

ARTICLES OF INCORPORATION
of the
ASSOCIATION MONTESSORI INTERNATIONAL-ELEMENTARY
ALUMNI ASSOCIATION

I. Name

The name of this corporation is the Association Montessori International-Elementary Alumni Association [hereafter also referred to as AMI-EAA or EAA].

II. Nature and Purpose

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable and public purposes.

B. The specific purpose of this corporation is to support the professional development and improvement of its members as holders of elementary diplomas from teacher training courses accredited by the Association Montessori Internationale (hereinafter AMI), a non-profit educational corporation chartered in the Netherlands, and to support the growth and development in the United States of elementary education meeting the standards of AMI. The means of accomplishing this purpose shall include providing continuing education, support of the training of new teachers, promoting communication and dialogue between teachers, and other support functions deemed necessary by its members. EAA also shall support AMI and its branch office in the United States (the Association Montessori International of the United States, Inc. (AMI-USA)), AMI elementary training centers, and other AMI affiliated organizations.

III. Agent for Service

The name and address in the State of California of this corporation's initial agent for service of process are:

Phyllis Pottish-Lewis
382 63rd Street
Oakland, California 94618

IV. Exempt Purposes

A. This corporation is organized and operated exclusively for charitable, public and educational purposes within the meaning of sections 170(c)(2) and 501(c)(3) of the United States Internal Revenue Code of 1954, as amended.

B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(a) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under section 170(a) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise permitted in accordance with elections duly made pursuant to section 501(h) of the Internal Revenue Code and section 23704.5 of the California Revenue and Taxation Code. This corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V. Initial Board of Directors

The following shall be the initial Board of Directors:

D. Alan Temple
6841 Robin Dr.
Longmont, Colorado 80501

Judith McKeever
1797 Golden Land Ct.
Chesterfield, Missouri 63017

Carol Hicks
953 N. 29th St.
Milwaukee, Wisconsin 53208

Tom Lepoutre-Postlewaite
229 North Ave.
Aptos, California 95003

Phyllis Pottish-Lewis
382 63rd St.
Oakland, California 94618

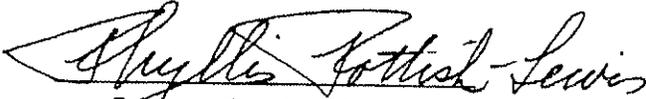
VI. Dedication of Property

The property of this corporation is irrevocably dedicated to charitable, educational and public purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to AMI if it shall then be organized and operated exclusively for charitable, educational or public purposes and be tax-exempt under section 501(c)(3) of the Internal Revenue Code, or, if AMI shall not then be such an corporation or entity, then to some other such corporation.

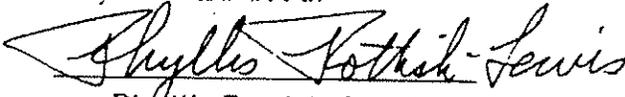
VII. Incorporation of Unincorporated Association

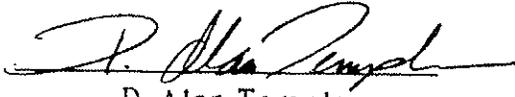
The Association Montessori International-Elementary Alumni Association, an existing unincorporated association, is hereby being incorporated.

Dated: September 26, 1987


Phyllis Pottish-Lewis
Director

I hereby declare that I am the person who executed the foregoing Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, which execution is my act and deed.

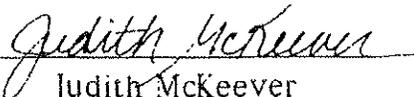

Phyllis Pottish-Lewis
Director


D. Alan Temple
Director

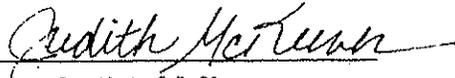
I hereby declare that I am the person who executed the foregoing Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, which execution is my act and deed.



D. Alan Temple
Director


Judith McKeever
Director

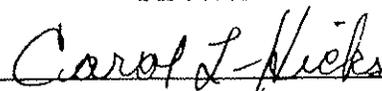
I hereby declare that I am the person who executed the foregoing Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, which execution is my act and deed.


Judith McKeever
Director

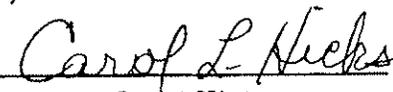

Tom Lepoutre-Postlewaite
Director

I hereby declare that I am the person who executed the foregoing Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, which execution is my act and deed.


Tom Lepoutre-Postlewaite
Director


Carol Hicks
Director

I hereby declare that I am the person who executed the foregoing Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, which execution is my act and deed.

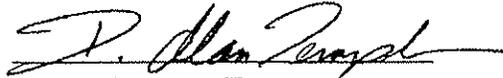

Carol Hicks
Director

VERIFICATION OF AUTHORIZED INCORPORATION

The incorporation of the Association Montessori International-Elementary Alumni Association (an existing unincorporated association) by means of the Articles of Incorporation of the Association Montessori International-Elementary Alumni Association, to which Articles this verification is attached, has been approved by the Association Montessori International-Elementary Alumni Association (an existing unincorporated association) in accordance with its rules and procedures.

I declare under penalty of perjury that the foregoing is true and correct.

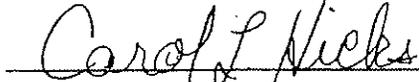
Executed this 24^B day of September, 1987, at Longmont, Colorado.



D. Alan Temple
Chair

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 26 day of September, 1987, at Longmont, Colorado.



Carol Hicks
Vice Chair