

STATE OF MISSOURI



Judith K. Moriarty
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

GENERAL NOT FOR PROFIT

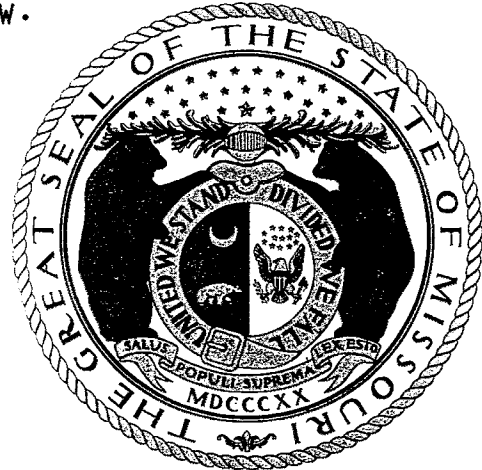
WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
GREATER KANSAS CITY COUNCIL ON PHILANTHROPY

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF GENERAL NOT FOR PROFIT CORPORATION LAW;

NOW, THEREFORE, I, JUDITH K. MORIARTY, SECRETARY OF STATE OF THE
STATE OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY
LAW, DO HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE,
DULY ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS
AND PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE
GENERAL NOT FOR PROFIT CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
28TH DAY OF FEBRUARY, 1994.

Judith K. Moriarty
Secretary of State



\$10.00

(NOTE: Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation may be inserted above.)

(Incorporators must sign below)

SEE THREE (3) SETS OF NOTARIZED SIGNATURES (attached)



Incorporators

VERIFICATION

State of _____ }
County of _____ } ss.

I, _____, a Notary Public,
do hereby certify that on the _____ day of _____, 19____,

Type or Print (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Notarial Seal)

Notary Public

My commission expires _____

The Secretary of State's Office makes every effort to provide program accessibility to all citizens without regard to disability. If you desire this publication in alternate form because of a disability, please contact the Director of Publications, P.O. Box 778, Jefferson City, Mo. 65102; phone (314) 751-1814. Hearing-impaired citizens may contact the Director phone through Missouri Relay (800-735-2966). The Corporations Division also maintains a Telecommunications Service for the Deaf (TDD) at (314) 526-5599.

PURPOSE:

Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation inserted above.)

(Incorporators must sign below)

✓ Jeffrey D. Byrne

} Incorporators

VERIFICATION

State of Missouri
County of Jackson } ss.

I, PATRICIA S. HABISER, a Notary Public,
do hereby certify that on the 8th day of February, 19 94.
JEFFREY D. BYRNE
Type or Print (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Notarial Seal)

NOTARY PUBLIC
MISSOURI
MY COMMISSION EXPIRES MAY 12, 1996
Patricia S. Habiser
Notary Public

My commission expires 5/12/96

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Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation (to be inserted above.)

(Incorporators must sign below)

Cynthia A. Rannazzo



Incorporators

VERIFICATION

State of MISSOURI
County of JACKSON } ss.

I, Shearrie A. Berry, a Notary Public,
do hereby certify that on the 3rd day of February, 1994,

CYNTHIA A. RANNAZZO

Type or Print (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Notarial Seal)

Shearrie A. Berry

Notary Public

My commission expires _____

SHEARRIE A. BERRY
Notary Public - State of Missouri
Commissioned in Jackson County
My Commission Expires Sept. 22, 1997

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Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation inserted above.)

(Incorporators must sign below)

x Debra C. Burnham

} Incorporators

VERIFICATION

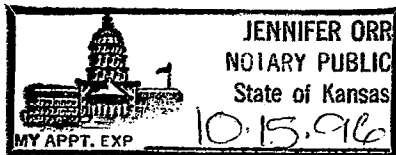
State of KS
County of Johnson } ss.

I, Jennifer Orr, a Notary Public,
do hereby certify that on the 8 day of February, 1994,
Debra BURNHAM
Type or Print (Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Notarial Seal)



Jennifer Orr
Notary Public

My commission expires 10.15.96

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PURPOSE: The Corporation is organized exclusively for charitable, educational, religious, scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

INUREMENT OF INCOME: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

LEGISLATIVE OR POLITICAL ACTIVITIES: 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 (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

OPERATIONAL LIMITATIONS: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law), or (b) by a corporations contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes 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 an 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 Stated Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization 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.



State of Missouri

Judith K. Moriarty, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

Articles of Incorporation of a General Not For Profit Corporation

FEB 28 1994

Filing Fee \$10.00

We the undersigned,

(Not less than three)

Type or Print Name	Number	Street	City	State	Zip
JEFFREY BYRNE	6833 LOCUST		KANSAS CITY	MO	64131
DEBRA C. BURNHAM	6400 GLENWOOD #205		OVERLAND PARK	KS	66202
CYNTHIA RANDAZZO	437 EAST 73RD ST.		KANSAS CITY	MO	64131

being natural persons of the age of eighteen years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

- The name of the corporation is Greater Kansas City Council on Philanthropy
- The period of duration of the corporation is Perpetual
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Missouri is 6833 Locust
Kansas City, MO 64131
(City) (Zip)
and the name of its initial Registered Agent at said address is Jeffrey Byrne
- The first Board of Directors shall be Five (5) in number, their names and addresses being as follows:
(At least three required)

Type or Print Name	Number	Street	City	State	Zip
Kim Cuda	411 East Meyer Boulevard		Kansa City	MO	64131
Marcia Early	6751 Wedd		Merriam	KS	66203
Susan Tideman	7338 Grand		Kansas City	MO	64114
Bill Bergosh	3100 Broadway #307		Kansas City	MO	64111
Harold Cooper	3637 Broadway		Kansas City	MO	64111

- The purpose or purposes for which the corporation is organized are: The Greater Kansas City Council on Philanthropy is an organization providing a local forum for the exchange of information on philanthropy and fund raising established in 1975. The goals are to upgrade member's professional skills, enhance understanding and communication in the non-profit community and to promote ethical conduct in the field of philanthropy (Over)

Thank you for your application for an employer identification number. The number above has been assigned to you. We will use it to identify your business tax returns and any other related documents, even if you have no employees.

Please keep this number in your permanent records. Use the number and your name, exactly as shown above, on all Federal tax forms that require this information, and refer to the number in all tax payments and in tax-related correspondence or documents. You may wish to make a record of the number for reference in case this notice is lost or destroyed.

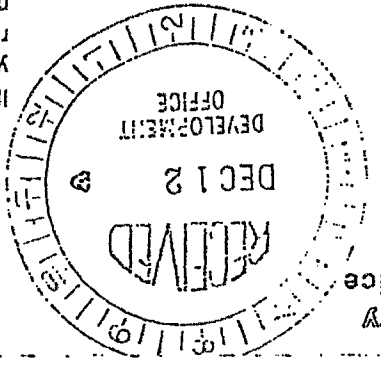
We appreciate your cooperation.

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

575 0

GREATER KANSAS CITY COUNCIL ON
PHILANTHROPY
* UMKC DEVELOPMENT OFFICE
5100 ROCKHILL RD
KANSAS CITY MO 64110

09230422



Department of the Treasury
Internal Revenue Service

If you inquire about 12-09-77
your account, please Employer Identification Number
refer to this 43-1121678
number or attach a copy of this notice

Date of This Notice