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STATE OF COLORADO

ARTICLES OF INCORPORATION

OF

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THE INTERNATIONAL SOCIETY FOR THE PREVENTION OF  
CHILD ABUSE AND NEGLECT

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We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the State of Colorado Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is The International Society for the Prevention of Child Abuse and Neglect, hereinafter The Society.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which The Society is formed are:

(a) To promote opportunities, facilities, and organizations which will enable the children of all nations to develop physically, mentally, and socially in a healthy and normal manner; in particular to promote the protection of every child in every country against all forms of neglect, cruelty, and exploitation as permitted organizations described in Section 501(c)(3) of the Internal Revenue Code of the United States of America.

(b) To do everything necessary, proper, advisable or convenient for accomplishment of the foregoing general purpose and all other things incidental thereto or connected therewith not forbidden by an applicable law of the State of Colorado, by the United States of America, by any state, or by any nation in which such activities are being conducted, or by these Articles of Incorporation. such activities include, but not be limited to the following:

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(i) Publishing of an international journal of research findings and information on the issues of child abuse and neglect.

(ii) Holding of an international, interdisciplinary meeting every two years.

(iii) Initiating and maintaining other activities consistent with the purposes of The Society and all controlling laws as stated in the foregoing.

FOURTH: The address of The Society's initial registered office is: 1205 Oneida Street, Denver, Colorado 80220 and the name of its initial registered agent is Donald C. Bross.

FIFTH: The number of persons constituting the initial Executive Council of The Society is nineteen (19) and the names and addresses of the persons who are to serve as the initial Executive Council until the successors are duly elected and qualified are:

Patricia Beezley, M.S.W.  
Assistant Director  
The National Center for the  
Prevention and Treatment of  
Child Abuse and Neglect  
1205 Oneida Street  
Denver, Colorado 80220

Mr. Raymond L. Castle  
Denver House  
The Drive  
Bounds Green Road  
London, N11, England

Dr. Christine Cooper  
3 Kenton Road  
Newcastle Upon Tyne  
NE 3 4 LP

Mr. J. E. Doek  
Ravelstraat 56  
Lisse, Holland

Pierre Ferrier, M.D.  
Department of Pediatrics  
University of Geneva  
30 bd de la Cluse  
1211 Geneva 4, Switzerland

Dr. Alfred White Franklin  
149 Harley Street  
Win 2DE London

Brian G. Fraser  
National Committee for Prevention  
of Child Abuse  
111 East Wacker Drive, Suite 510  
Chicago, Illinois 60601

Dominique R. Girodet, M.D.  
111 rue Caulaincourt  
75018 Paris, France

Ray Helfer, M.D.  
Department of Human Development  
College of Human Medicine  
Michigan State University  
East Lansing, Michigan 48823

C. Henry Kempe, M.D.  
Professor of Pediatrics  
and Microbiology  
Director, The National Center  
for the Prevention and Treatment  
of Child Abuse and Neglect  
University of Colorado  
Medical Center  
1205 Oneida  
Denver, Colorado 80220

Arend J. Koers, M.D.  
3 Zee weg  
Muiderberg

Gunnel Linde  
Grindavagen 9  
18500 Waxholm  
Sweden

Dr. Margaret Lynch  
The Park Hospital for Children  
Old Road, Headington  
Oxford, England

Professor Michel Manciaux  
Director General  
International Children's Centre  
Chateau de Longchamp  
Bois de Goulogne  
75016 Paris France

Dr. Peer Skjaelaaen  
Department of Health  
Akersgaten 42  
Oslo 1, Norway

Brandt Steele, M.D.  
University of Colorado  
Medical Center  
4200 East Ninth Street  
Denver, Colorado

Pierre Straus, M.D.  
Institute Je Pediatrie Sociale  
14 rue Galliene  
78220 Viroflay

Jorgen Vesterdal, M.D.  
Glostrup Hospital  
Department of Pediatrics  
Nordre Ringvej 29-67  
Denmark 2600 Glostrup

Professor Rolf Zetterstrom, M.D.  
Head, Department of Pediatrics  
St. Goran Hospital  
Box 12500  
S-11281 Stockholm, Sweden

SIXTH: The name of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Donald C. Bross	550 South 46th Street Boulder, Colorado 80303
Louis F. Lobenhofer	Suite 404 180 Cook Street Denver, Colorado 80206
Lois A. Robinson	690 Cherry Denver, Colorado 80220

SEVENTH: The assets of The Society in the event of dissolution shall be applied and distributed as follows:

- (a) All liabilities and obligations of The Society shall be paid and discharged or adequate provision shall be made therefore; and
- (b) All remaining assets of The Society shall be distributed to an international organization or organizations organized and operated exclusively for the benefit of maltreated children, or other charitable, educational, religious or scientific purposes such as the World Health Organization as shall at that time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Executive Council shall determine. Any such assets not so disposed of shall be disposed of by the Court of general jurisdiction in the county in which the principal office of The Society 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 WITNESS WHEREOF, the undersigned incorporators have hereunto affixed their signatures at Denver, Colorado, this 1st day of July, 1977.

Donald C. Bross  
Donald C. Bross

Louis F. Lobenhofer  
Louis F. Lobenhofer

Lois A. Robinson  
Lois A. Robinson

STATE OF COLORADO )  
 )  
City and County of Denver )

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SS.

I, CHARLES H. BOOTH, a Notary Public,  
hereby certify that on the 15 day of July, 1977,  
personally appeared before me Donald C. Bross, Louis F. Lobenhofer, and Lois A.  
Robinson, who, being by me first duly sworn, severally declared that they are  
the persons who signed the foregoing document as incorporators and that the  
statements contained therein are true.

Notary Public  
Commission expires Dec. 4, 1977

Charles H. Booth  
Notary Public

My commission expires:  
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