

Aztec Trails and Open Space

December 9th, 2008

6:00 PM

Hiway Grill



Those attending:

Ed Cooper
Sally Burbridge

Kelly and Eleanor Townsend
Rob Heyduck

Dave Gilkey

This special meeting was called to address issues with our application for non-profit 501(c)(3) status and the articles of incorporation that were sent to the state Public Regulation Commission.

Two amendments were proposed to the articles of incorporation:

1. Amend article 3-1 to state that "Said organization is engaged in charitable, non-profit, religious, or educational activities".
2. Amend article 7, where a typographic error had "502(c)(3)" rather than "501(c)(3)"

Eleanor moved to accept these changes, and Dave seconded. All were in favor of the changes.

In addition, Sally moved to authorize payment of submission fee and overnight delivery for these amended articles. Ed seconded, and all were in favor.