

The following restated articles of organization primarily contain required legal statements associated with becoming a 501(c)(3) and were drafted for us by our lawyer. Unlike the revised Constitution and Bylaws, they are intentionally brief so that they do not need to be refiled every time we change our bylaws. They must be approved by a 2/3 affirmative vote of members present at the June meeting of the Boston Mineral Club.

**THE COMMONWEALTH OF MASSACHUSETTS
RESTATED ARTICLES OF ORGANIZATION
(General Laws, Chapter 180, Section 7)**

ARTICLE I

The name of the corporation is:

THE BOSTON MINERAL CLUB, INC.

ARTICLE II

The purpose of the corporation is to engage in the following activities:

The corporation is organized and shall be operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (hereinafter the "Code"), to engage in activities relating to the aforementioned purposes, and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes.

Specifically, the purposes of the corporation are to promote the study and collecting of rocks and minerals and to promote the study of mineralogy and related arts and sciences coming within the purview of earth science.

The corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

ARTICLE III

A corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

The terms of membership are contained in the corporation's bylaws.

ARTICLE IV

**Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

The corporation may be dissolved upon the adoption and approval of a plan to dissolve in the manner now or hereafter provided in the Massachusetts General Laws. In the event of dissolution of the corporation, no liquidating or other dividends and no distribution of property owned by the corporation shall be declared or paid to any private individual, but the net assets of the corporation shall be paid as follows:

First, the net assets shall be paid to satisfy and discharge all liabilities and obligations of the corporation.

Second, the corporation's remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Code, or to a governmental unit referred to in Section 170(c)(1) of the Code exclusively for public purposes, as determined in the plan to dissolve adopted by the corporation and approved as required by the Massachusetts General Laws.

ARTICLE V

The effective date of the Restated Articles of Organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a *later* effective date is desired, specify such date which shall not be more than thirty days after the date of filing.

ARTICLE VI

The information contained in Article VI is not a permanent part of the Articles of Organization.

a. The street address (post office boxes are not acceptable) of the principal office of the corporation *in Massachusetts* is:

8 ELENA ROAD, LEXINGTON, MA 02421

b. The name, residential address and post office address of each director and officer of the corporation is as follows:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	NATHAN C MARTIN II	8 Elena Road, Lexington, MA 02421	
Treasurer:	STEPHEN GEROME	7 Holland Street, Saugus, MA 01906	
Clerk:	MICHAEL HARITOS	11 Spring Hill Road, Hyde Park, MA 02136	
Directors:	ANNA GOLITSYNA	15 Gail Road, Newton, MA 02462	
(or officers	PETER CRISTOFONO	16 Howard Street, Salem, MA 01970	
having the	KEVIN CZAJA	37 Dracut Street, Dorchester, MA 02125	
powers of	MELISSA JESWALD	25 Arthur Ave. #2, S. Hamilton, MA 01982	
directors)	BARBARA WAGNER	4 Capricorn Lane, Townsend, MA 01419	

c. The fiscal year of the corporation shall end on the last day of the month of: **December**