

TELEC CONSULTING
RESOURCES 

TC01-026

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March 16, 2001

RECEIVED

MAR 19 2001

**SOUTH DAKOTA PUBLIC
UTILITIES COMMISSION**

Executive Director
South Dakota Public Utilities Commission
Capitol Building, First Floor
500 East Capitol Avenue
Pierre, South Dakota 57501-5070

Ladies and Gentlemen:

On behalf of our client, The South Dakota Association of the Deaf, d/b/a Communication Service for the Deaf ("CSD"), we enclose an original and ten copies of an Application for Certificate of Authority, together with the required documentation. If you should have any questions or require additional information, please feel free to contact us or Mr. Randy Gerloff at CSD. Thank you for your consideration.

Sincerely,



Dana Meyer
TELEC Consulting Resources, Inc.

Enclosures
cc: Mr. Randy Gerloff

APPLICATION FOR CERTIFICATE OF AUTHORITY

TO: The South Dakota Public Utilities Commission
Capitol Building, First Floor
500 East Capitol Avenue
Pierre, South Dakota 57501-5070

RECEIVED

MAR 19 2003

SOUTH DAKOTA PUBLIC
UTILITIES COMMISSION

Pursuant to the provisions of SDCL 49-31-3 and ARSD 20:10:24:02, applicant hereby applies for a Certificate of Authority to provide interexchange telecommunications service.

1. The name, address and telephone number of applicant are as follows:

The South Dakota Association of the Deaf
d/b/a Communication Service for the Deaf ("CSD")
102 North Krohn
Sioux Falls, South Dakota 57103
Phone 605-367-5760

2. The name under which applicant will provide these services is Communication Service for the Deaf or CSD.
3. Applicant was incorporated in South Dakota on July 1, 1910. Enclosed is a copy of Applicant's Articles of Incorporation. The location of applicant's principal office in South Dakota is 102 North Krohn, Sioux Falls, South Dakota 57103. Applicant's registered agent is Ben Soukup, 102 North Krohn, Sioux Falls, South Dakota 57103. Applicant is a non-profit corporation. Any deaf citizen in good standing is eligible for membership. Management of the corporation is provided by a board of directors.
4. Applicant intends to sell prepaid calling cards to the general public.
5. Applicant will provide the services by purchasing toll from underlying carriers and reselling that toll through calling cards.
6. Applicant will offer the services to consumers throughout the state of South Dakota.
7. Applicant has enclosed the following information: (i) current financial statements, including balance sheet, income statement and cash flow statement; and (ii) applicant's tariff. Applicant does not generate an annual report but has included herewith a copy of its audited financial statements.
8. Following is the name, address, telephone number, fax number, e-mail address and toll free number of applicant's representative who will handle inquiries regarding complaints and regulatory matters:

Pat Christiansen
Quality Assurance
102 North Krohn
Sioux Falls, South Dakota 57103
800-642-6410; Fax 605-367-5958
pchristiansen@C-S-D.org

State of South Dakota

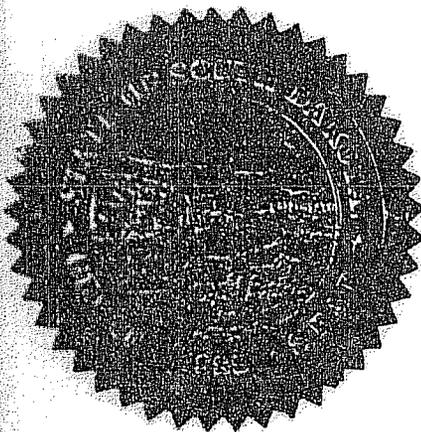


OFFICE OF THE SECRETARY OF STATE

Department of State

United States of America, }
State of South Dakota, } SECRETARY'S OFFICE

This is to certify that the attached instrument of writing is a true, correct and examined copy of the ARTICLES OF INCORPORATION and AMENDMENTS for THE SOUTH DAKOTA ASSOCIATION OF THE DEAF filed in this office on July 1, 1910 until present.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota at the city of Pierre, the Capital, this May 19, 1994.



Joyce Hazeltine, Secretary of State

Thomas G. Leckey, Deputy Secretary

Fees, \$ 29.50

NEXT

DOCUMENT (S)

BEST IMAGE

POSSIBLE

OFFICERS OF THE ASSOCIATION

1942-1945

President- James K. Laughlin
Box 1285, Rapid City

Vice-President- Chas. W. Hill
Montrose

Secretary- Jessie B. Johnson
122 N. Lake Ave.
Sioux Falls

Treasurer- Raymond Daugaard
Sherman

MEMBERS OF THE EXECUTIVE BOARD

Chairman- The President

Member- The Secretary

Member- The Treasurer

• • • • •

LEGAL REPRESENTATIVE

Charles Lacey
Western Surety Bldg.
Sioux Falls

CONSTITUTION AND BY-LAWS

ARTICLE I. NAME AND OBJECT

Section 1. The association shall be called "The South Dakota Association of the Deaf."

Section 2. The object of the association shall be to promote the social, educational and economic welfare of all deaf citizens within the State of South Dakota and to cooperate with the National Association of the Deaf toward the end that a national-state-local tieup will be effected and our common problems be solved.

ARTICLE II. MEMBERSHIP

Section 1. Any deaf citizen of good standing who can show six months' residence in the State of South Dakota and is an active member of his local chapter shall be entitled to membership in the state body. Students in attendance at a school for the deaf are not eligible.

Section 2. Any person may be made a honorary member of the association by majority vote of those present at a convention. Honorary members shall be entitled to all privileges at conventions except holding office, voting, taking the floor to partici-

This document was prepared and
presented to the members of the South
Dakota Association of the Deaf, in
convention at Rapid City, June 1-6,
1928.

The aim of this organization, give
to our members cooperation at
all times. Help make it a stronger
organization by being a loyal chapter
member. A chain is only as strong as
its weakest link. Do not be that
weak link in our national-state-local
tieup.

James H. Lusk
President

part in business discussions, and attending such meetings that are designated as being limited to active members. (See Page 15)

ARTICLE III. CHAPTERS

Section 1. Upon petition to the executive board of the state association

chapter may be established in a local area where a sufficient number of deaf persons reside to warrant its formation.

Section 2. The right of a chapter to suspend is contingent upon the agreement of its members to comply with all the regulations of the state body.

Section 3. The executive board has power to suspend a chapter at any time and give its individual members in good standing permission to join the nearest other chapter. A suspended chapter has the right to appeal for reinstatement at the next convention.

Section 4. Should a chapter be discontinued or suspended, all property of the chapter (money, assets, books, etc.) must be turned over to the executive board at once. This property shall be returned in case the board gives permission to reorganize or lifts the suspension. Otherwise final disposition of the case shall be left to the next convention. Should the

board's decision then be upheld by a two-thirds vote of active members in convention, all such property then reverts to the state association. Section 5. Under no circumstances may a chapter incur indebtedness in the name of the state association.

ARTICLE IV. DUES AND ASSESSMENTS

Section 1. The association shall have power to levy such dues and assessments as may from time to time be deemed necessary. This includes action by the executive board between conventions.

Section 2. The monthly state dues of each member shall be five cents per month and may be paid in advance if desired. National dues shall be as announced.

Section 3. Chapter treasurers are required to remit all state and national dues collected immediately following each meeting to the state treasurer, along with a list of all active members and the amounts each have paid.

ARTICLE V. OFFICERS

Section 1. The officers of the association shall consist of a president, a vice-president, a secretary, and a

Treasurer.

Section 2. The officers of the association shall be elected after all other business of the convention has been disposed of.

Section 3. Only members in good standing, both as a state member and a chapter member, may be allowed to hold office. A member may be elected to office in absentia, provided his written permission to serve is obtained beforehand and exhibited at the convention.

Section 4. No compensation in the form of salary shall be paid to any officer of the association.

Section 5. The treasurer shall be required to secure bond in such manner and amount as the executive board may determine. Cost of the bond shall be assumed by the association.

Section 6. The president, secretary, and treasurer shall constitute the executive board.

ARTICLE VI. DUTIES OF OFFICERS

Section 1. The president shall preside at all meetings of the association and appoint the necessary committees. He shall be chairman of the executive board.

Section 2. The vice-president shall hold the office of president whenever the latter resigns, is impeached, or

notifies the other members of the executive board he is unable to discharge the duties of his office.

Section 3. The secretary shall record the minutes of all meetings of the association and have charge of all books and documents belonging to the association except those of the treasurer.

Section 4. The treasurer shall receive all money belonging to the association, keep an account of all receipts and expenditures, and make a report of the finances whenever called upon to do so by either the president or the convention. He shall keep a list of all members paying state and national dues, along with their addresses. He shall forward national dues and the necessary lists to the national treasurer in December of each year.

Section 5. The executive board shall have general management of the association's affairs between conventions. It shall have power to use any available funds of the association for purposes intended to promote its interest. It shall fill any vacancy (except that of president) arising within its body from any cause.

ARTICLE VII. COMMITTEES

Section 1. All convention committees

Printed at

The South Dakota Association for
the Advancement of Education
1962

Illustrated by

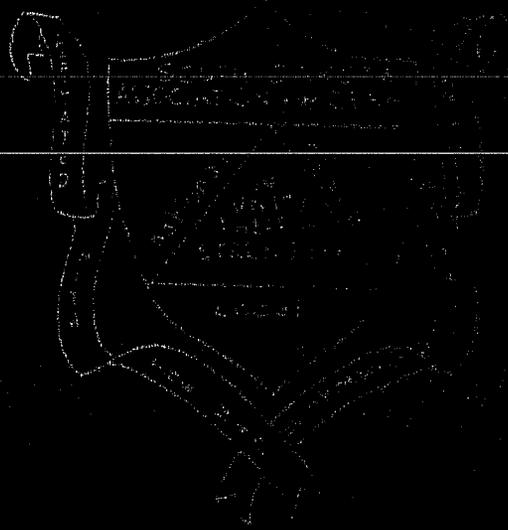
and from the files of the
Society

Published by

The South Dakota Association
of the Boy
June 1, 1962

Constitution and Bylaws revised
1962

CONSTITUTION AND BY-LAWS
OF THE
SOUTH CAROLINA
ASSOCIATION OF COLLEGE
TEACHERS



Receipt No. 32441

File No. 128291

Box No. 929

AMENDMENT TO ARTICLES OF INCORPORATION

of the

THE SO. DEV. ASSN. FOR THE

ADVANCEMENT OF THE STATE

changing name etc.

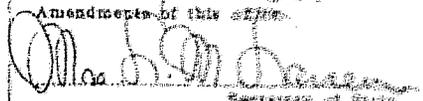
Main Office _____

Capital Stock _____

STATE OF SOUTH CAROLINA

Office of Secretary of State

I hereby certify that the within instrument was filed for record on the 1st day of June A. D. 1933 at 10 o'clock A M. and recorded in Vol. 127 on Page 361 Record of Amendments of this office.


Secretary of State

By _____
Assistant Secretary of State

Fees Received \$ 2.00

OFFICIAL NOTICE

In conformity with decision made by the fifteenth Convention of the South Dakota Association for the Advancement of the Deaf at Sioux Falls, S. D., June 1, 2, 3, 4, 1939, that the next regular convention be held in Rapid City, S. D., in 1942, and in compliance with the vote as to date by the Executive Committee, taken by mail, call is hereby issued for the sixteenth convention of the SDAAD to meet in Rapid City, S. D., June 4, 5, 6, 1942 from Thursday to Saturday, inclusive. The plan is being made to have the SDAAD Constitution and By-laws revised and the name of our Association changed to "The South Dakota Association of the Deaf."

James H. Tugler
President

Mrs. Jessie B. Johnson
Secretary

Receipt No. 22661

File No. 128201

Box No. 929

AMENDMENT TO ARTICLES OF
INCORPORATION
of the

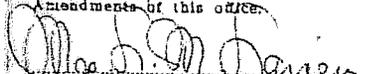
THE SO. DAK. ASS'N. FOR THE
ADVANCEMENT OF THE DEAF
changing name etc.

Main Office

Capital Stock

STATE OF SOUTH DAKOTA, }
Office of Secretary of State } ss.

I hereby certify that the within instru-
ment was filed for record on the 1st
day of June A. D. 1943
at 10 o'clock A M. and recorded
in Vol. 127 on Page 361 Record of
Amendments of this office.


Secretary of State.

By _____
Assistant Secretary of State.

Fees Received \$ 2.00

OFFICIAL NOTICE

In conformity with decision made by the fifteenth Convention of the South Dakota Association for the Advancement of the Deaf at Sioux Falls, S. D., June 1, 2, 3, 4, 1939, that the next regular convention be held in Rapid City, S. D., in 1942, and in compliance with the vote as to date by the Executive Committee, taken by mail, call is hereby issued for the sixteenth convention of the SDAAD to meet in Rapid City, S. D., June 4, 5, 6, 1942 from Thursday to Saturday, inclusive. The plan is being made to have the SDAAD Constitution and By-laws revised and the name of our association changed to 'The South Dakota Association of the Deaf.'

James T. Taylor
President

Mrs. Jessie B. Johnson
Secretary

We further certify that ~~there were subscribed and outstanding at said date~~ _____ shares of stock of said company ~~is no more~~ and that the vote by which said Amendment was adopted was forty nine votes in favor thereof and none votes against, being more than a majority of the members present at the ~~above stated~~ meeting in favor of said amendment.

We further certify that said meeting was regularly called and that due and legal notice of the proposed amendment had been given and that the attached copy of notice is a true copy of the notice that was served upon all the stockholders of the South Dakota Association for the Advancement of the Sheep and said notice was given in the manner provided by law.

IN WITNESS WHEREOF, We have hereunto signed this Certificate as President and Secretary, respectively of the said South Dakota Association for the Advancement of the Sheep and caused the seal of said Company to be attached thereto.

James K. Laughlin
President of the S. D. Assn. of the Sheep
Mrs. Jessie B. Johnson
Secretary of the S. D. Assn. of the Sheep

STATE OF SOUTH DAKOTA,
County of Minnehaha ss.
BE IT REMEMBERED that on this 30th day of January 1943 before me, Wesley A. [unclear] a Notary Public in and for said County and State personally came James K. Laughlin and Mrs. Jessie B. Johnson known to me to be the persons described in and who signed the foregoing Certificate as to the correctness of the foregoing amendment to the Articles of Incorporation of the South Dakota Association for the Advancement of the Sheep personally known to me to be the President and Secretary, respectively of said South Dakota Association for the Advancement of the Sheep and severally acknowledged the execution and signing of same to be their free act and deed for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last above written.
[NOTARIAL SEAL] Wesley A. [unclear]
Notary Public, S. D.
My Commission Expires June 1st 1944

NOTE—Notice of meeting may be waived by the signing of a waiver of notice by stockholders owning three-fourths of the capital stock. Copy of waiver must accompany amendment.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

Assn
~~The South Dakota Association for the Advancement of the Deaf~~
We, *James T. Laughlin* and *Mrs James B. Johnson*
President and Secretary, respectively, of the *S. D. Association for the Advancement of the Deaf*
a corporation organized and existing under the Laws of the State of South Dakota, hereby certify that said Cor-
poration at a *16th Annual* meeting of the stockholders of said Company, held at its office in the city
of *Rapid City*, State of *South Dakota* on the
5th day of *June* 19*42* amended Article *First and Eighth* of the
Articles of Incorporation, so as to read as follows:

ARTICLE *First*

~~Section 1.~~ *The Association shall be called*
"The South Dakota Association of the Deaf."

~~Article Eighth~~ *The object of the Association shall*
be to promote the social, educational and
economic welfare of all deaf citizens
within the state of South Dakota and
to cooperate with the National Association
of the Deaf toward the end that a national
state-local tie-up will be effected and
our common problems be solved.

NEXT

DOCUMENT (S)

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File No. ...

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Bar No. _____

Articles of Incorporation

of the

*Local Board for the
Advancement of the State*

County of

STATE OF SOUTH DAKOTA

State of South Dakota

NS

Office of Secretary of State

I hereby certify that the within instrument
was filed for record on the _____ day of

July, A. D. 1970, at
110 o'clock *PM*, and recorded in
Vol. *62* on page *310*

Record of R. E. etc.

of this office.
Samuel Volney
Secretary of State.

By *[Signature]*
Assistant Secretary of State.

Fees received \$3.00.

State of South Dakota

County of Brown } 88

Be it Remembered, That on this 28 day of June, A. D., 1940
before me personally appeared Charles H. Loucks

known to me to be the persons who ~~are~~ described in and who executed the within and foregoing instrument
and severally acknowledged that he executed the same.

W. E. Louisy Notary Public.

State of South Dakota

County of Brown } 88

Charles H. Loucks, Thomas Jewell and
Peter Dalgaard

being each duly sworn, each for himself deposes and says: That he is one of the trustees of the S. D. Union
for the Advancement of the Deaf of the and

that at a regularly called meeting of said Association held at
Sioux Falls, in the County of Minnehaha, and State
of South Dakota, ~~on~~ the 5th day of June

A. D., 1940, it was voted by a majority vote of the members present at said meeting to incorporate said
Association; and that affiants are the duly elected trustees of said
Association

Charles H. Loucks

Thomas Jewell

Peter Dalgaard

Subscribed and sworn to before me this 28th day of June, A. D., 1940

W. E. Louisy
Notary Public within and for the County of
Brown and State of South Dakota

(Fraternal, Benevolent, and Charitable Associations.)

These Articles of Incorporation of The South Dakota Association
for the Advancement of the City of Sioux Falls, S. D.,
made and entered into this 20th day of June, A. D. 1900.

WITNESSETH:

First. The corporate name by which the corporation formed hereby shall be known is The S. D.
Association for the Advancement of the City of Sioux Falls, S. D.

Second. The place where the corporation formed hereby shall be located is Sioux Falls
County of Minnehaha, and State of South Dakota.

Third. The term for which this corporation shall exist is five years,
unless sooner dissolved according to law.

Fourth. The number of Trustees of this corporation are and shall be three
and the full names and residence of such officers are as follows:

Name.	Residence.
<u>Charles W. Loucks</u>	<u>Aberdeen, So. Dak.</u>
<u>Thomas Jewell</u>	<u>Sioux Falls</u>
<u>Peter Sallgaard</u>	<u>Bereford</u>

Fifth. The corporation formed hereby shall have no capital stock, but shall be composed of members.

Sixth. The amount of property which the corporation formed hereby may hold shall not exceed in
value the sum of one thousand (1000.00) dollars. In case of the dissolution
of the corporation formed hereby, all of said property after the payment of its just debts shall be divided pro
rata among the members.

Seventh. The private property of the members of this corporation shall not be liable for its
corporate debts.

Eighth. The purpose for which this corporation is formed is to acquire and
maintain the estate in the land and to facilitate a
beneficial union of social, intellectual and moral
improvement among its members and any class
resident of the City of So. Dak.

In Witness Whereof, We, the Trustees herein named, have hereunto subscribed our names the
day and year first above written.

<u>Charles W. Loucks</u>	<u>Aberdeen, So. Dak.</u>
<u>Thomas Jewell</u>	<u>Sioux Falls So. Dak.</u>
<u>Peter Sallgaard</u>	<u>Bereford South Dak.</u>

Note.—The number of Directors shall not be less than three nor more than eleven.

NOTE.—Every corporation formed under this act shall, within three months after the filing of its articles of incorporation in the office of the
Secretary of State, adopt by laws and file a copy thereof, within one month after the adoption thereof, in its office of the Secretary of State.

such as audits, resolutions, credentials, etc., shall be appointed by the president on the first day of business. The duties of these committees end with the close of the convention.

Section 2. The president may, if he deems it necessary, appoint certain standing committees to serve between conventions. Otherwise the work may be taken care of by the executive board.

ARTICLE VIII. CONVENTIONS & MEETINGS

Section 1. The association shall meet in convention once every three years at such place as may be determined upon by the members. In event of indecision, the executive board is given power to select the site at a later date. The executive board may call a special meeting at any time.

Section 2. The date of the convention shall be announced by the executive board in January of the convention year, after determining the wishes of the various chapters.

Section 3. The program as determined upon by the executive board shall be announced in the official organ of the association at least one month before the convention opens.

Section 4. No member shall be accorded convention privileges unless his

-8-

dues are fully paid.

ARTICLE IX. OFFICIAL ORGAN

Section 1. The Association shall maintain an official publication, entitled "The SDAD Reporter", which shall be sent free of charge to all active members of the chapters.

Section 2. The president shall have general charge of editing and publishing the organ each month, unless he wishes to delegate the responsibility to some other member of the executive board.

ARTICLE X. FINANCE

Section 1. All money of the association shall be credited to a single general fund, from which expenditures for any purpose may be met.

ARTICLE XI. RULES OF ORDER

Section 1. Unless otherwise specified herein, the parliamentary procedure of all meetings of and questions before the association shall be determined by Robert's Rules of Order.

ARTICLE XII. QUESTIONS

Section 1. All questions and elections during meetings shall be deter-

-9-

ained by majority vote of the members present.

ARTICLE XIII. AMENDMENTS

Section 1. Amendments to the constitution may be made at any convention by a two-thirds vote of the members present.

SUGGESTED RULES OF ORDER FOR REGULAR MEETINGS

1. Call to order
2. Roll call
3. Admission of new members
4. Reading of minutes of previous meeting
5. Reports of officers; committees
6. Unfinished business
7. Resignations
8. Election and inauguration of new officers
9. New business
10. Announcements
11. Adjournment

(continued on Page 14)

GENERAL RULES AND REGULATIONS GOVERNING CHAPTERS

I. NAME

(1) The name of the chapter shall be "The _____ Chapter of the South District Association of the Deaf."

II. PURPOSE

The purpose of the chapter shall be to work in harmony with the state and national associations at all times, to promote any worthy cause of the deaf, and especially to work for the betterment of conditions affecting the deaf in its respective district.

III. OFFICERS

- (1) The chapter is permitted to elect whatever officers it feels its needs besides a president, secretary and treasurer.
- (2) Officers shall serve from January to December.

IV. MEMBERSHIP

(1) Active member: Any deaf citizen of good standing who can show six months' residence in the State of

South Dakota may be admitted to active membership. Any graduate or former pupil of the South Dakota School for the Deaf may become a member and retain his membership without observing the residence requirements. Students in attendance at a school for the deaf are not eligible.

(2) Associate member: Any deaf person who does not qualify for active membership may be invited to become an associate member with all privileges except those of voting, holding office, participating in discussions, or attending such meetings that are designated as being limited to active members. He shall pay only the local dues.

(3) Honorary member: No honorary memberships shall be granted by any chapter. This privilege is reserved for the state association in convention.

(*See Page 15)

V. DUES AND ASSESSMENTS

- (1) The chapter may charge whatever local dues and assessments it wishes.
- (2) The chapter shall be responsible for collecting and remitting after each meeting all state and national dues and assessments required for membership in those two bodies. The local treasurer shall immediately send this money and the necessary lists to the

state association treasurer.

VI. RESIGNATIONS AND EXPELLINGS

- (1) Resignations from a chapter, with reasons or reasons why such action was taken, must be submitted in writing.
- (2) A chapter may, with the permission of the state executive board, re-instate a local resigned or dropped member six months from date, provided all back dues are paid to date.
- (3) A chapter may, at any time, demand the resignation of a member whose loyalty to the chapter, or the state association, or the national association is questionable.
- (4) A chapter may, at any time, expel a member whose loyalty (as in #3) is questionable.
- (5) All resigned or expelled members may appeal their case to the state executive board in writing. Should the board not uphold them, they may then appeal to the state convention.
- (6) No resigned or expelled member may join another chapter unless permission in writing is secured from the state executive board.
- (7) Should a member resign, for reason of moving to another state, and later resume membership, he need not pay any back dues from time of resignation.

VII. QUORUM

(1) All matters and elections shall be determined by majority vote of the members present, but changes in the constitution and by-laws require a two-thirds vote.

VIII. RULES OF ORDER

(1) Except as specified by the state association or the chapter, Robert's Rules of Order shall be followed.

* * * * *

(continued from pg. 10)

SUGGESTED RULES OF ORDER FOR SPECIAL MEETINGS

1. Call to order
2. Roll call
3. Special business
4. Adjournment

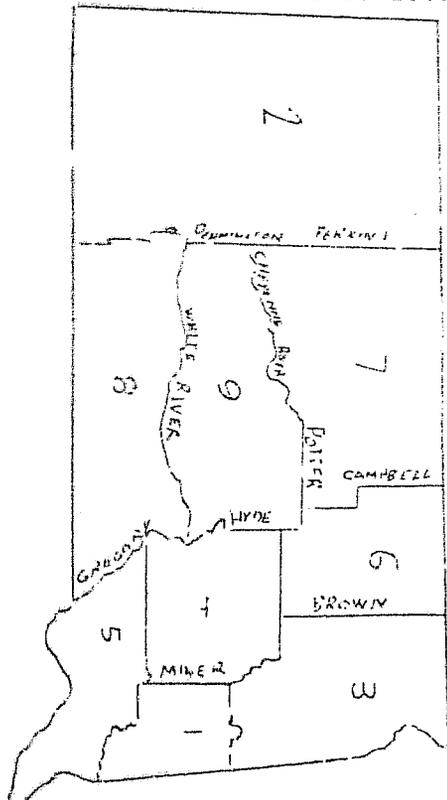
DEFINITIONS

THE DEAF: Those in whom the sense of hearing is non-functional for the ordinary purposes of life.

- (a) The congenitally deaf: Those who were born deaf.
- (b) The adventitiously deaf: Those who were born with normal hearing, but in whom the sense of hearing has become non-functional through illness or accident.

THE HARD-OF-HEARING: Those in whom the sense of hearing, although defective, is functional with or without a hearing aid.

MAP OF CHAPTER DISTRICTS



#16*

RECORD OF DUES PAYMENTS

1942-43			1943-44			1944-45		
Loc	Sta	Htl	Loc	Sta	Htl	Loc	Sta	Htl
BY			BY			BY		
Jul								
Aug								
Sep								
Oct								
Nov								
Dec								
Jan								
Feb								
Mar								
Apr								
May								
Jun								
Total								

Member's dues are not to be collected until the 1st of the month following the month in which the dues are due. Dues are not to be collected on the 1st of the month in which the dues are due.

This booklet is the personal property
of:

(signature)

(address)

who is a member in good standing of
the _____ Chapter
of the South Dakota Association of
the Deaf.

* * * *

(Bring this with you to all local
meetings and the state convention.)

STATE OF SOUTH DAKOTA

DEPARTMENT OF STATE



Certificate of Extension of Corporate Existence

WHEREAS THE SOUTH DAKOTA ASSOCIATION OF REAL ESTATE BROKERS, INC. is a corporation, existing under the laws of this State, incorporated on the 1st day of July, 1910, and whose term of existence will expire on the 1st day of July, 1960, and whose Department an application for extension of its corporate existence as provided by Chapter 25 of the 1961 Session Laws, both an amendment to Sec. 11,020-1 of the 1960 S.D.P.S., S.D.C.

said application being accompanied by a statement, duly sworn to by the proper officers, setting forth all the facts required to be stated, and has in all respects complied with said Act above referred to.

NOW THEREFORE, I, ENLE WILDERMAN, Secretary of State of the State of South Dakota, do hereby certify that the corporate existence of said corporation shall be extended and is hereby extended for the term of PERPETUAL years from and after July 1, 1960, and said corporation shall continue in all respects the same corporation that it was under its original incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal at Pierre, the Capital, this 21st day of June, 1961.

Enle Wilderman, Secretary of State

Certificate of Amendment

STATE OF SOUTH DAKOTA }
DEPARTMENT OF STATE } ss.

This is to Certify

That THE SOUTH DAKOTA ASSOCIATION OF THE DEAF

a Corporation organized and existing under the laws of the State of South Dakota has this day filed in this Department an Amendment to its Articles of Incorporation ~~Amending~~ amending Article I to Article XIII, inclusive, being all of its articles.

In Testimony Whereof, I have hereunto set
my hand and affixed the Great Seal of the State
of South Dakota, at Pierre, the Capital, this
24th day of June, 1961.

W. C. Richardson
Secretary of State.

ARTICLES OF INCORPORATION
OF
SOUTH DAKOTA ASSOCIATION OF THE DEAF

ARTICLE I.

Section 1
Name of the Corporation

The name of this Corporation shall be: SOUTH DAKOTA
ASSOCIATION OF THE DEAF.

Section 2
Purpose of Corporation

The general purpose shall be to promote and to advance the
general welfare, educational, moral, material, and social interests of the
deaf, and hard of hearing in South Dakota; also to furnish aid to its members,
and to promote and encourage cooperation with diverse organization of the
deaf, and hard of hearing in South Dakota.

ARTICLE II.

Section 3
Membership

Any deaf citizen in good standing is eligible for membership
regardless of the length of time he or she has lived in South Dakota and or
other states.

Section 4

He or she may have voice or can vote at the meeting but cannot
be an officer until after a period of six (6) months residence in South Dakota.

Section 5

Any person may be made an honorary member of the Association by majority vote of those present at a convention. Honorary members shall be entitled to all privileges at the convention except the holding of office.

Section 6

Any person, 65 years of age, may be given free membership providing he or she is or was at one time a resident of South Dakota. The husband or wife of that person, or ex-member, if 65 years old may be given free membership, also regardless of present or past residence.

ARTICLE III.

Section 7
Awards

Ten (10) and Twenty-five (25) year pins will be given to members who have CONTINUOUSLY served that many years.

Section 8

The South Dakota Association of the Deaf shall assume all responsibility for engraving on a plaque the names of all students from The South Dakota School for the Deaf who have attended Gallaudet College. The students do not have to be graduates of the college.

ARTICLE IV.

Section 9
Dues and Assessments

The South Dakota Association of the Deaf shall have power to levy such dues and assessments as may from time to time be deemed necessary. This includes action by the executive board convention.

Section 10

The non-members' admission shall be the same as the regular members.

Section 11

Members who are delinquent and who pay up in off years shall pay annually, the previous and current during convention.

ARTICLE V.

Section 12
Officers

The officers of the Association shall consist of a president, a vice-president, a secretary, a treasurer, trustees and sergeant at arms.

Section 13

The officers of the association shall be elected after all other business of the convention has been disposed of.

Section 14

Only members in good standing may be allowed to hold office.

Section 15

Any member of a family can hold an office at a time except a treasurer.

Section 16

No compensation in the form of salary shall be paid to any officers of the Association.

Section 17

The treasurer shall be required to secure bond in such manner and amount as the executive board may determine. Cost of the bond shall be assumed by the Association.

Section 18

The president, vice-president, secretary, treasurer, 3 board of trustees and 2 sergeant at arms shall constitute the executive board.

ARTICLE VI.

Section 19
Board of Trustees

Three (3) members are elected for a two (2) year term.

Section 20

A vacancy shall be filled only to finish the current term.

ARTICLE VII

Section 21
Duties of Officers

The president shall preside at all meetings of the Association and appoint the necessary committees. He shall be the chairman of the executive.

Section 22

The secretary shall record the minutes of all meetings of the Association and have charge of all books and documents belonging to the Association except those of the treasurer.

Section 23

The treasurer shall receive all money belonging to the Association; keep an account of all receipts and expenditures; and shall submit a report to the Association when called upon to do so. He shall pay bills co-signed by the president and the secretary of the Association if approved by the

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executive board. He shall keep a full and correct list of the members of the Association, with their full names, post office addresses and their occupations, and he shall notify every member whose contributions are due or who forfeited membership for any cause.

Section 24

The executive board shall have general management of the Association affairs between conventions. It shall have power to use available funds of the Association for purposes intended to promote its interest. It shall fill any vacancy (except that president) arising within its body from any cause.

Section 25

Such resulting new officers will take the following pledge:

"I do solemnly promise on my honor as a member and an officer that I will faithfully discharge the duties of my office to the best of my ability "

ARTICLE VIII

Section 26 Committees

All convention committees, such as auditing, resolutions, credentials, etc., shall be appointed by the president on the first day of business. The duties of these committees end with the close of the convention.

Section 27

The president may, if he deems it necessary, appoint certain standing committees to serve between conventions, otherwise the work may be taken care of the executive board.

ARTICLE IX.

Section 28
Conventions and Meetings

The Association shall meet in convention once every two (2) years at such place as may be determined upon by members. In case of indecision, the executive board is given power to select the site at a later date. The executive board may call a special meeting at any time.

Section 29

The date of the convention shall be announced by the executive board in January.

Section 30

No members shall be accorded convention privileges unless his or her dues are fully paid.

ARTICLE X.

Section 31
Funds

Any member who is absent before roll call cannot have the rights to vote or discuss except for new business.

Section 31.

The General Fund is designed to meet the running expenses of the Association, and it shall consist of receipts from membership, affiliation fees, and such other receipts as are not expressly assigned to other funds.

ARTICLE XI.

Section 33
Rules of Order

Unless otherwise specified herein, the parliamentary procedure of all meetings and questions before the Association shall be determined by Robert's Rules of Order.

ARTICLE XII.

Section 34
Quorum

All question and elections during meeting shall be determined by majority vote of members present.

ARTICLE XIII.

Section 35
Amendments

Amendments to the constitution may be made at any convention by a two-third vote of the members present.

EXHIBIT "A"
 FINANCIAL STATEMENT AND NATURE
 OF BUSINESS

SOUTH DAKOTA ASSOCIATION OF THE DEAF
 FINANCIAL REPORT

ITEMS	Rec'd	Expenditure	Balance
Balance brought Forward			\$ 401.31
36 Pins for Convention		\$ 51.26	\$ 350.05
Membership, Dues & Banquet	\$543.00		\$1093.05
96 at \$3.00, Taxes. (\$5.76) and Juke Box Music. (\$15.00)		\$300.76	\$ 792.29
Flowers for Banquet Guests		\$ 8.32	\$ 783.97
Picnic Prizes		\$ 25.00	\$ 758.97
Grocery bill		\$ 3.40	\$ 755.57
Misc. bills		\$ 3.46	\$ 752.11
Hotel bills for Mr. & Mrs. Huff		\$ 18.38	\$ 733.73
Mr. Huff's traveling expense		\$ 17.00	\$ 716.73
New Typewriter		\$ 11.15	\$ 705.58
Typewriter rent		\$ 5.00	\$ 700.58
National Association of the Deaf Fee		\$ 10.00	\$ 690.58
Pop	\$ 12.50		\$ 703.08
20 envelopes with stamps		\$ 1.00	\$ 702.08
Interest from Northwest Security National Bank	\$ 12.95		\$ 715.03
Withdrawal for Jerrold Berke's delegation to National Assoc.		\$250.00	\$ 465.03
Application Dues for National Association of the Deaf		\$ 10.00	\$ 455.03
Refund \$40 from Jerrold Berke's National Assoc. Convention	\$40.00		\$ 495.03
Misc. bills (stamps, stationery & envelopes) & Gas to Huron		\$ 5.00	\$ 490.03
Interest from Northwest Security National Bank	\$ 8.34		\$ 498.37

Receipt No.

Filed at the request of
Leonard E. Orin
Cassiole, South Dakota

File No. N.S.-764 Doc. No.

APPLICATION FOR EXTENSION
OF CHARTER
of the
THE SOUTH DAKOTA ASSOCIATION OF THE BEAF

Main Office

Capital Stock, \$

STATE OF SOUTH DAKOTA
Office of Secretary of State

I hereby certify that the within in-
strument was filed for record on the
21th day of June, A. D.,
1961, at 10 o'clock A. M.,
and recorded in Vol. _____ on
Page 154 Record 748 of this
office.

Essie Anderson
Secretary of State.

By _____
Assistant Secretary of State.

Fees Received, \$
\$5.00