

21-1901  
Articles of Incorporation

of

Boys Town National Alumni  
Association Scholarship Fund

Boys Town

Filing 2.00  
Recording 2.80

perpetual

R.A.  
Lawrence W. Kennedy  
6026 Pratt St.  
Omaha

Receipt No. A3873

STATE OF NEBRASKA }  
SECRETARY'S OFFICE } SS  
Received and filed for record MAY 13 1965  
and recorded on film roll No. 14  
Misc Disc at page 2417

Frank Marsh  
Secretary of State  
By D. Weyers

INDEXED  
"MICROFILMED"  
RECORDED

2421  
1390

ARTICLES OF INCORPORATION  
OF  
BOYS TOWN NATIONAL ALUMNI ASSOCIATION  
SCHOLARSHIP FUND

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned have associated themselves together for the purpose of forming a corporation not organized for pecuniary profit and without capital stock under the laws of the State of Nebraska and hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is BOYS TOWN NATIONAL ALUMNI ASSOCIATION SCHOLARSHIP FUND,

ARTICLE II

The corporation shall commence business on the day these articles are filed and recorded with the Secretary of State and shall have perpetual existence, unless sooner terminated by law.

ARTICLE III

The objects and purposes for which this corporation is organized are as follows:

- 1) To solicit donations and establish a fund for the operation of a Scholarship Fund.
- 2) To establish rules and regulations under which scholarships will be awarded to members of the BOYS TOWN NATIONAL ALUMNI ASSOCIATION.
- 3) To manage the disbursement of moneys in the Fund.

ARTICLE IV

- 1) The address of the initial registered office of the corporation is Boys Town National Alumni Association, Boys Town, Nebraska.
- 2) The management of this corporation and the conduct of its affairs shall be conducted by the Board of Directors.
- 3) The initial Board of Directors shall adopt the By-Laws by which the Board of Directors shall be elected in the future.
- 4) The private property of the members of this corporation or of the Boys Town National Alumni Association shall not be subject to the payment of corporate debts, nor shall its members be subject to assessment.
- 5) Upon dissolution or final liquidation of the corporation, any assets remaining after payment of all debts shall be distributed to Father Flanagan's Boys Home, Boys Town, Nebraska, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1954, as the Board of Directors shall determine.
- 6) An annual meeting of the Board of Directors shall be held annually during the month of July at a date, time and place set by the Board of Directors.

ARTICLE V

The registered agent of the corporation is LAWRENCE W. KENNEDY,  
6026 Pratt Street, Omaha, Nebraska 68104.

ARTICLE VI

The names and addresses of the initial Board of Directors are as follows:

Dr. Frank A. Carlotto, 3115 South 134th Street, Omaha, Nebraska

John A. Gutowski, 3914 Ida, Omaha, Nebraska

Lawrence W. Kennedy, 6026 Pratt Street, Omaha, Nebraska

Martin Kuhn, 3515 Hawthorne, Omaha, Nebraska

Edwin Novotny, 7860 Lakeview, Ralston, Nebraska

Tony Oddo, 3169 Farnam, Omaha, Nebraska

Thomas W. White, 4915 Hickory, Omaha, Nebraska

ARTICLE VII

The names and addresses of the incorporators are as follows:

Dr. Frank A. Carlotto, 3115 South 134th Street, Omaha, Nebraska

John A. Gutowski, 3914 Ida, Omaha, Nebraska

Lawrence W. Kennedy, 6026 Pratt Street, Omaha, Nebraska

Martin Kuhn, 3515 Hawthorne, Omaha, Nebraska

Edwin Novotny, 7860 Lakeview, Ralston, Nebraska

Tony Oddo, 3169 Farnam, Omaha, Nebraska

Thomas W. White, 4915 Hickory, Omaha, Nebraska

IN WITNESS WHEREOF, we have hereunto affixed our names the

6th day of May, 1965.

Frank A. Carlotto

John A. Gutowski

Lawrence W. Kennedy

Martin Kuhn

Edwin Novotny

Tony Oddo

Thomas W. White

1393

2419

STATE OF NEBRASKA )  
 ) SS.  
COUNTY OF DOUGLAS )

On this 6th day of May, 1965, before me, the undersigned Notary Public in and for said County, personally appeared Dr. Frank A. Carlotto, John A. Gutowski, Lawrence W. Kennedy, Martin Kuhn, Edwin Novotny, Tony Oddo and Thomas W. White, and they acknowledged that they signed their names to the foregoing Articles of Incorporation and declared the execution thereof to be their voluntary act and deed.

In Witness Whereof I affix my hand and Notarial Seal on the date above written.



Herbert F. Spiegl  
Notary Public

1394

2420

Spaid 6.17.65 The Daily Record by M.S.

ARTICLE OF INCORPORATION  
 heretofore given of the  
 BOYS TOWN NATIONAL ALUMNI ASSOCIATION  
 SCHOLARSHIP FUND, with its  
 principal office at Boys Town, Omaha,  
 Douglas County, Nebraska. The  
 objects and purposes of the corporation  
 are to solicit donations and to estab-  
 lish a fund for the operation of a  
 Scholarship Fund; to establish rules  
 and regulations under which schol-  
 arships will be awarded to members  
 of the BOYS TOWN NATIONAL  
 ALUMNI ASSOCIATION; to manage  
 the disbursement of moneys in the  
 Fund. This is a non-profit corpora-  
 tion without capital stock. The cor-  
 poration shall transact business  
 on the day the articles are filed  
 and recorded with the Secretary  
 of State and shall have perpetual  
 existence, unless sooner terminated  
 by law. The affairs of the corpora-  
 tion shall be conducted by the Board  
 of Directors who shall be elected  
 and their powers as provided in the By-  
 Laws.

FRANK A. CARLOTT  
 JOHN J. COWSKI  
 HARRY W. KENNEDY  
 HARRY KUHN  
 EDWARD NOVOTNY  
 TONY ODDO  
 THOMAS W. WHITE  
 m5-31-34 Incorporators.

FILED 6-2-65

**THE DAILY RECORD  
 OF OMAHA**  
*A. H. HENNINGSEN, Publisher*  
**PROOF OF PUBLICATION**

UNITED STATES OF AMERICA,  
 THE STATE OF NEBRASKA,  
 DISTRICT OF NEBRASKA,  
 COUNTY OF DOUGLAS,  
 CITY OF OMAHA, } ss.

**JOHN P. EGLSAER**

*being duly sworn, deposes and says that he is*

**ADVERTISING MANAGER**

*of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past: that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, for.....<sup>3</sup>.....consecutive weeks, on the same day of each week, beginning on.....*

*May 31st, 1965*

*and ending on.....*

*June 21st, 1965*

*That said Newspaper during that time was regularly published and in general circulation in the County of Douglas and State of Nebraska.*

Publisher's Fee \$ 15.48  
 Additional Copies .....  
15.48  
 Total . . \$.....

*John P. Eglsaer*  
 Subscribed in my presence and sworn to  
 before me this 21st day of  
 June 1965

*Louise H. Keane*  
 Notary Public in and for Douglas County,  
 State of Nebraska