



## R E S O L U T I O N

### RESOLVED

That the provision of the articles of incorporation of the Young Ladies' Radio League, Inc. which now reads:

SECOND: The primary purposes for which this corporation is formed are:

To further cooperation among women radio amateurs; to develop proficiency in the art of amateur radio operation, and to further the interest of amateur radio.

In addition to the primary purposes, the corporation shall have the following general purposes or powers:

To engage in, carry on and operate anywhere and everywhere any and all business affairs, enterprises and undertakings which any citizen of the United States of America might engage in, carry on and operate, including any and all powers and rights of any such citizen to acquire, own, hold, deal in and dispose of any and all kinds of property, real, personal and mixed, tangible and intangible, including powers and rights to mortgage and sell and otherwise dispose of any part or all of its own corporate assets and property, subject only to any specific restrictions imposed by the laws of the State of California or the laws of the United States of America, and further, in addition to the foregoing powers which any such citizen of the United States of America might have in engaging in, carrying on and operating any such business affairs, enterprise or undertaking, to enjoy, exercise and hold any and all powers and rights which a corporation may enjoy, exercise and hold, including the holdings and use of franchises, licenses and rights of acquiring property by eminent domain, subject to any specific restrictions imposed by the laws of the State of California or the laws of the United States of America.

To form, promote and assist financially or otherwise, companies, syndicates, partnerships and associations of all kinds, and to give any guarantee in connection therewith or otherwise for the payment of money or for the performance of any obligation or undertaking.

To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the furthance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business and powers or any part or parts thereof; provided the same be not inconsistent with the laws under which this corporation is organized.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

This Article SECOND: is amended to read as follows:

SECOND: The primary purposes for which this corporation is formed are:

To further education and cooperation among women radio amateurs: to develop proficiency in the art of amateur radio operation, and to further the interest and instruction of amateur radio.

In addition to the primary purposes, the corporation shall have the following general purposes or powers:

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). (continued on other side of page)

RESOLVED: That the provision of the articles of incorporation of this corporation which now reads:

FOURTH: That the principal office for the transaction of business of the corporation shall be located in the County of Los Angeles, State of California.

This article is amended to read as follows:

FOURTH: The place in this state where the principal office of the corporation is to be located is TwentyNine Palms, County of San Bernardino, State of California.

RESOLVED: That the articles of incorporation of this corporation are hereby amended by the addition of new Articles, FIFTH; SIXTH and SEVENTH: to read as follows:

FIFTH: The names and addresses of the persons who are the initial Trustees of the corporation are as follows:

Name:	Address:
Jean M. Kincheloe	P.o. Box 1430, Los Gatos, California 95030
Connie Hauck	794 W. 23rd St., Upland, California 91786
Gladys Eastman	Deceased

SIXTH: No part of the Net earnings of the 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 in Article SECOND hereof. No substantial 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 any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SEVENTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(resolution continued on Page Three)

RESOLVED: That the provision of the articles of incorporation of the Young Ladies' Radio League, Inc. which now reads:

IN WITNESS WHEREOF, we the incorporators and persons hereinabove named as directors, have hereunto set our hands and seals this 15th day of April, 1960.

(Signed) Gladys Eastman

(Signed) Connie Hauck

(Signed) Jean Kincheloe

This paragraph is hereby amended to read as follows:

IN WITNESS WHEREOF, we have hereunto subscribed our names this 4th day of January, 1980.

(signed) Blanche L. Randles,  
Blanche L. Randles, President  
Young Ladies' Radio League, Inc.  
688 Boston Post Rd., Apt. 121  
Marlboro, Massachusetts 01752

(signed) Eila D. Russell  
Chairman of the Non-Profit  
Committee of Young Ladies'  
Radio League, Inc.  
4348 W. 223rd Street,  
Fairview Park, Ohio 44126

(Signed) Martha A. Edwards  
Martha A. Edwards, Editor  
YL HARMONICS  
P.O. Box 716  
Twenty Nine Palms, California 92277  
  
YL HARMONICS is the official  
publication of the Young  
Ladies' Radio League, Inc.

(cut on this line)

B A L L O T

RESOLUTION TO AMEND ARTICLES OF INCORPORATION  
OF  
YOUNG LADIES' RADIO LEAGUE, INC.

Shall the Articles of Incorporation of the Young Ladies' Radio League, Inc. be amended as proposed to meet the IRS Standards for 501 (c) (3) status of the IRS code?

YES \_\_\_\_\_

NO \_\_\_\_\_

This Ballot must be returned to Kay Eymann, WAØWOF, Secretary YLRL,  
Rural Route 2,  
Garnett, Kansas 66032

BEFORE FEBRUARY 26, 1980

PLEASE put your NAME and CALL on the upper Left corner of the Envelope. This is necessary for the Secretary to be able to validate your vote.

This took  
the place of  
the #6 Issues  
1979