

ARTICLES OF INCORPORATION

OF

THE UNITED FUND OF GREATER OKLAHOMA CITY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned persons and citizens of the State of Oklahoma, do hereby associate themselves together for the purpose of organizing a corporation under the provisions of Chapter 14 of Title 18 O.S. 1941, and do hereby certify that:

I.

The name of this corporation shall be, THE UNITED FUND OF GREATER OKLAHOMA CITY.

II.

The principal office of said corporation and the place where its principal business will be transacted is Oklahoma City, Oklahoma County, Oklahoma.

III.

The corporation shall be without capital stock and no dividends or pecuniary profits shall be declared or paid to members thereof.

IV.

The term for which this corporation shall exist shall be perpetual.

V.

The purpose for which this corporation is formed is as follows:

To provide a fund-raising agency for all major, private, health and welfare organizations operating or soliciting funds in Oklahoma City, Oklahoma, and in the vicinity thereof and, in connection therewith, and incidental to said purpose,

(a) To seek an agreement with all major health and welfare agencies to unify their fund-raising efforts with the objective of consolidating all appeals in one community-wide campaign each year.

(b) To conduct an annual appeal for the budgetary

needs of all participating agencies, and to pursue fund-raising methods which would at all times foster individual interest and expression in member agencies and stimulate widespread public support. (The United Fund would not attempt to raise capital fund money, nor absorb recognized membership appeals of agencies which involve purchase of an individual service on a voluntary basis.)

(c) To arrange for the apportionment of funds raised in the annual campaign in an equitable manner and in proportion to the established budget need of each participating agency.

(d) To establish a campaign goal which will not only take into consideration the true budgetary needs of health and welfare agencies in Oklahoma City and vicinity but which will be consistent with current economic and business conditions and the ability of givers to support such a goal.

(e) to publicize among industrial plants, business firms, employee groups and trade unions the advantages of unified giving, and to seek their cooperation in an extended payroll deduction plan, and in the promotion and execution of a single annual appeal for all health and welfare organizations.

(f) To encourage the continuous study of the needs of health and welfare agencies in Oklahoma City and vicinity, of the needs of national agencies, and to evolve and carry out such plan or plans as may be deemed advisable for reducing the expense of solicitations, for increasing the effectiveness of funds contributed, and improving relationships between contributors and agencies.

(g) To receive by gift, devise, bequest or otherwise, any money or property, either absolutely or in trust to be used, either the principal or income therefrom, as may be directed, in the furtherance of any of the above-mentioned purposes or any other purpose within its corporate powers.

(h) To own, acquire, hold and manage, such real property or personal property as may be reasonably necessary for the business and object of such association.

VI.

Initially there shall be twenty-two (22) directors of this corporation. The number of directors may from time to time be fixed or established by the by-laws of this corporation; provided that the number of directors shall never be less than three (3) nor more than forty-one (41). At an election held in Oklahoma City, Oklahoma, on June 6, 1952, the following persons were elected as directors to serve until the first annual meeting or until the election and qualification of their successors:

C. R. Anthony,
W. P. Atkinson
William Morgan Cain
John Campbell
Leonard Dickerson
Luther Dulaney
Roy Echols
B. D. Eddie
Harvey P. Everest
E. K. Gaylord
S. N. Goldman

Oscar Holderby
Fred Jones
Donald S. Kennedy
L. A. Macklanburg
R. W. Robberson
Roland Rodman
Frank Sewell
Thomas H. Sterling
Allen Street
C. A. Vose
Aaron Weitzenhoffer,

all of whom are residents of Oklahoma City, Oklahoma County,
Oklahoma.

VII.

The directors named in the last preceding paragraph shall constitute the members of the corporation appointed on organization for the purpose of adopting by-laws and transacting any other business that lawfully may be transacted. Such by-laws shall provide qualifications for membership, for the management and administration of the affairs of the corporation, for the election of officers, for the appointment of all special and standing committees, and for all other routine matters.

VIII.

In the event of the dissolution of the corporation, all of its property whether real, personal or mixed and wherever situated, shall vest in such charitable, educational or scientific organization, body, institution or corporation as the last board of directors of this corporation shall designate, and none of the property shall inure to the benefit of any officer, director, or member of the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names as incorporators, this 16 day of June, 1952.

Walter H. Jones
Ray E. Choate
B. D. Eddie
Harvey P. Everest
Allen Street

Walter H. Jones
Ray E. Choate
B. D. Eddie
Harvey P. Everest
Allen Street

STATE OF OKLAHOMA

Oklahoma County

} ss

Before me, the undersigned Notary Public within and for the County and State aforesaid, on this 16 day of June, 1952, personally appeared,

C. R. Anthony, Roy Echols, B. D. Eddie, Harvey P. Everest, George H. C. Green, Donald S. Kennedy, Roland Rodman, C. A. Vose and Aaron Weitzenhoffer,

to me known to be the identical persons who executed the above and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed, for the uses and purposes therein set forth.

GIVEN under my hand and seal the day and year last above written.



Notary Public

My commission expires

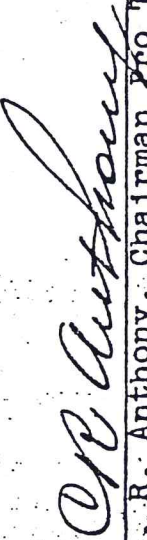
8 Feb 11 - 1953

OKLAHOMA COUNTY
NOTARY PUBLIC

CERTIFICATE

The undersigned certify that, on June 6, 1952, at 1:00 o'clock p.m. at the office of the Oklahoma City Chamber of Commerce in the Skirvin Tower Hotel in Oklahoma City, Oklahoma, those persons named as directors in Article VI above were elected by the incorporators to serve as directors of the corporation; that the undersigned certify that the acted as chairman pro tempore and secretary pro tempore of the meeting at which such election was held.

Dated at Oklahoma City, Oklahoma, June 6, 1952.


C. R. Anthony, Chairman Pro Tem


Sheldon L. Stirling, Secretary Pro Tem

136626

ARTICLES OF INCORPORATION OF
THE UNITED FUND OF GREATER
OKLAHOMA CITY

(A charitable corporation)

ARTICLES OF INCORPORATION
OF
THE UNITED FUND OF GREATER OKLAHOMA CITY

OKLAHOMA CITY, OKLAHOMA

FILED

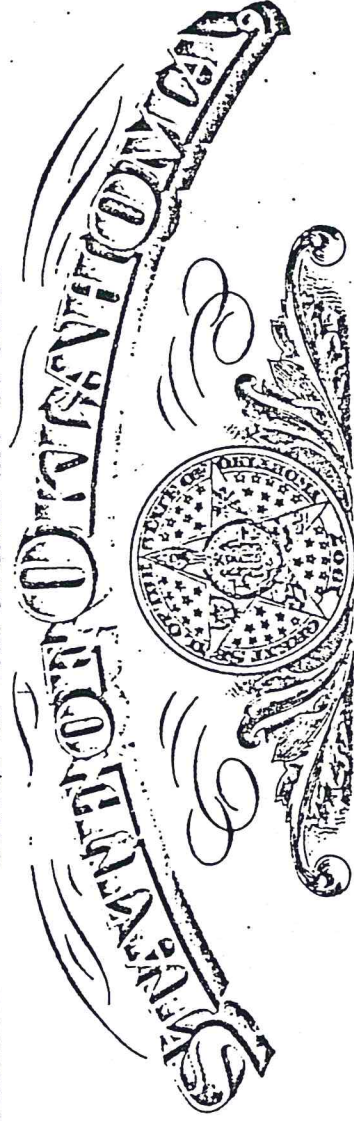
June 17, 1952
JOHN D. CONNER,
Secretary of State

Fees \$ 2.00 Charter
----- Rec. & Filing
----- Miscel.
----- Cert. Copy
----- Seal
\$2.00 83831

-Del. to,
Mailed
Keaton, Wells, Johnston & Lytle
Commerce Exchange Building
Oklahoma City, Oklahoma

KEATON, WELLS, JOHNSTON & LYTLE

OKLAHOMA CITY, OKLA.



**A M E N D E D
CERTIFICATE OF INCORPORATION**

To all to Whom these Presents shall Come, Greetings:
WHEREAS, Articles of Incorporation duly signed and verified of

THE UNITED APPEAL OF THE GREATER OKLAHOMA CITY AREA
have been filed in the office of the Secretary of State on the 23rd day
of FEBRUARY A. D. 1968 1, as provided by the Laws of the
State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of the State of
Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate
of Incorporation.

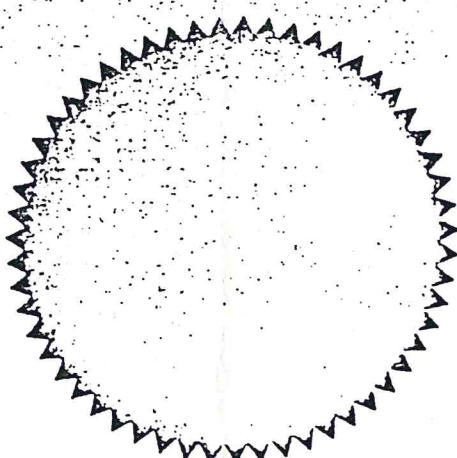
IN TESTIMONY WHEREOF, I have set my hand and cause to be affixed the
Great Seal of the State of Oklahoma.

Done at the City of Oklahoma City, this 23rd

day of FEBRUARY A. D. 1968

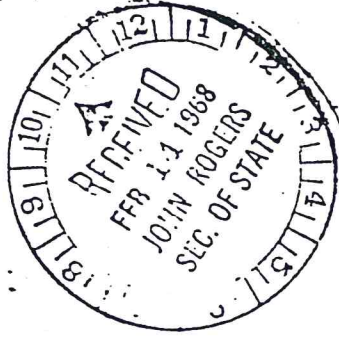
John Rogers
Secretary of State

By S. C. Callaway
Assistant Secretary of State



By Jack Re Ward
President

ATTEST:
James C. Shipman
Secretary



A M E N D M E N T

TO

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned corporation, being a corporation not for profit organized under the provisions of Chapter 14 of Title 18, Oklahoma Statutes, does hereby amend its Articles of Incorporation filed with the Secretary of State of the State of Oklahoma on the 17th day of June, 1952, to-wit:

ARTICLE ONE

That Article I. of its Articles of Incorporation is amended to read:

I.

The name of this corporation shall be:

THE UNITED APPEAL OF THE GREATER OKLAHOMA CITY AREA

ARTICLE TWO

That the proposal to amend said Articles was adopted by the Board of Directors of the corporation unanimously on the 12th day of January, 1968; and that thereafter the same was adopted unanimously by the membership of the corporation at its annual meeting held on the 7th day of February, 1968, both meetings being held in the manner provided by the By-Laws of the corporation.

ARTICLE THREE

That all other articles, sections and provisions of its Articles of Incorporation remain entirely unaffected hereby.

IN WITNESS WHEREOF, the corporation has caused these presents to be executed by its President and attested by its Secretary, with the corporate seal affixed this 8th day of February, 1968.

THE UNITED FUND OF GREATER OKLAHOMA CITY

By Jack R. Mark
President

ATTEST:

John C. Shubert
Secretary

STATE OF OKLAHOMA)
) SS:
OKLAHOMA COUNTY)

On this 8th day of February, 1968, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jack Lamonte, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its President and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Loren R. Martin

Notary Public

My Commission Expires:

5-1-71

A M E N D E D
ARTICLES OF INCORPORATION
of

THE UNITED APPEAL OF THE GREATER OKLAHOMA CITY AREA
(Formerly The United Fund of Greater Oklahoma City)

OKLAHOMA CITY, OKLAHOMA

FILED
FEBRUARY 23, 1968

JOHN ROGERS
Secretary of State

FEES:

\$ 2.00	Charter
	Rec. & Filing
	Misc.
.80	Cert. Copy
1.00	Seal
\$ 3.80	

Del. to

GEORGE H. SHIRK
1108 COLCORD BLDG.
OKLAHOMA CITY, OKLAHOMA

#12667