

Articles of Incorporation
for
Fort Huachuca Cavalry Association, Inc

Article One

The name of the corporation shall be Fort Huachuca Cavalry Association, Inc.

Article Two

The principle office of the corporation for the transaction of business is to be located within the County of Cochise, State of Arizona. This corporation is organized pursuant to the general non-profit law of the State of Arizona.

Article Three

The corporation shall have perpetual existence.

Article Four

The purposes for which this corporation is organized are:

- 1) to lessen the burden of government by providing financial and material support to the U.S. Military unit called B Troop 4th Regiment U.S. Cavalry, (Memorial);
- 2) To lessen the burden of government by providing financial and material support to the Fort Huachuca Historical Museum;
- 3) To educate the general public of the traditions, heritage, and history of the U. S. Cavalry;
- 4) To do all such things as are incidental or conducive to the attainment of the above objects within the purview of section 501 (c) (3) of the internal revenue code.

Article Five

The corporation does not intend on issuing any stock. This corporation does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof shall insure to the benefit of any member or any other individual.

Article Six

The corporation is a not-for-profit corporation in that it will be exempt from payment of federal income taxes due to the fact that it has applied for and expects to

receive an exemption from payment of federal income taxes under Section 501 © of the Internal Revenue Code.

Article Seven

In the event of the dissolution or winding up of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporation unto:

1. A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.

2. A corporation, trust, or community chest, fund or foundation:

- a. Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States.
- b. Organized and operated exclusively for religious, charitable, scientific literary, or educational purposes, or for the prevention of cruelty to children or animals;
- c. No part of the net earnings of which insures to the benefit of any private individual; and
- d. No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purpose specified in subparagraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund or foundation, organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by the decree of the Superior Court in the county in which the dissolved corporation had its principal office, upon petition therefore by the Attorney General, or any person concerned in the liquidation.

Article Eight

The name and address of the initial statutory agent of this corporation is:

Stephen R. Kurtz
2217 Santa Catalina Drive
Sierra Vista, AZ 85635

Article Nine

The Board of Directors of the corporation shall consist of all of the elected officers from the general membership.

Officers:

President.....Thomas M. Dennis, 3017 Meadowlark, Sierra Vista, AZ 85635
First Vice President...Henry S. Conroy, 161 B Grierson, Fort Huachuca, AZ 85613
VP/Public Relations...J.C. Grimes, 650 Busby Drive, Sierra Vista, AZ 85635
VP/Education.....Robert L Phillips, 518 Hegge Drive, Sierra Vista, AZ 85635
VP/Programs.....Johnny Barnett, 313 Garibaldi Avenue, Sierra Vista, AZ 85635
VP/Ways & Means...Jerry Bianchi, 645 S. Hwy 92, Sierra Vista, AZ 85635
Secretary.....Pat Florian, POBox 2708, Sierra Vista, AZ 85636
Treasurer.....Susan L. Stedman, P O Box 874, Sierra Vista, AZ 85636

The persons who are to serve as officers will do so until their successor are elected and/or appointed and qualified.

Article Ten

The incorporators of the corporation are:

- a. Thomas M. Dennis, 3017 Meadowlark, Sierra Vista, AZ 85635
- b. Walter A Mallet, 4629 S. Pueblo Avenue, Sierra Vista, AZ 85635

Article Eleven

No director shall be liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director except to the extent that such limitation of liability is prohibited by law.

Dated this 26th day of September 1990

(Signatures of various officers – see original document)

