

EMERGENCY AMATEUR RADIO CLUB CHARTER OF INCORPORATION

ARTICLE I

NAME: The name of the corporation shall be EMERGENCY AMATEUR RADID CLUB.

ARTICLE II

LOCATION: The location of the principal office of the corporation shall be in Honolulu, City and County of Honolulu, State of Hawaii, and the address of its initial office is 2512 Manoa Road, Honolulu aforesaid.

ARTICLE III

OBJECTIVES AND PURPOSES: The objects and purpose of the corporation shall be:

1. To provide an organization for those persons interested in amateur radio transmission, reception and experimentation, and encourage same in the RACES, ARES, and MARS activities, and especially to keep up an interest and to organize said amateur radio operations in emergency communications.

2.. To operate a class or classes among members and others in the community interested in radio communication for the purpose of training radio operators in the act of emergency communications, as well as to operate a class or classes for the purpose of teaching persons more about the art of the transmission of radio messages and the art of electronic and radio transmission.

3. To operate and maintain a maintenance shop for the maintenance of equipment and the training of technicians and thus encouraging the group participation in group projects relating to emergency amateur radio communications and general radio communications.

4. To serve as a military radio affiliate.

5. To own and operate an amateur radio station for the benefit of the members and other persons interested in amateur radio and further the purposes of conducting expe6r,nents and research relative to radio transmission and to operate said radio station during times of emergency for emergency communications.

6. To promote the highest standards in the transmission and reception of radio communication and to carry out study and distribute information and material relative to same and maintain a library therefore.

7. To own, operate, and maintain VHF and UHF repeater stations.

ARTICLE IV

DURATION: The corporation shall have perpetual succession.

ARTICLE V

TIME OF COMPLETION OF ORGANIZATION: The completion of the organization of said corporation shall be made within one month after the granting of the Charter of Incorporation.

ARTICLE VI

NUMBERS, NAME AND ADDRESSES OF OFFICERS AND DIRECTORS:

1. The OFFICERS of the corporation shall be four (4) in number and shall consist of a president, vice-president, a secretary, and a treasurer. Such other officers as may be felt necessary may be provided as set for in the by-laws of the corporation. Such officers shall be elected annually and, under the direction and control of the Board of Directors shall have and exercise all powers of the corporation except as limited by law, this Charter or the by-laws of the corporation. The directors shall be elected annually by the membership, such election taking place in OCTOBER. The officers shall be elected by the general membership. Any one person may hold more than one of the above office with the exception of president and vice-president.

2. There shall be a Board of Directors of the corporation which shall consist of not less than three (3) nor more than fifteen (15) members, the members of said Board of Directors shall include the president, the vice-president, the secretary and the treasurer. Upon the death or disability of any director, the vacancy created thereby shall be filled by the selection by the remaining directors of a new director from among the active members of the corporation.

3. The following shall be the first officers and directors of the corporation who shall serve until their successors are duly elected or appointed:

FREDRICK M.K. LAM, President, Director
Residence Address: 2512 Manoa Road
Honolulu, Hawaii

HARRIS TARUMOTO
Residence address: 3050-A East Manoa Road
Honolulu, Hawaii

RAYMOND MIKAMI
Residence address: 3330-C Campbell Avenue
Honolulu, Hawaii

ARTICLE VII

MEMBERS: The members of the corporation shall be the members of the EMERGENCY AMATEUR RADIO CLUB at the date of incorporation and such other qualified persons as may

be admitted from time to time by the membership. Members also be expelled from time to time as set forth in the bylaws for the corporation. The membership shall consist of:

(a) Active members. Any person interested in amateur radio who holds any class of amateur radio license from the Federal Communications Commission.

ARTICLE VIII

MEETINGS: The Board of Directors shall meet at such time as may by them be determined to be in the best interest of the corporation, but not less than once a year. Regular meetings of the corporation shall be held at such times and places as may be determined in accordance with the by-laws of the corporation. Members of the corporation shall meet at least once annually. Special meetings may be called by the president and shall be called by said president on written request of ten (10) active members filed with the secretary within twenty (20) days of such request. A call for a special meeting shall state the business of such meeting and no business except that business stated in the call shall be transacted.

ARTICLE IX

QUORUM: For the purpose of any meeting of Directors a quorum shall be not less than a majority of the Directors then holding office and for the purpose of any meeting of the members of the corporation a quorum shall consist of a majority of those present of the active membership at any duly called meeting of the corporation.

ARTICLE X

BYLAWS: The bylaws of the corporation may be adopted by the petitioners and said by-laws may be changed or amended by the affirmative vote of two-thirds of the members of the corporation present at any meeting duly called and held for that purpose, provided that a copy of the same has been sent to each member by the secretary ten (10) days in advance of the meeting at which final action is to be taken.

ARTICLE XI

NONPROFIT ORGANIZATION: This corporation is not organized for profit, and will not issue any stock, and no part of its assets, income or earnings shall be used as dividends or otherwise withdrawn or distributed to any of its members, officers or directors, except services actually rendered to the corporation, but it may issue such evidence of membership, life, regular, annual, sustaining or otherwise as it may deem proper and appropriate. The property of the corporation shall alone be liable for payment of its debts and liabilities.

Upon liquidation of its property in case of corporate dissolution said corporate property shall be distributed to the City and County of Honolulu, the State of Hawaii, or to a similar institution or eleemosynary corporation, either within or without the State of Hawaii as the same shall be selected by its Directors at the time of dissolution.

ARTICLE 11

POWERS: The corporation may exercise such powers as may be granted by law to corporations of this character, including without limiting the generality of the foregoing, the ability to acquire by grant, gift, purchase, assignment devise of bequest and to hold and dispose of property subject to such limitations as may be prescribed by law.

Date: _____