ARTICLES OF INCORPORATION

Of

2009 OCT -8 PH 12: 06

Women in Aviation, Box D Chapter, Inc. SECRETARY OF STATE OF IDAHO

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

ARTICLE I NAME OF THE CORPORATION

The name of the Corporation is Women in Aviation, Box D Chapter, Inc.

ARTICLE II
STATUS

The Corporation is a nonprofit corporation.

ARTICLE III PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT

The location of the registered office is in the City of Meridian, County of Ada, and in the State of Idaho. The address of the initial registered office is 77 East Idaho Avenue, Meridian, Idaho, 83642 and the name of the initial registered agent at this address is Mark S. Freeman.

ARTICLE V PURPOSES

The purposes for which the Corporation is organized and will be operated are as follows:

A. The Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (hereinafter, the "Code").

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct, carry on or engage in any activities not permitted to be conducted, carried on or engaged in by (a) an organization exempt from federal incollection under Code Section 501(c)(3), or by (b) an organization contributions to the conducted of the conducted of

10/08/2009 G5 # 00 10/08/2009 G5 # 00 CK: 328389 CT: 172899 BH: 1198348 18 38.88 # 38.00 INC MINO # 2 deductible under Code Section 170(c).

Consistent with such limitations, the purposes of Chapter shall be to function as a chapter of Women in Aviation, International, West Alexandria, Ohio. In that regard, the Corporation shall:

- a. Foster, promote and engage in aviation education, particularly as it relates to women in aviation.
- b. Cultivate, foster and promote interest and understanding among the public in the accomplishments and contributions of women to the aviation industry.
- c. Promote, encourage and facilitate membership in Women in Aviation, International and this Chapter.
- d. Support and promote the mission, vision, goals and objectives of Women in Aviation, International.

ARTICLE VI LIMITATIONS

No part of the net earnings or the assets 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 and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for 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 provisions of these Articles, 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)(3) of the Internal Revenue Code, as amended from time to time.

ARTICLE VII MEMBERS

The Corporation shall have members, the rights and authority of which shall be as set forth in the Bylaws.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

NAME

ADDRESS

Sarina Houston

PSC 37 box 4053

APO, AE 09459

Jessica Bishop

PSC 37 Box 2834

APO, AE 09459

Rebecca Gesquiere

PSC 37 Box 1061

APO, AE 09459

Michelle Pryor

PSC 41 Box 2447

APO, AB 09464

ARTICLE IX DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine.

Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE X INCORPORATOR

The name and street address of the incorporator is Sarina Houston PSC 37 Box 4053 APO, AE 09459

ARTICLE XI BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 30th day of September, 2009.

Sarina Houston, Incorporator