

ARTICLES OF INCORPORATION
OF
KEARNEY SOCCER LEAGUE, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, as Incorporators, and such other persons as may hereafter become members herein, do hereby associate ourselves together for the purpose of forming a Nebraska non-profit corporation under and by virtue of and pursuant to Section 21-1901 to 21-19109 of the Revised Statutes of Nebraska, as amended, and for that purpose do hereby adopt and subscribed these Articles of Incorporation.

ARTICLE I.
Name

The name of this corporation shall be the Kearney Soccer League, Inc.

ARTICLE II.
Duration

The period of duration of this corporation shall be perpetual.

ARTICLE III.
Purposes

The purposes for which this corporation is organized shall be to provide the organization, administration, and financial support for and to promote the sport of soccer in the Kearney area and to do all other things necessary or advisable to effect the same.

ARTICLE IV.
Membership

The parents or legal guardian of any child who was enrolled as a participant in any program of the corporation in the preceding or current season, shall be eligible for membership in this corporation provided, however, that said member agrees to be bound by and conform to the Articles of Incorporation and the Bylaws of this corporation. For purposes of membership, said parents, parent, or legal guardian shall be one member,

regardless of the number of children enrolled by said parents, parent or legal guardian, and shall be entitled to only one vote. For purposes of any meeting of the members, a quorum shall consist of those members physically present at said meeting, provided that notice has been properly given.

ARTICLE V.
Management and Officers

The management of this corporation shall be vested in the officers, consisting of a president, vice president, secretary and treasurer, and a board of directors consisting of seven (7) members, all of whom shall be elected by the members of this corporation at their annual meeting. Said board of directors shall consist of the four officers and three other at large members. Nothing herein shall require that any officer or director of the corporation be a member of the corporation and each officer and director shall hold office for a period of two years or until a successor has been elected and qualified. The initial board of directors shall be as follows:

<u>Names</u>	<u>Addresses</u>
<u>Sharon Henrickson</u>	<u>13 Cottonwood Place</u> <u>Kearney, Nebraska 68847</u>
<u>Eric Stenehjen</u>	<u>3916 11th Avenue</u> <u>Kearney, Nebraska 68847</u>
<u>William Stadler</u>	<u>1709 E. 38th, #20</u> <u>Kearney, Nebraska 68847</u>
<u>William Lindsay</u>	<u>4411 Pony Express</u> <u>Kearney, Nebraska 68847</u>
<u>Tim Pearse</u>	<u>3602 22nd Avenue</u> <u>Kearney, Nebraska 68847</u>
<u>Kent Lucas</u>	<u>413 W. 26th Street</u> <u>Kearney, Nebraska 68847</u>
<u>Richard D. Long</u>	<u>P.O. Box 3041</u> <u>Kearney, Nebraska 68848</u>

The initial officers of the corporation shall be as follows:

President:	<u>William Stadler</u>
Vice President:	<u>Eric Stenehjem</u>
Secretary:	<u>William Lindsay</u>
Treasurer:	<u>Sharon Henrickson</u>

ARTICLE VI.
Bylaws

The board of directors shall adopt the initial Bylaws for the corporation and thereafter, said Bylaws may be amended by the board of directors at any regular or special meeting called for that purpose.

ARTICLE VII.
Registered Office and Agent

The registered office for the corporation shall be 2202 Central Avenue, Suite 200, P.O. Box 1184, Kearney, Nebraska 68848, and the registered agent for said corporation shall be Larry E. Butler.

ARTICLE VIII.
Incorporators

The names and addresses of the incorporators of this corporation are Larry E. Butler, 2202 Central Avenue, Suite 200, P.O. Box 1184, Kearney, Nebraska 68848 and Steven R. Voigt, 2202 Central Avenue, Suite 200, P.O. Box 1184, Kearney, Nebraska 68848.

DATED THIS ____ day of _____, 1995.

Larry E. Butler, Incorporator

Steven R. Voigt, Incorporator

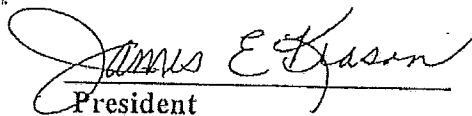
AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEARNEY SOCCER LEAGUE, INC.

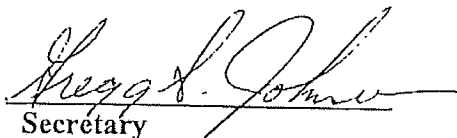
1. The name of the corporation is Kearney Soccer League, Inc.
2. The Articles of Incorporation will be amended by changing ARTICLE V as follows:

Expand the current seven (7) member Kearney Soccer League Board Of Directors to a eleven (11) member body consisting of a President, Vice President, Secretary, Treasurer and seven members at large. The Number designated for a quorum in the Articals of Incorporation will change from four (4) to ~~six (6)~~ for the Kearney Soccer League Board of Directors.

3. Said Amendment to the Articles of Incorporation were adopted at a meeting of the members of said corporation held on the 20th day of January, 1998, that a quorum of said members were present at said meeting and that said amendment received at least two-thirds of the votes of the members present at said meeting.

DATED this 20th day of January, 1998.


President


Secretary
