

The Rathbun, Rathbone, Rathburn International Family Association, Inc.

Articles of Incorporation

Article 1: Name

The name of the corporation is:

The Rathbun, Rathbone, Rathburn International Family Association, Inc. (hereinafter the “Corporation”).

Article 2: Type

This Corporation is a mutual benefit corporation.

Article 3: Initial Registered Office and Registered Agent

The street address of the Corporation’s initial registered office is 4915 Firwood Drive, Fort Wayne, IN 46835.

The Corporation’s initial registered agent is Jerry Rathbun.

Article 4: Incorporator

The incorporator is Peter Rathbun, 7226 Allenbrook Blvd., Fort Wayne, IN 46835.

Article 5: Members

The Corporation will have members.

Article 6: Distribution of Assets on Dissolution

In the event of termination, dissolution or winding up of the affairs of the Corporation in any manner or for any reason whatsoever, the directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all of the remaining assets of the Corporation to an organization then organized and operated for similar exempt purposes and qualified as an exempt organization under Section 501(c)(7) of the Code; or if the directors are

unable to find such organization, then as such directors may determine among one or more organizations which are then organized and operated for exempt purposes and qualified as exempt organizations under Section 501(c)(3) of the Code and to which contributions are then deductible under Section 170(c)(2) of the Code; or to federal, state and local governments to be used exclusively for public purposes.

Article 7: Purpose

The Corporation is organized and shall be operated exclusively for pleasure, recreation, and other nonprofitable purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Laws (the “Code”). More specifically, the purpose of the Corporation is to bring the members of the Rathbun/Rathbone/Rathburn family (the “Family”) into closer association revolving around matters of common historical and genealogical interest, through collection and preservation of Family records and similar memorabilia; social activities for Family members, including regular Family reunions; distribution to Family members of publications containing matters of Family interest; and such other activities and functions as the directors may determine from time to time.

Article 8: Operational Limitations

Substantially all of the activities of the Corporation shall be carried out to advance the purposes of the Corporation and no part of the net earnings of the Corporation shall inure to the benefit of any private person except in direct furtherance of the purposes of the Corporation. Notwithstanding any other provision hereof, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(7) of the Code.