

STATE OF NEBRASKA } SS 84
COUNTY CLERK }
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Allen J. Beermann
Secretary of Sta.
P. J. 32 pd

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STATE OF NEBRASKA } SS
Lancaster County }
Microfilmed for record in the
Clerks Office in Lincoln
in said county, the 20 day of April 19 93
-3:55 o'clock P. M. Film No. 93-0300
Paid \$ \$20.00
W. Robert Baker
County Clerk Deputy

ARTICLES OF INCORPORATION

OF

NETA

The undersigned, acting as incorporators under the Nebraska Nonprofit Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is NETA.

ARTICLE II. DURATION

The Corporation's duration is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are as follows.

- (1) It exists for all purposes for which nonprofit corporations may be organized under the laws of the State of Nebraska from time to time in effect.
- (2) It exists for the purpose of providing leadership and promoting the application of technology to the educational process. Its span of interest includes all levels and aspects of education.
- (3) It shall not engage in activities which are not germane to the purposes stated herein.
- (4) Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. POWERS/DISSOLUTION

The Corporation shall have and may exercise all powers and rights conferred upon corporations organized under the Nebraska Nonprofit Corporation Act.

The regulation and management of the internal affairs of the Corporation shall be governed by its Bylaws to the extent not

Corporation shall be governed by its Bylaws to the extent not inconsistent with law or these Articles of Incorporation.

The Corporation may be dissolved in the manner provided by law. Upon dissolution, the Corporation's assets shall be distributed to any one or more organizations qualifying under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, to be used exclusively for religious, charitable, or educational purposes, as the directors shall determine; provided, however, that no distribution shall be made to any organization which would (1) impair or destroy the status of the Corporation as exempt from federal income and excise taxes under then applicable law, (2) impair or destroy the deductibility for federal income tax purposes of any contribution therefor made to the corporation, or (3) subject any contribution made to the Corporation to federal gift or estate taxes.

ARTICLE V. LIMITATION OF LIABILITY

Directors, officers, trustees, and incorporators of the Corporation shall be immune from any civil liability for any act or omission which results in damage or injury if such person was acting within the scope of his or her official functions and duties as a director, officer, trustee or incorporator unless such damage or injury was caused by the willful or wanton act or omission of such director, officer trustee or incorporator.

The private property of directors, officers, trustees, and incorporators of the Corporation shall not be subject to the payment of Corporate debts.

ARTICLE VI. PROHIBITION OF PRIVATE BENEFITS/ LIMITATION OF ACTIVITIES

The Corporation shall have no capital stock and shall declare no dividends. No part of the net earnings of the Corporation or share in distribution of any of the corporate assets on its dissolution shall inure to the benefit of any organization not qualified for tax exemption under Section 501(c)(3) of the Internal Revenue Code and Regulations thereunder, nor to any director or officer of the Corporation or private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes).

ARTICLE VII. REGISTERED OFFICE AND AGENT

The Corporation's initial registered office is 1721 North 57th Street, Lincoln, Nebraska 68505 and its initial registered agent at such address is Linda Dickeson.

ARTICLE VIII. BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of twelve (12) initial directors and the officers of the Corporation whose names and addresses are:

Melodee Landis
4328 Touzalin
Lincoln, NE 68507

Rich Molettiere
12930 Olive Street
Omaha, NE 68138

Sandy Blankenship
13910 Jamestown
Waverly, NE 68462

Marilyn R. Jussel
1510 West 38th Street
Kearney, NE 68847

Bob Pawloski
6611 So. 91st Street
Ralston, NE 68127

Julie Anderson
RR1, Box 325A
North Platte, NE 69101

Rob Ziegler
1914 9th Ave.
Scottsbluff, NE 69361

Woody Ziegler
RR2, Box 125
Waco, NE 68460

Sharon Ingram
HC 75, Box 38J
Chadron, NE 69337

Bill Menousek
6606 Winslow Place
Omaha, NE 68137

Renee Bose
2411 S. Hwy 50
Avoca, NE 68307

Barb Hansen
801 17th, P.O. Box 957
Stanton, NE 68779

Dennis McIntyre, President
2927 North 58th St.
Omaha, NE 68104

Dr. Bill Lambrecht, Pres. Elect
1760 N 11 St.
Nebraska City, NE 68410

Sue Oppoliger, Secretary
2617 31st Street
Columbus, NE 68601

Larry Jensen, Treasurer
222 West 16th
Schuyler, NE 68661

Mike Burns, Exec. Dir.
1415 South 167th Street
Omaha, NE 68130

Linda Dickeson, Exec. Secretary
1721 North 57th Street
Lincoln, NE 68505

The number, terms of office, manner of election and qualification of the Board, together with the time and place of meetings and the number of directors constituting a quorum for the transaction of business, shall be set forth in the Bylaws of the Corporation.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended at an annual or special meeting of members by receiving at least two-thirds (2/3) of the votes that members present at such meeting or represented by proxy are entitled to cast.

ARTICLE X. REFERENCES

References in these Articles of Incorporation to the Internal Revenue Code refer to the Internal Revenue Code of 1986, and corresponding provisions of any subsequent Internal Revenue Code.


ARTICLE XI. INCORPORATORS

The names and addresses of the incorporators are:

Linda Dickeson
1721 North 57th Street
Lincoln, NE 68505

Dennis McIntyre
2927 North 58th Street
Omaha, NE 68104

Dated this 16th day of April, 1993.



Linda Dickeson



Dennis McIntyre