



SOS

Certificate of Incorporation

(Not for Profit)



9555240002

The undersigned, for purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of the corporation is: Oklahoma Sponsoring Committee, Inc.
2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Richard M. Klinge
601 Lakeside Circle
Edmond, Oklahoma 73012

3. In the event the corporation is a church, the street address of its location is: N/A.
4. The duration of the corporation is perpetual.
5. The purpose for which the corporation is formed is:

This not for profit corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as except organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code and, except as otherwise limited by this paragraph, to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. Notwithstanding any other provision of this paragraph, the corporation shall not carry on any activities not permitted to be carried on (a) by an organization except from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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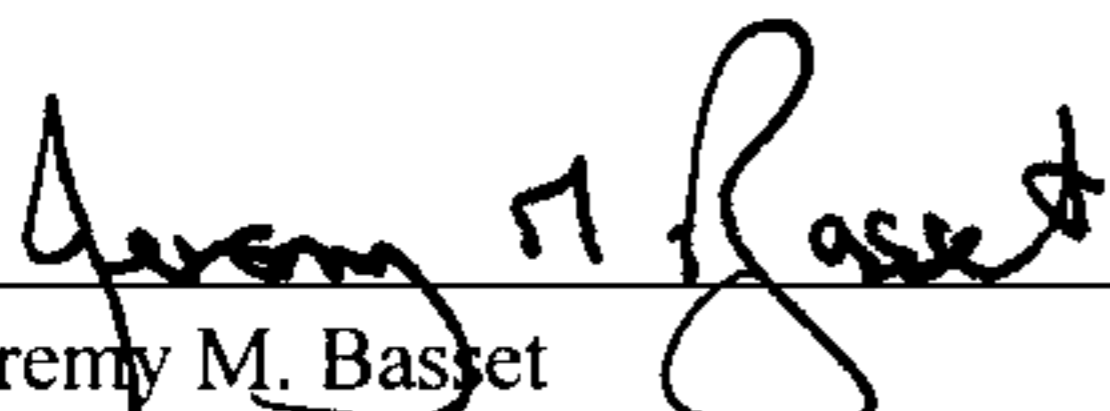
6. This corporation does not have authority to issue capital stock.
7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.
8. The number of trustees or directors to be elected at the first meeting is not less than five (5) nor more than twenty-five (25).
9. The name and mailing address of each person who will serve as a trustee or director are:

Karen D. Spradlin, 12604 Bannockburn Place, Oklahoma City, Oklahoma 73142
Jeremy M. Basset, 6329 Brentford Place, Oklahoma City, Oklahoma 73132
Lance Schmitz, 2622 NW 11th, Oklahoma City, Oklahoma 73107
Daniel E. Short, 244 91st Street, Oklahoma City, Oklahoma 73114.
James Hill, 6429 N. Nickles Avenue, Oklahoma City, Oklahoma 73132.
Sr. Diane Koorie, RSM, 4300 West Memorial Road, Oklahoma City, Oklahoma 73132.
Richard M. Klinge, 601 Lakeside Circle, Edmond, Oklahoma 73012.
Mark Christian, 15908 Hardwick Road, Edmond, Oklahoma 73013.
Linda Clark, 6452 N. Sterling Drive, Oklahoma City, Oklahoma 73132.

10. The names and mailing addresses of the undersigned incorporators are:

Jeremy M. Basset, 6329 Brentford Place, Oklahoma City, Oklahoma 73132
Daniel E. Short, 244 91st Street, Oklahoma City, Oklahoma 73114.
Richard M. Klinge, 601 Lakeside Circle, Edmond, Oklahoma 73012.

We the undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 22nd day of May, 2008.



Jeremy M. Basset



Daniel E. Short



Richard M. Klinge