

**ARTICLES OF INCORPORATION
OF
OKLAHOMA VETERANS OF FOREIGN WARS FOUNDATION**

The undersigned hereby execute the following Articles of Incorporation for the purpose of forming an Oklahoma not for profit corporation pursuant to the provisions of Title 18, Section 1006:

ARTICLE I

NAME: The name of this corporation shall be Oklahoma Veterans of Foreign Wars Foundation.

ARTICLE II

REGISTERED AGENT: The name and the street address of the registered agent for service of process in the State of Oklahoma is:

Department of Oklahoma, Veterans of Foreign Wars of the United States, Inc.
1103 N. Blackwelder Avenue
Oklahoma City, OK 73106

The E-MAIL address of the primary contact for the registered business:

okvfwfoundation@outlook.com

ARTICLE III

DURATION: Duration of the corporation is perpetual.

ARTICLE IV

PURPOSE: The purpose for which this corporation is organized and shall be operated is exclusively for charitable, scientific, literary or educational purposes or for the prevention of cruelty to children and for such other purposes now or hereafter recognized in Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future Federal tax code, including those purposes which may be set forth in the by-laws adopted by the corporation, provided that any such purpose is a lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

ARTICLE V

STOCK: This corporation does not have authority to issue capital stock.

ARTICLE VI

NOT-FOR-PROFIT: This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE VII

DIRECTORS: The corporation shall have no voting members. Its affairs shall be managed solely by its Board of Directors, which shall be self-perpetuated in accordance with the terms of the By-Laws from time to time adopted by the corporation.

Number of Directors elected at the first meeting shall be nine (9).

Names and Mailing address of the initial Directors elected at the first meeting are:

John H. Fischer, 1570 Bradford Place, Blanchard, Oklahoma, 73010
Curtis O. Bohlman, M.D., 1802 20th St, Woodward, Oklahoma, 73801
Curtis A. Watts, 4800 E. Forrest Hills Rd, Guthrie, Oklahoma, 73044
Robert D. Mason, 114034 S. 4211 Rd., Eufaula, Oklahoma, 74432
Coral D. Porch, 18232 CR NS 236, Loveland, Oklahoma, 73533
Darryl D. Mabry, 1201 NW Irwin, Lawton, Oklahoma, 73507
Robert H. Clark, 1816 Taft St. Altus, Oklahoma, 73521
Ronald J. Slowik, 302 Deer Run, Enid, Oklahoma, 73703
Robert K. McGill, 3200 Gettysburg Dr. Altus, Oklahoma, 73521

ARTICLE VIII

AMENDMENTS: Amendments to these Articles of Incorporation will be made after presentation to the Board of Directors at a meeting properly noticed per the corporation's By-Laws and approved by a two-thirds (2/3) vote of the Board of Directors. The Articles of Incorporation, if amended, will be in accordance with the laws of the state of Oklahoma.

ARTICLE IX

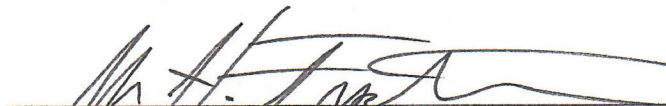
DISSOLUTION: Upon the dissolution or liquidation of this corporation, the Board of Directors shall, after payment or provision for its debts and liabilities, dispose of all of its assets (except any assets conveyed to this corporation upon condition requiring return, which condition occurs by reason of the dissolution of this corporation) exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code. The assets shall be transferred or conveyed pursuant to law to the Department of Oklahoma, Veterans of Foreign Wars of the United States, Inc. if authorized or permitted without adverse tax consequences by the provisions of the Internal Revenue Code, or, if not so permitted by the Code, to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal tax code for one or more of the purposes described above, as the Board of Directors of this corporation shall determine.


ARTICLE X

INCORPORATORS: The corporation shall have three (3) incorporators. The names and addresses of the undersigned incorporators are:

John H. Fischer, 1570 Bradford Place, Blanchard, Oklahoma, 73010
Curtis O. Bohlman, M.D., 1802 20th St., Woodward, Oklahoma 73801
Curtis A. Watts, 4800 E. Forrest Hills Rd., Guthrie, Oklahoma 73044

IN WITNESS WHEREOF, we have unto set our hands and seal this [] day of [], 2018.

 _____, John H. Fischer

 _____, Curtis O. Bohlman, M.D.

 _____, Curtis A. Watts