

**ARTICLES OF INCORPORATION
OF
SOUTHWEST OKLAHOMA OFFICIALS ASSOCIATION**

KNOW ALL MEN BY THESE PRESENTS:

That we, whose names are hereunder subscribed, do hereby associate ourselves together for the purpose of forming a corporation under the provisions of the corporation laws of the State of Oklahoma, and for the purpose stated:

FIRST: The name of the corporation shall be **SOUTHWEST OKLAHOMA OFFICIALS ASSOCIATION.**

SECOND: The purpose for which this corporation is formed is to further the interest of amateur sports officials; maintain the highest standards of sports officiating; promote the welfare of amateur sports, its players, administrators, fans, the media and amateur sports officials; to encourage the spirit of fair play and sportsmanship; to cooperate with organizations and associations connected with all sports and all persons involved with amateur sports; to provide educational programs to advance the knowledge and skills of amateur sports officials; to conduct programs encouraging public appreciation of the skill and for the professional competence of amateur sports officials and to fully cooperate with and work in association with the Oklahoma Secondary Schools Activity Association by following their Constitution, By-Laws, rules and regulations and recommendations.

THIRD: The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

Keith Vitense
303 Woodland Circle
Cache, Oklahoma 73527

FOURTH: The term for which this corporation shall exist shall be perpetual.

FIFTH: This corporation does not have authority to issue capital stock.

SIXTH: This corporation is not for profit and as such the corporation does not afford pecuniary gain, incidental or otherwise, to its members.

SEVENTH: There shall be seven (7) directors of this corporation. The name and mailing address of the current directors are:

	<u>Name</u>	<u>Mailing Address</u>
1.	Zeldon Rice	2412 NW 41st Lawton, Oklahoma 73505
2.	Keith Vitense	303 Woodland Circle Cache, Oklahoma 73527
3.	Shannon Powell	5102 SW Lee Lawton, Oklahoma 73505
4.	Robert Morales	P. O. Box 342 Lawton, Oklahoma 73502
5.	Darryl Brown	P. O. Box 33462 Lawton, Oklahoma 73503
6.	Fred Gallimore	1902 SE 60th Lawton, Oklahoma 73501
7.	Alec Bradley	2304 NW 77th Lawton, Oklahoma 73505

EIGHTH: The condition of membership of this corporation is stated in the By-Laws and is as follows:

(a) Full membership of the corporation shall be persons who have shown an interest in officiating games sanctioned by the Oklahoma Secondary Schools Activities Association (OSSAA). Each member shall be assessed dues in accordance with the By-Laws.

(b) Candidates for membership will be accepted into the Association by a simple majority vote of the members present who represent a quorum. As to this matter a quorum shall be defined as twenty five percent (25%) of the members of the Association.

NINTH: The Board of Directors is expressly authorized to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of the corporation, by reason of the fact that such person is or was a director, officer, employee or agent of the corporation or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses, including attorney's fees, judgments, fines and amounts paid in settlement of the extent and in the manner permitted by the laws by the State of Oklahoma.

TENTH: The name and mailing addresses of each incorporator is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Keith Vitense	P. O. Box 31 Cache, Oklahoma 73527
2.	Robert Morales	P. O. Box 342 Lawton, Oklahoma 73502
3.	Fred Gallimore	1902 SE 60th Lawton, Oklahoma 73501

IN WITNESS WHEREOF, we have hereunto set our hands at Lawton, Comanche County, State of Oklahoma, this _____ day of _____, 2008.

Keith Vitense

Robert Morales

Fred Gallimore

