

No. N00070766

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF INCORPORATION
MISSOURI NONPROFIT

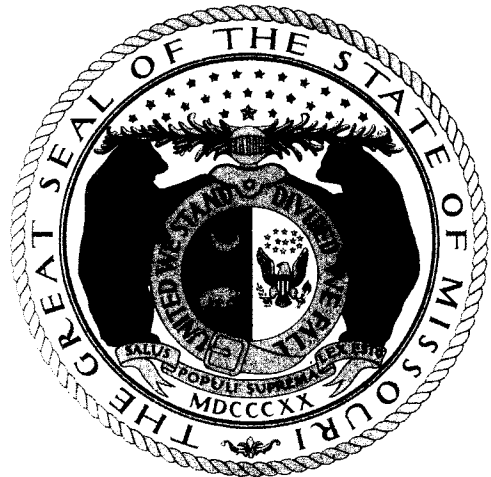
WHEREAS, duplicate originals of Articles of Incorporation of

THE ASSOCIATION OF THE BAR OF THE UNITED STATES COURT OF
APPEALS FOR THE EIGHTH CIRCUIT

have been received and filed in the office of the Secretary of
State, which Articles, in all respects, comply with the
requirements of Missouri Nonprofit Corporation Law;

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the
State of Missouri, by virtue of the authority vested in me
by law, do hereby certify and declare this entity a body
corporate, duly organized this date and that it is entitled to
all rights and privileges granted corporations organized under
the Missouri Nonprofit Corporation Law.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
3rd day of DECEMBER, 2002.




Secretary of State

\$25.00

Matt Blunt
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
THE ASSOCIATION OF THE BAR OF THE UNITED
STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

The undersigned individual, for the purpose of forming a corporation under the Missouri Nonprofit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is The Association of the Bar of the United States Court of Appeals for the Eighth Circuit.

ARTICLE II

The corporation is a public benefit corporation.

ARTICLE III

The address of its initial Registered Office in the State of Missouri is 1000 Walnut Street, Suite 1400, Kansas City, Jackson County, Missouri 64106, and the name of its initial Registered Agent at said address is Spenserv, Inc.

ARTICLE IV

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Terry W. Schackmann	1000 Walnut Street, Suite 1400 Kansas City, Missouri 64106
Dennis Owens	7th Floor, Harzfeld's Building Town Pavilion, 1111 Main Street Kansas City, Missouri 64105

ARTICLE V

The corporation shall have members, but members shall not have voting rights. The property, business, and affairs of the corporation shall be controlled and managed by a self-perpetuating Board of Directors. The number of directors, the manner of their election, and their terms of office shall be as provided in the Bylaws or Constitution of the corporation, but in no event shall the number of directors be less than three.

ARTICLE VI

The purpose for which the corporation is organized is exclusively charitable and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), including, without limitation, the advancement of justice and the raising of standards of professionalism before the Court.

ARTICLE VII

The corporation is a not for profit charitable and educational organization and no part of the net earnings or property of the corporation will inure to the benefit of, or be distributable to its members, directors, officers or other private individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VI hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VIII

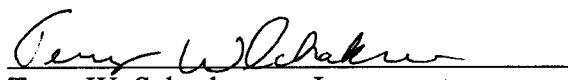
The corporation shall have all of the powers conferred by the Missouri Nonprofit Corporation Act, except that, any other provision of these Articles to the contrary notwithstanding, the corporation shall neither have nor exercise any power, nor carry on any other activities not permitted: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); or (b) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IX

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of this corporation exclusively for the purposes of this corporation in such manner, or to one or more such organizations engaged in activities related to the legal profession and organized and operated exclusively for religious, charitable, educational, scientific or literary purposes or similar purposes, as shall at the time qualify: (a) as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); and (b) as an organization contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the district court of the county in the State of Missouri in which the principal office of the corporation is then located, exclusively for such

purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes. In the event, however, that the corporation holds assets belonging to or advanced by the United States Court of Appeals for the Eighth Circuit, upon the corporation's dissolution such assets shall be delivered and conveyed to the United States Court of Appeals for the Eighth Circuit.

In affirmation of the facts stated above,


Terry W. Schackmann, Incorporator


Dennis Owens, Incorporator

FILED

DEC 03 2002


SECRETARY OF STATE