

**RESTATED ARTICLES OF INCORPORATION
OF
EAA CHAPTER NO. 569, LINCOLN, NEBRASKA**

ARTICLE I

The name of the corporation is EAA Chapter No. 569, Lincoln, Nebraska.

ARTICLE II

This corporation is a public benefit corporation.

ARTICLE III

The Registered Agent is Tom Trumble. Its Registered Office is 5545 N. 17th Street, Lincoln, Lancaster County, NE 68521.

ARTICLE IV

The corporation shall have members.

ARTICLE V

- A. Limits of Powers: The corporation is organized exclusively for charitable, educational and scientific purposes as defined by Section 501(c)(3) of the Internal Revenue Code. The assets of the corporation are dedicated solely to those purposes except to the extent permitted by Section 501(c)(3).
- B. Asset Distribution Upon Dissolution: Upon dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.
- C. Use of Net Earnings: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

candidate for public office.

- D. Limitation on Activities: Notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

ARTICLE VI

The purpose of the corporation shall be to provide its members and members of the general public, adult and youth, with an educational opportunity to learn about aviation, aviation history, building and maintaining experimental, home built, light sport and kit aircraft, restoring and maintaining historic, vintage and antique aircraft, aviation safety, the federal regulation of aviation and maintaining compliance with that regulation and the steps necessary to become a pilot. The corporation as part of its charitable purposes may also make distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE VII

The period of duration shall be perpetual.

ARTICLE VIII

The Board of Directors shall have power to amend the bylaws of the corporation except for amendments that by statute require approval of the members, such as those amendments that relate to the number of directors, the composition of the board, the term of office of the directors, or the method or way in which directors are elected or selected.

EAA CHAPTER NO. 569, LINCOLN, NEBRASKA
Certificate of Restatement of Articles of Incorporation

The undersigned officers of the corporation hereby certify that the above Restatement of Articles of Incorporation of EAA Chapter No. 569, Lincoln, Nebraska, was approved by the Board of Directors and adopted by the members of the corporation at meeting held on the 5th day of OCTOBER, 2021. Due notice was timely delivered in writing to all the members or was waived by at least 10% of all the members, that 47 members of the corporation were entitled to vote, that at meeting held on the date of adoption, 11 members, being more than 10% of all members, attended the meeting, that 11 members voted in favor of adoption and 0 members voted against adoption and the Restatement was adopted (or in the alternative, members voted in favor of adoption of the Restatement and such number, being 2/3 of the members' votes cast at the meeting or, if less, a majority of the members, was sufficient to approve the adoption of the Restatement).

Chapter President Thomas M. Zumbly Date 10/5/21

Chapter Vice President [Signature] Date 10/5/21

Chapter Secretary Joy A. Muehl Date 11/2/2021

Chapter Treasurer [Signature] Date 10/5/2021

NOTICE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EAA CHAPTER NO. 569, LINCOLN, NEBRASKA

Notice is hereby given that:

1. Restated Articles of Incorporation which will change the corporation from a mutual benefit corporation to a public benefit corporation have been delivered to the Secretary of State for filing in accordance with the Nebraska Nonprofit Corporation Act.
2. The street address of the registered office is 5545 N. 17th Street, Lincoln, Lancaster County, NE 68521.
3. The name of its registered agent at that address is Tom Trumble.
4. The corporation has members.
5. The corporation is a public benefit corporation.