

**Articles of Incorporation**  
**Of**  
**Sheridan Community Land Trust**  
**Incorporated February 2, 2006**  
**Amended September 14, 2021**

**Article I**

The name of the corporation is: Sheridan Community Land Trust.

**Article II**

- A. The corporation is a nonprofit public benefit corporation and is not organized, nor will it be operated, for the private gain of any person. It is organized under the Wyoming Nonprofit Corporation Act.
  
- B. The specific purpose of this corporation is to conserve the history, agricultural, and natural heritage of Sheridan County while also creating and maintaining public recreation opportunities in Sheridan County. This purpose may be revised from time to time by the duly authorized amendment of these Articles.

**Article III**

The name and address in the State of Wyoming of this corporation's current registered agent and registered office is:

Name: Susan Holmes

Street Address: 52 S. Main Street, Suite 1

City: Sheridan

State: WY

Zip: 82801

**Article IV**

- A. This corporation is organized and shall be operated for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
  
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or

intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

#### Article V

Upon dissolution of the corporation, all of its assets shall be paid over or transferred to one or more exempt organization of the kind described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder, as both now exist or may hereafter be amended, as designated by the corporation's Board of Directors.

#### Article VI

The corporation shall not have any members.

#### Article VII

The corporation shall be managed and regulated by a Board of Directors. The number of directors constituting the Board of Directors of the corporation shall be not less than seven (7), nor more than fifteen (15), who shall be duly elected and qualified hereafter.

#### Article VIII

The corporation shall indemnify, defend, and advance expenses to all directors, officers, employees, and agents of the corporation to the fullest extent permitted by Wyoming law, whether now existing or hereafter adopted.

#### Article IX

This amendment was approved by voice vote of a majority of the Board of Directors at its regularly scheduled meeting. Notification for consideration of this amendment was provided to all Directors via email at least seven (7) days prior to the Board meeting, accompanied by an attachment of the Amendment.

Dated this 14<sup>th</sup> day of Sept, 2021

Signed: Susan Holmes

Susan Holmes, President