

ARTICLES OF INCORPORATION
FOR
TRI-VALLEY SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

We, the undersigned natural persons over the age of nineteen (19) years, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act (AS 10.20), adopt the following Articles of Incorporation for TRI-VALLEY SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

ARTICLE I

TRI-VALLEY SUBDIVISION HOMEOWNERS ASSOCIATION, INC. (the "Association") is formed to provide maintenance and administration for the common interest community known as Tri-Valley Subdivision, located in the Nenana Recording District, Fourth Judicial District and subject to the DECLARATION FOR THE TRI-VALLEY SUBDIVISION. The Association has all of the powers authorized by the Alaska Nonprofit Corporation Act (AS 10.20), the Alaska Common Interest Ownership Act (AS 34.08), the Declaration, and the Bylaws.

ARTICLE II

The duration of the Association shall be perpetual.

ARTICLE III

The Association shall be a nonprofit corporation without shares of stock.

ARTICLE IV

The number and qualifications of members of the Association, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as set forth in the Declaration and/or the Bylaws, except that every person or entity who is a record owner of any lot in the subdivision is entitled to membership and voting rights in the Association and membership is appurtenant to, and inseparable from, ownership of the lot.

ARTICLE V

If the Association is dissolved, Common Elements owned by the Association shall be conveyed to a public body or to a nonprofit corporation similar to the Association which shall manage the Common Elements for the benefit of the Lot Owners within the Tri-Valley Subdivision.

ARTICLE VI

The directors of the Association shall not be personally liable in damages for breach of their fiduciary duty as directors to the maximum extent permitted by law.

ARTICLE VII

Amendment of these Articles of Incorporation must be approved by at least 2/3 of the votes in the Association.

ARTICLE VIII

The initial registered agent of the Association shall be Rebecca Galasso whose mailing address is c/o Usibelli Coal Mine, Inc, PO Box 1000, Healy, Alaska, 99743. The physical address of the Association is 100 River Road, Healy, Alaska 99743 and the mailing address of the Association is P.O. Box 1, Healy, Alaska 99743.

ARTICLE IX

There shall be three directors constituting the initial Board of Directors to serve until the first meeting of the Association or until their successors are elected. The three directors are:

1.	Rebecca Galasso	c/o Usibelli Coal Mine, Inc. P.O. Box 1000 Healy, AK 99743
2.	Robert Brown	c/o Usibelli Coal Mine, Inc. 125 W Evergreen Ave., Suite 203 Palmer, AK 99645
3.	Glen A. Weaver	c/o Usibelli Coal Mine, Inc. 100 Cushman Street, Suite 210 Fairbanks, AK 99701

ARTICLE X

The names and addresses of the incorporators, all of whom are at least nineteen (19) years of age, are as follows:

1.	Rebecca Galasso	c/o Usibelli Coal Mine, Inc. P.O. Box 1000 Healy, AK 99743
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2.	Robert Brown	c/o Usibelli Coal Mine, Inc. 125 W Evergreen Ave., Suite 203 Palmer, AK 99645
3.	Glen A. Weaver	c/o Usibelli Coal Mine, Inc. 100 Cushman Street, Suite 210 Fairbanks, AK 99701

DATED this 17th day of January, 2019.

By: 
Name: Rebecca Galasso

DATED this 15th day of January, 2019.

By: 
Name: Robert Brown

DATED this 15th day of January, 2019.

By: 
Name: Glen A. Weaver

NAICS CODE

The NAICS Code for Tri-Valley Subdivision Homeowners Association, Inc. is 813990.