

Articles of Incorporation, Cave Research Foundation, Inc.

The undersigned, for the purpose of organizing a non-profit corporation, pursuant to the provisions of Kentucky Revised Statutes, Section 273.170 et seq., and other pertinent laws of the State of Kentucky, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is the Cave Research Foundation, Incorporated.

ARTICLE II

The corporation does not contemplate pecuniary gain or profit to its members. The purposes for which it is formed are:

1. To explore and scientifically study, for the enrichment of human knowledge and the advancement of science, the extensive cave systems of the world, and in particular the cave regions of Kentucky.
2. To encourage and assist in the preservation of caves and related geomorphological phenomena and wilderness areas, and to promote the conservation of such areas for future study, research, and recreation.
3. To collect and aid in a manner compatible with the other purposes of the corporation the dissemination of technical data, information, history, and educational material concerning caves and their physical, biological, ecological, and anthropological environment.
4. To collect and solicit funds to enable the corporation to carry out the above purposes.

ARTICLE III

The corporation shall exist perpetually.

ARTICLE IV

The corporation shall have as its principle office at Barbourville, Kentucky. Its resident agent for the service of process will be John J. Lehrberger, Jr., whose address is Union College, Barbourville, Kentucky.

ARTICLE V

The corporation will be governed by the following directors who will serve until the first annual meeting called for the purpose of electing their successors.

NAME/ADDRESS

Roger W. Brucker 440 WS College St., Yellow Springs, OH
James W. Dyer 2607 Medary Ave., Columbus, OH
Burnell Ehman 237 Corry St., Yellow Springs, OH
David A. Huber P.O. Box 91, Yellow Springs, OH
David B. Jones P.O. Box 52, Yellow Springs, OH
John J. Lehrberger, Jr. Union College, Barbourville, KY
Philip M. Smith 316 W Parkwood Ave., Springfield, OH

ARTICLE VI

The corporation shall have the powers specifically enumerated in the Kentucky Revised Statutes, Section 273,210 and all other powers permitted under the laws of the State of Kentucky, and shall be governed in the execution of its business by the by-laws of the corporation.

ARTICLE VII

The Articles of Incorporation may be amended by a two-thirds majority vote of the members or their

written proxies attending a meeting or a meeting specially called for the purpose, notice of such meeting shall be in writing at least ten days in advance of such meeting; except that a unanimous vote shall be necessary to effect a change in the name of the corporation.

ARTICLE VIII

It shall be necessary to receive the unanimous vote of the membership or their written proxies attending the annual organizational meeting or a meeting specially called for the purpose, notice of which shall be in writing at least ten days in advance of such meeting, in order to dissolve the corporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 26th day of July, 1957.

Burnell Ehman
David B. Jones
David A. Huber
James W. Dyer
Roger W. Brucker
John J. Lehrberger, Jr.
Philip M. Smith

[State of Kentucky approval, 13 August 1957]