

ARTICLES OF INCORPORATION  
OF  
NORTH CAROLINA PUBLIC RISK MANAGEMENT ASSOCIATION

The undersigned, being of the age of eighteen years or older, does make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under and by virtue of the North Carolina Nonprofit Corporation Act as provided in Chapter 55A of the General Statutes of North Carolina:

1. The name of the corporation is North Carolina Public Risk Management Association.
2. The corporation is a charitable or religious corporation within the meaning of N.C.G.S. §55A-1-40(4).
3. The purposes for which the corporation is organized are:
  - (A) To operate exclusively for charitable, educational, religious and scientific purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws (the "Code"); and
  - (B) To engage in any lawful activity for which corporations may be organized under Chapter 55A of the General Statutes of North Carolina so long as the corporation does not engage in any activity or activities not in furtherance of one or more tax exempt purposes as contemplated in section 501(c)(3) of the Code.
4. The corporation shall have members.
5. The method of election of the Directors shall be set forth in the bylaws of the corporation.
6. No part of the net earnings of the corporation shall be distributable to or inure to the benefit of its officers or Directors or any private person, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted by Section 501(h) of the Code), and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any

candidate for public office. Notwithstanding any other provision hereof, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation to which contributions are deductible under Section 170(c)(2) of the Code.

7. In the event of termination, dissolution or winding up of the affairs of the corporation in any manner or for any reason whatsoever, the Directors shall, after paying or making provision for payment of all liabilities of the corporation, distribute all of the remaining assets of the corporation as such Directors may determine among one or more organizations which are then organized and operated for exempt purposes and qualified as exempt organizations under Section 501(c)(3) of the Code and to which contributions are then deductible under Section 170(c)(2) of the Code or to federal, state and local governments to be used exclusively for public purposes.
8. The address of the initial registered office of the corporation is 200 West Second Street, Winston-Salem, Forsyth County, NC 27101. The name of the initial registered agent of the corporation at such address is Kenneth G. Carroll. The number of persons constituting the initial Board of Directors of the corporation shall be eight and the persons who are to serve as the initial Directors, together with their addresses, are as follows:

<u>Name</u>	<u>Address</u>
James Baker	Administrative Services Manager City of Monroe P. O. Box 69 Greenville, NC 27835
Amy Jarvis	Director of Human Resources City of Mount Airy P. O. Box 70 Mt. Airy, NC 27030
William Lurvey, Jr.	Risk Management Technician City of Washington P. O. Box 1988 Washington, N.C. 27889
John Miall, Jr.	Director of Risk Management City of Asheville P. O. Box 7148 Asheville, NC 28802
Joe Rippard	North Carolina Dept. of Insurance 401 North Boylan Avenue Raleigh, NC 27611

Sharon Garner

Personnel/Risk Manager  
Carteret County  
Courthouse Square  
Beaufort, NC 28561

Philip E. Bell

Risk Manager  
Forsyth County  
Room 711 Hall of Justice  
Winston-Salem, NC 27101

Don Fleming

Risk Administrator  
City of Greenville  
P. O. Box 7207  
Greenville, NC 27835

9. To the full extent from time to time permitted by law, no person who is serving or who has served as a Director of the Corporation shall be personally liable for any action for monetary damages for breach of his or her duty as a Director, whether such action is brought by or in the right of the corporation or otherwise. Neither the amendment or repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the protection afforded by this Article to a Director of the corporation with respect to any matter which occurred, or any cause of action, suit or claim which but for this Article would have accrued or risen, prior to such amendment, repeal or adoption.
10. The name and address of the incorporator are Joyce Kotzker, 200 West Second Street, Winston-Salem, Forsyth County, North Carolina 27102.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal  
this 6<sup>th</sup> day of January, 1995.

  
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Joyce Kotzker, Incorporator