



State of North Carolina

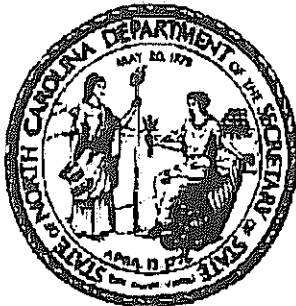
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
NORTH CAROLINA PUBLIC LIBRARY DIRECTORS ASSOCIATION

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 4th day of March, 2003.

Elaine F. Marshall

Secretary of State

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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF INCORPORATION

OF

North Carolina Public Library Directors Association
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is North Carolina Public Library Directors Association

2. The period of duration of the corporation shall be perpetual.
(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:
- Promote public library service
 - Provide a forum for public library directors, who have common interests
 - Promote professional growth and professional unity
 - Improve the visibility and effectiveness of public libraries with the public and with elected and appointed officials.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)
Membership in this association shall be limited to the certified director/head librarian of any regional, county, or municipal public library system, and of the State Librarian, upon application and payment of dues.

5. Directors of the corporation shall be elected in the following manner: Nominated by committee, and elected at November meeting to serve for one year. Vacancies will be filled by Board within 60 days of the vacancy.

6. The address of the initial registered office of the corporation is as follows:
Street address, (if none, so state) 310 N. Tryon Street

City or town Charlotte, N.C. 28202

County Mecklenburg

The name of the initial registered agent of the corporation at the above address is _____

Arial A. Stephens, President

7. The number of directors constituting the initial board of directors shall be seven (7), and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

| NAME | STREET ADDRESS (If none, no state) | CITY OR TOWN |
|---------------------|---------------------------------------|-------------------------|
| Ariel A. Stephens # | 310 N. Tryon St. | Charlotte, N.C. 28202 |
| Neal Austin # | 411 E. Main St. | High Point, N.C. 27261 |
| Jay Wosny # | Adams & 3rd Sts. | Plymouth, N.C. 27962 |
| Amanda Bible # | 117 E. Columbus St. | Whiteville, N.C. 28472 |
| Kenneth E. Brown | Public Library | Asheville, N.C. 28801 |
| Anne Sanders | 205 E. Main St. | Elizabeth City, 27909 |
| Mary L. Boone | 523 E. Franklin St. | Chapel Hill, N.C. 27514 |

8. The names and addresses (including street and number, if any) of all the incorporators are:

| NAME | STREET ADDRESS (If none, no state) | CITY OR TOWN |
|--------------------------|---------------------------------------|--------------|
| marked by # above (7) | | |
| | | |
| | | |

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to

10.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 8th day
of November, A.D. 1979.

Arial A. Stephens
Heal F. Austin
John J. Wozny
Amanda R. Bible

STATE OF North Carolina
COUNTY OF Macklenburg

This is to certify that on the 8th day of November, A.D. 1979, before
me, a Notary Public personally appeared

Arial A. Stephens
Heal F. Austin
John J. Wozny
Amanda R. Bible

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 8th day
of November, A.D. 1979.

(L. S.)

Vivian H. McCall
Vivian H. McCall

My Commission Expires November 26, 1980

*Insert any provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.

STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

Pursuant to §55D-31 of the General Statutes of North Carolina, the undersigned entity submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

INFORMATION CURRENTLY ON FILE

The name of the entity is: North Carolina Public Library Directors Association

Entity Type: Corporation, Foreign Corporation, Nonprofit Corporation, Foreign Nonprofit Corporation,
 Limited Liability Company, Foreign Limited Liability Company Limited Partnership, Foreign Limited Partnership,
 Limited Liability Partnership, Foreign Limited Liability Partnership

The street address and county of the entity's registered office currently on file is:

Number and Street: 310 N. Tryon Street

City, State, Zip Code: Charlotte, NC 28202 County: Mecklenburg

The mailing address if different from the street address of the registered office currently on file is:

The name of the current registered agent is: Ariel Stephens

NEW INFORMATION

1. The street address and county of the new registered office of the entity is:
(complete this item only if the address of the registered office is being changed)

Number and Street: 201 West Fisher Street

City, State, Zip Code: Salisbury, NC 28144 County: Rowan

2. The mailing address if different from the street address of the new registered office is:
(complete this item only if the address of the registered office is being changed)

3. The name of the new registered agent and the new agent's consent to appointment appears below:
(complete this item only if the name of the registered agent is being changed)

Phillip K. Barton
Type or Print Name of New Agent

Phillip K. Barton Director
* Signature & Title

4. The address of the entity's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a date and/or time is specified: _____

This is the 3rd day of January, 2006.

North Carolina Public Library Directors Association

Charles M. Brown
Signature
Charles Brown, President
Type or Print Name and Title

Notes: Filing fee is \$5.00. This document must be filed with the Secretary of State.

Department of the Treasury
Internal Revenue Service

MEMPHIS, TN 37501

In reply refer to: 4920304954
July 06, 1990 LTR 9047LM
56-1376470 9012 01 000
11562

NORTH CAROLINA PUBLIC LIBRARY
R WILLIAM G BRIDGMAN
412 E FRANKLIN ST
ROCKINGHAM NC 28379

Taxpayer Identification Number: 56-1376470

Dear Taxpayer:

Thank you for replying to the notice, dated March 26, 1990,
concerning your Taxpayer Identification Number.

Please be advised that the number you indicated on the notice,
is your correct Taxpayer Identification Number. We have corrected
our records.

If you have any questions about this letter, please write us at
address shown on this letter. If you prefer, you may call the IRS
telephone number listed in your local directory. An employee there
may be able to help you, but the office at the address shown on this
letter is most familiar with your case.

We apologize for any inconvenience we may have caused you, and
thank you for your cooperation.

Sincerely yours,

Beverly J. Baker

Beverly J. Baker
Chief, Correspondence Section