

KRIS W. KOBACH
Secretary of State



Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

March 28, 2016

MELISSA A. WANGEMANN
COUNTY COUNSELORS ASSOCIATION OF KANSAS
300 SW EIGHTH AVE.
SUITE 300
TOPEKA KS 66603

RE: COUNTY COUNSELORS ASSOCIATION OF KANSAS

ID. # 5005566 (USE IN ALL CORRESPONDENCE WITH OUR OFFICE)

Enclosed are your certified articles of incorporation for a Kansas not for profit corporation. Your corporation's business entity identification number is at the top of this page. This business entity identification number should be used in all correspondence with our office.

Every not for profit corporation must file an annual report with the Secretary of State and pay a filing fee. The annual report and fee are due together on the 15th day of the sixth month following the tax closing month. (For example, if the tax closing month is December, the due date is June 15 of the following year). The annual report may be filed as early as January 1. An annual report is not required if the company has not been incorporated for six months prior to its first tax year end. If your company operates on a tax year end other than the calendar year, you must notify our office in writing prior to December 31.

The annual report may be filed electronically at www.sos.ks.gov or you may obtain a paper form from the Web site.

PLEASE NOTE: For information regarding taxes, contact the Kansas Department of Revenue at (785) 368-8222 or www.ksrevenue.org.

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**ARTICLES OF INCORPORATION
OF THE
COUNTY COUNSELORS ASSOCIATION OF KANSAS**

The undersigned incorporator, does hereby form and establish a corporation, NOT FOR PROFIT, under the laws of the State of Kansas.

ARTICLE I

The name of this corporation is County Counselors Association of Kansas.

ARTICLE II

The location of the corporation's registered office in this state is 300 SW Eighth Ave., Suite 300, Topeka, KS 66603, County of Shawnee, Kansas. The resident agent at this address is Melissa A. Wangemann. The mailing address for the corporation is 300 SW Eighth Ave., Suite 300, Topeka, KS 66603, County of Shawnee, Kansas.

ARTICLE III

The corporation's tax closing month is December.

ARTICLE IV

This corporation is organized exclusively for the following purposes: The general betterment of municipal legal services and administration in counties of Kansas by the following means: the perpetuation of this association as an agency for the cooperation of all Kansas county counselors and attorneys in the practical study of the municipal legal issues and concerns, of the counties of Kansas; the holding of annual and other meetings for the discussion of legal and other questions affecting county governments; the furnishing of information to Kansas county counselors and attorneys in order to enable them better to perform their functions; the practical study of legislation, court decisions, attorney general opinions and administrative rulings relating to the public interest of the counties of Kansas; and to engage in any other lawful act or activity for which corporations may be organized under the Kansas general corporation code.

ARTICLE V

This corporation will not have authority to issue capital stock.


ARTICLE VI

The conditions of membership and the organization and management of the corporation shall be fixed by the Bylaws.

ARTICLE VII

The name and mailing address of the incorporator is:

F. Lawrence McAulay, Jr.,
111 South Cherry St., Suite 3200
Olathe, KS 66061
(913) 715-1900; Fax: (913) 715-2471

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ARTICLE VIII

The Incorporator's power terminates upon the filing of the Articles of Incorporation, and the Board of Directors shall thereafter manage the corporation. The Board of Directors shall have all powers granted by Kansas law and statutes and shall be otherwise established and controlled by the Bylaws. The Board of Directors at the time of incorporation are as follows:

Craig Cox, 115 N. 4th Street, 3rd floor-West, Manhattan KS 66502;
Richard Eckert, 200 SE 7th, Room 100, Topeka KS 66603;
Clancy Holeman 115 N. 4th Street, 3rd floor-West, Manhattan KS 66502;
F. Lawrence McAulay, Jr., 111 South Cherry St., Suite 3200, Olathe KS 66061;
Bill Kassebaum, 501 W. Main, Council Grove KS 66846;
Lloyd Graham, 801 N. Washington, Suite A, Junction City KS 66441;
Charles Moser, 113 W. Greeley Ave, PO Box 429, Tribune KS 67879;
Tony Potter, 323 N. Pomeroy Ave, Hill City KS 67642;
Fred Johnson, 425 Commercial, Oswego KS 67356;
Ruth Ritthaler, 215 N. Chautauqua, Sedan KS 67361;
Eric Yost, 525 N. Main, Suite 359, Wichita KS 67203;
Gaten Wood, 120 E. Washington, Medicine Lodge KS 67104;
Glenn Kerbs, P.O. Box 1473, Dodge City KS 67801; and
Dan Diepenbrock, 515 N. Washington, Liberal KS 67901.

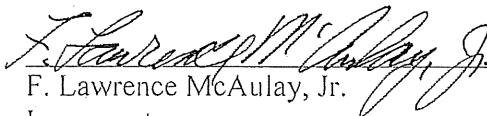
ARTICLE IX

The duration of this corporation is perpetual. The effective date of this corporation is the date of filing the Articles of Incorporation.

ARTICLE X

The number of directors may be increased or decreased from time to time by amendment of the Bylaws.

I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct, and that I have remitted the required fee.



F. Lawrence McAulay, Jr.

Incorporator

March 25, 2016