

AMM Articles of Incorporation

ARTICLE I

The name of this association shall be and remain: “The AMERICAN MOUNTAIN MEN.”

ARTICLE II

The specific and primary purpose for which this association is formed is to establish and maintain a permanent association for research into and the study of the history, tradition. tools, mode of living. etc., of the trappers, explorers and traders known as the Mountain Men. Further purposes are to establish and maintain a permanent museum and research center to house and make available books. artifacts. films. speaker. etc., to provide a means for the dissemination of information related to our purposes and objectives; to provide a continuous program of living history to teach the skills and help develop the abilities which were actually needed and used by the original Mountain Men; to help preserve the right of all free men to keep and bear arms; to help preserve our native wilderness and wildlife by teaching and practicing realistic conservation: to help establish brotherhood and trust between our members and to help our members find the deep affinity with nature that is a basic and necessary trait of all true Mountain Men.

ARTICLE III

This corporation is organized pursuant to the general non-profit laws of the State of Wyoming.

ARTICLE IV

Temporary headquarter for this association shall be located at 12067 Riverside Drive, Lakeside, California 92040 (temporary mailing address: The American Mountain Men, P.O. Box 259. Lakeside. California 92040). Permanent headquarters shall be established and located in the Rocky Mountains: time and place of actual location to be at the discretion of the Grand Council.

ARTICLE V

All monies and/or properties accrued by this association shall be used only for the advancement of the purpose, projects and objectives of this association.

ARTICLE VI

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE VII

Notwithstanding any other provision of the e 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) (a) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contribution to which are deductible under Section 107(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Sates Internal Revenue Law).

ARTICLE VIII

Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debt and obligation of the corporation. the remaining assets shall be distributed to a non-profit fund. foundation or corporation which is organized and operated exclusively for charitable, educational, or

religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

This association shall have members, the membership to be divided into types. Qualifications of membership, method of selection of new members, terms of admission into membership and qualifications for types of membership shall be fully covered by the corporation by-laws.

Any requirements, tests, etc. necessary for continuation of membership or for advancement to higher types of membership shall be found in the corporation by-laws and/or standing rules. Method of changing said requirements, tests. etc. shall be covered in the corporation by-laws.

ARTICLE X

The duration of this corporation shall be perpetual unless dissolved sooner according to the corporation by-laws and the non-profit laws of the State of Wyoming.

ARTICLE XI

The governing board of this corporation shall be The Grand Council. Officers, terms of office. mode of election, powers of The Grand Council and qualifications for serving on The Grand Council shall be fully covered in the corporation by-laws.

The Director at the time of incorporation are:

1. Walter J. McCurdy
P.O. Box. 1310
Crestline. CA 92325

2. Mike Katona
P. O. Box 402
San Mateo. NM 84050

3. Russell McGuire
1423 Willie Grace Road
Glasgow, KY 42141

4. Larry Mayes
08 Rachel Drive
Goodlettsville, TN 37072

5. Stewart Ellis
7224 Cairo-Lile Road
Henderson, KY 42420

6. Albert Wilde
McKinnon, WY 82938

7. Dan S. Wilde
6921 Bomar Drive
Cheyenne. WY 82009

ARTICLE XII

The member of The Grand Council selected to be registered agent for the purpose of incorporation in the State of Wyoming is

Albert Wilde.

1212 Birchcreek Rd

McKinnon, Wyoming 82938

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this, 14 day of July. 1989.

(Signed)

Dan S. Wilde

STATE OF WYOMING) ss.

COUNTY OF LARAMIE)

Subscribed and sworn to before me *by* Dan S. Wilde *this* 14 day of July. 1989.

Witness my hand and official seal.

Kari S. Rayment

Notary Public