



State of North Carolina

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
EAST CAROLINA UNIVERSITY ALUMNI ASSOCIATION, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of June, 2004.

Elaine F. Marshall

Secretary of State

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THOMAS EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF INCORPORATION

OF

EAST CAROLINA UNIVERSITY ALUMNI ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina as contained in Chapter 55A of the General Statutes of North Carolina entitled "Non-Profit Corporation Act" and several amendments thereto, do hereby set forth:

1. The name of the corporation is East Carolina University Alumni Association, Inc..

2. The period of duration of the corporation shall be perpetual.

3. The purposes for which the corporation is organized are:

(a) To promote the welfare and general activities of the Alumni of East Carolina University.

(b) To foster and promote the growth, progress and general welfare of East Carolina University.

(c) To interest prospective students in attending East Carolina University.

(d) To promote educational activities and advancement of the faculty and students of East Carolina University.

(e) To encourage, promote, utilize and develop a strong and loyal alumni of East Carolina University.

(f) To receive any and all funds and contributions from patrons and benefactors of the University in any form, including the receipt of cash, property and insurance proceeds and other donations as may be given, conveyed or transferred to the East Carolina Alumni Association, Inc. either as an unincorporated association which is being succeeded by this corporation or to this corporation now being created, and to receive, hold, manage, invest and dispose of such properties and monies as may from time to time be given or acquired by this corporation in the furtherance of its corporate purposes and to apply the same and the proceeds or income thereof in the promotion of the purposes specified in these articles.

(g) To provide means for the advancement, extension of education, technical, scientific investigation, research, and experimentation, including, but by no way limiting, the establishment of scholarships, research grants, endowment of professional chairs, promotion of fellowships, and any other activities in assisting both the faculty and students of East Carolina University in educational and cultural endeavors.

(h) To create trusts in the furtherance and promotion of the objects and purposes for which this corporation is created with such trustees as the corporate officers shall designate and to invest the funds of the corporation in common trust funds as, in the discretion of the directors, is for the best interest of the corporation, and to invest and reinvest its funds in any such loans and securities or in any such real or personal property as the board of directors may deem suitable for

the best interest of the corporation although such investments are not approved as investments for trusts under the laws of the State of North Carolina.

(i) All of the assets and earnings of the corporation shall be used exclusively for the purposes above set forth, including the payment of the expenses necessarily incident thereto and no part of such assets or earnings shall inure to the benefit of any officer or member of the corporation or of any other individual except for reasonable compensation for services rendered or expenses necessarily incurred. No part of the activities of the corporation shall be for the purpose of carrying on propaganda or otherwise influence legislation, and in the event of dissolution of this corporation all of the remaining assets of the corporation shall be transferred to the Board of Trustees of East Carolina University or its successors.

And, in addition to the foregoing purposes the corporation is vested with all general powers specifically enumerated and set forth in Section 55A-15, Sub-sections (a) and (b) of the General Statutes of North Carolina, or any amendments thereto which may be made from time to time.

4. The corporation is to have the following class or classes of members:

(a) The active membership shall consist of all former students, currently employed faculty members and any administrative staff of East Carolina University.

(b) The honorary membership shall consist of such former faculty members or such distinguished persons as are duly elected to the honorary membership. Names for honorary membership must be proposed by members of the active membership

or members of the Board of Directors of this corporation.

5. The directors of the corporation shall be elected by the members of the corporation at the annual meeting of the membership.

6. The address of initial registered office of the corporation is the Alumni Office, East Carolina University, Greenville, Pitt County, North Carolina. The name of the initial registered agent of the corporation at the above address is Dr. James L. White.

7. The number of directors constituting the initial board of directors shall be twenty (20) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation or until their successors, as hereinafter provided, are elected and qualified, are:

Dr. Marvin Warren Aldridge, 1704 Knollwood Drive, Greenville, N.C.
Mrs. Trudy Blake, 603 West 21st Street, Lumberton, North Carolina
Mr. William Christopher Council, 523 Ward Street, Graham, N. C.
Mr. F. D. Duncan, West Rock Spring Road, Greenville, N. C.
Mr. Edward Harrell Emory, 313 Camden Road, Wadesboro, N. C.
Mr. William Penn Eyerman, 2509 East Fifth Street, Greenville, N.C.
Mrs. H. A. Gibbs, 403 East Eighth Street, Washington, N. C.
Mr. Evan Griffin, 121 Simmons Avenue, Williamston, N. C.
Mr. H. James Hankins, Jr., 2513 Bel Aire Street, Fayetteville, N.C.
Dr. Leo W. Jenkins, 605 East Fifth Street, Greenville, N. C.
Mr. Fred H. Martin, 12-B Edgewood Knoll Apts., Asheville, N. C.
Mr. Robert A. Mays, Jr., 1716 Downing Street, Greensboro, N. C.
Mrs. W. L. Norton, 605 North Raiford Street, Selma, N. C.
Mrs. T. E. Powell, 2400 York Road, Burlington, N. C.
Mr. Paul H. Rasberry, 747 Carolina Avenue, Hillsborough, N. C.
Mr. Donald Umstead, 404 Latimer Road, Raleigh, North Carolina
Mr. William H. Watson, 1012 East Wright Road, Greenville, N. C.
Mr. Barney H. West, 2209 University Drive, Durham, N. C.
Dr. James Lawrence White, 1204 South Overlook Drive, Greenville, N.C.
Mr. Isaac K. Williamson, 2206 South William Street, Goldsboro, N.C.

At the first annual meeting of the corporation and thereafter, a Board of Directors of not more than nine (9) members shall be elected and succeed the initial board of directors.

8. The names and addresses of all the incorporators are:

Dr. James L. White, 1204 South Overlook Drive, Greenville, N. C.
Dr. Marvin Warren Aldridge, 1704 Knollwood Drive, Greenville, N.C.
William Penn Eyerman, 2509 East Fifth Street, Greenville, N. C.

9. The board of directors of the corporation shall have full power and authority from time to time without the assent of the vote of the membership to make, alter, amend and rescind the by-laws of the corporation.

IN TESTIMONY WHEREOF, we have hereunto set our hands this the 1st day of December, 1967.

James L White (SEAL)
Dr. James L. White

Marvin Warren Aldridge (SEAL)
Dr. Marvin Warren Aldridge

William Penn Eyerman (SEAL)
William Penn Eyerman

NORTH CAROLINA)
PITT COUNTY) SS.

This is to certify that on the 1st day of December, 1967, before me, a Notary Public, personally appeared Dr. James L. White, Dr. Marvin Warren Aldridge, and William Penn Eyerman, who, I am satisfied, are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereto set my hand and Notarial Seal, this the 1st day of ~~November~~ ^{December}, 1967.

Betty S. Shinn
Notary Public

My commission expires: 3-11-69