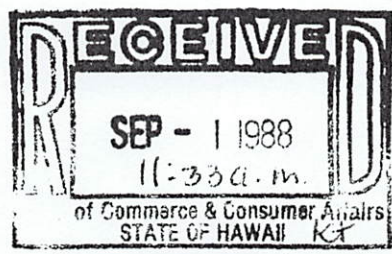


Certified copy, if desired: \$10 plus 25¢ per page
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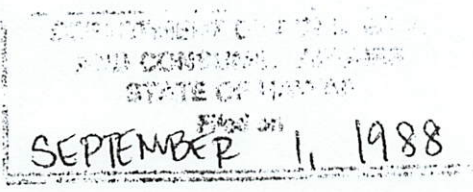
STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
1010 Richards Street
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

WORKING COPY

ARTICLES OF INCORPORATION
(Section 415B-34, Hawaii Revised Statutes)



73 195 P#



DATE 88/11/14 PEH 4
ID T SEQ# FILE# TRAN#
2 -LINE 4-7872
TOTAL AMOUNT \$ 25.00
N/P ART#7319502

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, certify as follows:

I

The name of the corporation shall be: Association of Hawaii Archivists

II

The address of the corporation's initial office is: P. O. Box 3371 (mailing address)
c/o 1114 Wilder Ave. #504 Honolulu, Hawaii 96701
Honolulu, HI 96822

III

The period of its duration is perpetual.

IV

Section 1. The purpose(s) for which the corporation is organized:

- (a) To promote cooperation and exchange of information,
To disseminate information on research materials and archival methodology,
To provide a forum for the discussion of matters of common concern,
To cooperate with the Society of American Archivists in its objectives
and with similar cultural and educational organizations.

✓
Purposes (confirm current) compare with Art II in bylaws.

(b) The transaction of any or all lawful activities for which nonprofit corporations may be incorporated under Chapter 415B, Hawaii Revised Statutes.

Section 2. And in furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all of the liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to corporations.

V

The number of directors constituting the initial Board of Directors is four. The following are the names and residence street addresses of the initial officers and directors:

<u>Name and Office</u>	<u>Residence Street Address</u>
President, Mary Ann Akao	1114 Wilder Ave. #504 Honolulu, Hawaii 96822
Vice President, Mary Jane Knight	55 So. Kukui St. #D-703 Honolulu, Hawaii 96813
Secretary, Susan Campbell	1309 Kuuna St. Kailua, Hawaii 96734
Treasurer, Agnes Conrad	1634 Makiki St. #602 Honolulu, Hawaii 96822

VI

- The corporation **has members.**
- The corporation has no members.

VII

Has members

See 7-6-1990 amendment

The corporation is nonprofit in nature, and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation, and except upon liquidation of its property in case of corporate dissolution.

We certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that we have read the above statements and that the same are true and correct.

Witness our hands this 32 day of August, 19 88.

Mary Ann Akao
(Type/Print Name of Incorporator)

Susan Campbell
(Type/Print Name of Incorporator)

Mary Ann Akao
(Signature of Incorporator)

Susan M. Campbell
(Signature of Incorporator)