

ARTICLES OF INCORPORATION OF THE KEKAHU FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribe to and form a corporation not for profit under the laws of the State of Hawaii.

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9526302

NAME

The name of the corporation is KEKAHU FOUNDATION, Inc. (Hereinafter "the Corporation"). KEKAHU means "the Caretaker" in the Hawaiian language.

ARTICLE II NATURE OF BUSINESS

To operate exclusively for charitable, or educational purposes. For the purpose of establishing and developing a community based group for the purpose of instruction in and dissemination of educational and cultural material in the public interest including but not limited to, the use of a radio station located in the County of Kaua'i. This corporation is organized for the purpose of transacting any or all lawful business including athletic educational purposes, the making of distributions to organizations that qualify as exempt organizations under the Internal Revenue Code, section 501(c)3, or any corresponding section of any future federal tax code.

To engage in such fund raising projects, programs and enterprises as the Board of Directors may deem proper in financing any of the aforementioned activities or objects.

To buy, sell, grant, encumber, lease, rent, own, and in any manner acquire or dispose of all kinds of real and personal property, which, in the judgement of the Board of Directors is necessary, useful, or convenient in accomplishing any of the purposes of the corporation.

To undertake the accomplishment of any of the above stated purposes and objects alone or in conjunction, association or cooperation with any other person, firm, corporation, association, group or organization of any kind whatsoever.

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS STATE OF HAWAII Filed on All such activities shall be consistent with the Internal Revenue Code, section 501(c)3 or any corresponding section of any future federal tax code.

ARTICLE III PERIOD OF EXISTENCE

This Corporation shall have perpetual existence and shall commence upon filing.

ARTICLE IV DIRECTORS

The number of directors shall be as prescribed by the by-laws.

The initial Board of Directors is composed of the following four members:

RESIDENCE ADDRESS

PRESIDENT Janet Friend P. O. Box 237 Kilauea, HI. 96754 *

M220000, 111. 7075

VICE-PRESIDENT Roy Richardson P. O. Box 801

Kilauea, HI. 96754 *

SECRETARY Fred Dente 6335-B Waipoli Road

Kapaa, HI. 96746

TREASURER Butch Kekahu P. O. Box 182

Kealia, HI. 96751 *

(*No street address available)

ARTICLE V ADDRESS

The address of the corporation's initial office is 2340 Kamalii Street, Kilauea, HI., 96754. The corporation's mailing address is P. O. Box 237, Kilauea, HI., 96754.

ARTICLE VI REGULATION AND CONDUCT OF THE AFFAIRS OF THE CORPORATION

The Conduct of the Affairs of this Corporation shall be conducted in accordance with the by-laws adopted by the KEKAHU FOUNDATION, Inc. The following restrictions are adopted for the operation of the corporation:

- Legislative and Political activities are prohibited. No substantial part of the activities of the Corporation shall consist of attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in any political campaign on behalf of or in opposition to any candidate for public office.
- The Corporation shall not engage in any of the prohibited transactions described in the Internal Revenue Code, section 501 or any corresponding section of any future federal tax code.
- No part of the net earnings of the Corporation shall inure to the benefit of any individual within the meaning of the Internal Revenue Code, section 501 or any corresponding section of any future federal tax code.
- 4. No compensation shall be paid to any member, officer, director, trustee, curator or organizor of the corporation, or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.
- 5. The Board of Directors of the Corporation may, at its discretion, indemnify any of its directors, officers, or former directors or officers of the corporation, or any person who may have served, at the corporation's request, as a director of another corporation, against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceedings, civil or criminal, whether actual or threatened in which he or she is or is proposed to be made a party by reason of being or having been such director or officer, except in relation to matters as to which he shall be adjudged in such action, suit or proceedings to be liable for gross negligence or moral conduct in the performance of duty.
- 6. Upon dissolution of the corporation, its remaining assets, if any, after due provisions have been made for the satisfaction of all liabilities and obligations of the Corporation, shall be distributed to another organization or association organized for purposes substantially similiar to the purposes for which this Corporation was organized, and which themselves are exempt as organizations described in the Internal Revenue Code, section 501(c)3 or any corresponding section of any future federal tax code.

7. Notwithstanding any other provision of these articles, this Corporation shall not engage in any activities not permitted to be carried on by any corporation exempt from Federal income tax under the Internal Revenue Code, section 501(c)3 or any corresponding section of any future federal tax code.

ARTICLE VII NOSTOCK

The Corporation shall have no stock issued and shall consist solely of its members, officers and directors as they are from time to time constituted.

"We certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that we have read the above statements and that the same are true and correct."

Witness our hands this 4 day of April 1994

For Roy Richardson

Witness our hands this 4 Roy Richardson

Edy Heule

Fred Dente

Butch Kekahu Butch Kekahu