

**ARTICLES OF INCORPORATION**  
**OF**  
**GLASTONBURY LANDOWNERS ASSOCIATION, INC.**

For the purpose of forming a nonprofit corporation and pursuant to the provisions of the Montana Nonprofit Corporation Act, M.C.A., Section 35-2-113, *et seq.*, the undersigned has made, signed and acknowledged the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be GLASTONBURY LANDOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association")

The address of the corporation is 123 Arcturus Drive, Emigrant, Montana 59027, and the mailing address is Post Office Box 312, Emigrant, Montana 59027.

**ARTICLE II**

**DURATION**

The period of duration of the Corporation shall be perpetual.

**ARTICLE III**

**PURPOSE**

This association is a mutual benefit nonprofit corporation, pursuant to the Montana Nonprofit Corporation Act, which disavows any intent to exert political influence or engage in lobbying and which does not contemplate pecuniary gain or profit to the members hereof. No part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, or member hereof or to the benefit of any private person(s).

## **ARTICLE IV**

### **POWERS**

In furtherance of its purpose, but not otherwise, the Corporation shall have the power to have and to exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Corporation Law of the State of Montana by law may now or hereafter have or exercise, including, but not limited to, the following:

A. To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Association;

B. To pay all expenses incurred in connection with the conduct of the business of the Association, including all office and other expenses, licenses, taxes or other governmental charges levied or imposed against the property of the Association;

C. To enter into, make, perform, or enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose or power of the Association, with or in association with any person, firm, association, corporation or other entity or agency, public or private;

D. To adopt, alter, amend or repeal such Bylaws as may be necessary or desirable for the proper management of the affairs of the Association; provided, however, that such Bylaws may not be inconsistent with or contrary to any provisions of these Articles of Incorporation; and

E. To have and exercise such further purposes and powers, or to be limited in the exercise of its powers, as may be further provided from time to time in such Bylaws.

## **ARTICLE V**

### **MEMBERSHIP**

Members of the Association shall be certain owners of property in the Community of Glastonbury located in Park County, Montana, as more fully described or restricted in the Bylaws.

## **ARTICLE VI**

### **INCORPORATOR**

The name and address of the Incorporator of this Corporation is Church Universal and Triumphant, Inc., 558 Old Yellowstone Trail South, Gardiner, Montana 59030.

## **ARTICLE VII**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The Corporation's initial registered office shall be at 910 Technology Boulevard South, Suite A, Bozeman, Montana 59718. The name of the Corporation's initial registered agent at such address shall be John T. Glover, Jr., Esq.

## **ARTICLE VIII**

### **LIMITATION OF LIABILITY**

Members of the Board of Directors of the Corporation shall not be liable to the Corporation or to members of the Corporation for monetary damages for breach of a director's duties to the Corporation and its members, provided that this provision does not eliminate or limit the liability of a director:

1. For a breach of the director's duty of loyalty to the Corporation or its members;
2. For acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
3. For a transaction from which a director derived an improper personal economic benefit; or
4. Pursuant to M.C.A. Sections 35-2418, 35-2435, or 35-2436.

## **ARTICLE IX**

### **DISSOLUTION**

Upon dissolution of this Corporation, after paying adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation.

## **ARTICLE X**

### **AMENDMENTS**

Amendments to these Articles of Incorporation shall be adopted, if at all, in the manner set forth in the Bylaws; provided, however, that no such amendment shall be contrary to or inconsistent with any provisions of the Montana Nonprofit Corporation Act.

IN WITNESS WHEREOF, for the purposes of forming this nonprofit Corporation under the laws of the State of Montana, the undersigned, constituting the Incorporator of this Association, has executed duplicate originals this 28<sup>th</sup> day of April, 1997 at 10:30 A.M.

CHURCH UNIVERSAL AND TRIUMPHANT, INC.

Signed by Executive Vice President