



**ARTICLES OF INCORPORATION OF
MONTANA HIGH SCHOOL LACROSSE ASSOCIATION
(A NONPROFIT CORPORATION)**

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Montana Secretary of State
Filed: August 17, 2017 08:00 AM

The undersigned, acting as incorporator of a nonprofit corporation under the Montana Nonprofit Corporation Act, hereby makes, executes and adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation shall be Montana High School Lacrosse Association

SECOND: The period of duration of the corporation is perpetual.

THIRD: The corporation is a public benefit corporation.

FOURTH: The corporation will have members.

FIFTH: The corporation is organized exclusively for charitable, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SIXTH: The internal affairs of the corporation shall be conducted in conformity with the Montana Nonprofit Corporation Act and By-Laws enacted complying therewith. If a majority of the directors assent thereto in writing, any agreement or change in the By-Laws may be made for a different manner of conducting the internal affairs of the corporation, if such change does not conflict with or breach the Montana Nonprofit Corporation Act.

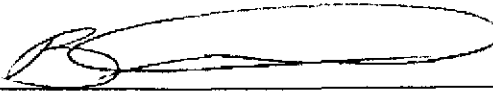
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SEVENTH: The street and mailing address of the initial registered office of the corporation is:

Montana High School Lacrosse Association
842 Wyoming Avenue
Billings, MT 59101

and the name of the initial registered agent of the corporation at such address is Blake Wahrlich.

Registered agent's signature: _____



EIGHTH: The number of directors constituting the initial Board of Directors is nine which number may be increased or decreased by the Board of Directors by an amendment to the By-Laws.

NINTH: The name and address of the incorporator of this corporation is:

Blake Wahrlich
2511 1st Avenue North
Billings, MT 59101

TENTH: The personal liability of the directors of the corporation to the corporation or others for monetary damages for breach of fiduciary duty or otherwise (including attorney's fees) shall be indemnified by the corporation and limited or eliminated to the fullest extent permissible under the laws of the State of Montana.

ELEVENTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

TWELFTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

DATED this 15 day August 2017.

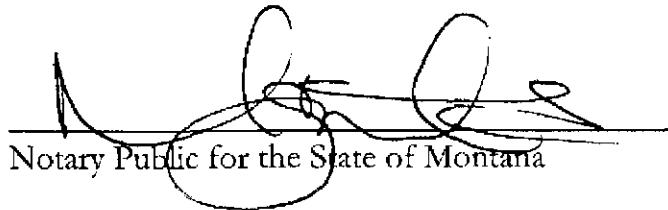
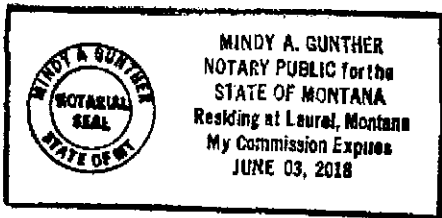


BLAKE WAHRLICH

STATE OF MONTANA)

County of Yellowstone) ss.

This instrument was acknowledged before me this 15 day of August 2017
by BLAKE WAHRLICH.


Notary Public for the State of Montana