nebraska  
RR. Alliance, Nebraska  
Benkelman, Nebraska  
1850 Pawnee St Lincoln, Nebraska  
~~Newsastley, Nebraska~~  
Page, Nebraska

IN WITNESS WHEREOF, we have hereto subscribed our names this  
22<sup>nd</sup> day of May, 1968.

Raymond H. Hahn

M. D. Hendrickson

Orville C. Hoagland

Kenneth Bourne

Leslie A. Stull

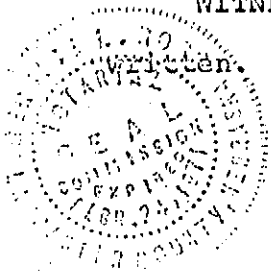
M. V. Landreth

Daniel C. Lynch

STATE OF NEBRASKA )  
( ss.  
COUNTY OF DOUGLAS )

On this 22<sup>nd</sup> day of May, 1968, before me, a Notary Public duly commissioned for and residing in said County and State, personally appeared Raymond H. Hahn, Daniel C. Lynch, Orville Hoagland, Leslie Stull, M. D. Hendrickson, Kenneth Bourne, ~~Douglas Hanson~~ and M. V. Landreth, to me known to be the identical persons who executed the foregoing Articles of Incorporation and they acknowledged the same to be their voluntary act and deed, and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal the day and year last above



Dennis L. Ross  
Notary Public