

MONTANA NONPROFIT CORPORATION
ARTICLES OF INCORPORATION

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OF
KNIGHT'S RADIO

Executed by the undersigned incorporator for the purpose of forming a Montana nonprofit corporation under "Montana Nonprofit Corporation Act", title 35, Chapter 2 of the Montana Code Annotated.

ARTICLE I

Name. The name of the corporation is KNIGHT'S RADIO.

ARTICLE II

Designation. The corporation is a public benefit corporation.

ARTICLE III

Purpose. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

ARTICLE IV

Directors. The corporation shall have not less than 3 directors. The majority of the directors shall be U.S. Citizens. The incorporator shall be a director for the initial term of five years and shall appoint not less than two additional directors for initial terms not to exceed five years, thereafter directors shall meet the criteria and satisfy the procedures for appointment set forth in the corporation's by-laws. The corporation shall have no members.

ARTICLE V

Registered Agent and Office. The address of the initial registered office of the corporation is 100 PINE LOOP ROAD, KALISPELL, MT 59901 and the name of the initial registered agent at that office is JAMES MCNAMARA.

ARTICLE VI

Distribution and Dissolution. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

Prohibited Transactions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or any 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 III hereof. No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

LIMITATION OF DIRECTORS' LIABILITY. A director of the corporation shall not be liable to the corporation for monetary damages for the breach of a directors duties to the corporation, except for (a) breaches of the directors duty of loyalty to the corporation, (b) acts of omissions not in good faith or that involve intentional misconduct or knowing violation of the law, (c) transactions from which a director derived an improper economic benefit or (d) conflict of interest transactions, loans to or guarantees for the directors and officers, or unlawful distributions.

ARTICLE IX

Incorporator. The name of the incorporator is JAMES MCNAMARA, and such incorporator's address is 100 PINE LOOP ROAD, KALISPELL, MT 59901.

ARTICLE X

Amendments. The corporation may amend these articles in a manner authorized by law at the time of the amendment.

X _____

Date: _____

JAMES MCNAMARA
Incorporator and Registered Agent