

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
Joint Service Special Operations Fund, Inc.

ARTICLE I

Name. The name of the corporation is: Joint Service Special Operations Fund, Inc.

ARTICLE II

Designation. The corporation is a public benefit corporation with members.

ARTICLE III

Purpose. The purposes of the corporation are as follows: to support the perpetuation and legacy of the First Special Service Force, and to support the organizations and members of the United States special operations community, including but not limited to active, retired and former members and their family members, and to support people and programs which are of interest and supportive of the United States special operations community.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(19) of the Internal Revenue Code of 1986, as amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(19) of the Code, or corresponding section of any future federal tax code.

ARTICLE IV

Members. The corporation will have members, the membership of which must satisfy the requirements of Section 501(c)(19) of the Code and Treasury Regulations promulgated thereunder.

ARTICLE V

Registered Agent and Office. The address of the registered office of the corporation is 25685 Nine Mile Road, Huson, MT 59846, and the name of its registered agent at such office is Robert G. Brugh.

ARTICLE VI

Distribution and Dissolution. The property of this corporation is irrevocably dedicated to the purposes described above in Article III, 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 dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(19) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations 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 purpose.

ARTICLE VII

Prohibited Transactions. The corporation shall not engage in activities prohibited by a corporation exempt from Federal Income Tax under section 501(c)(19) of the Internal Revenue Code and its regulations or any corresponding future provision of the Revenue Code, and the corporation shall not attempt to influence legislation by propaganda or otherwise (except as otherwise provided by Section 501(h) of the Internal Revenue Code), nor shall it intervene in, or participate in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. No part of the net earnings of this corporation shall inure to the benefit of any member or private individual and no member, director, or officer of the corporation shall receive any pecuniary benefit from the corporation, except such reasonable compensation as may be allowed for services actually rendered to the corporation. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(19) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

Directors. The number, tenure and qualification of directors shall be set forth in the Bylaws.

ARTICLE IX

Limitation of Directors' Liability. A director of the corporation shall not be liable to the corporation for monetary damages for breach of a director's duties to the corporation or its members, except for: (a) breaches of the director's duty of loyalty to the corporation; (b) acts or omissions not in good faith or that involve intentional conduct or a knowing violation of the law; (c) transactions from which a director derived an improper economic benefit; or (d) conflict of interest transactions, loans to or guarantees for directors and officers or unlawful distributions.

ARTICLE X

Incorporators. The names and addresses of the incorporators of this corporation are:

Robert G. Brugh
25685 Nine Mile Road
Huson, MT 59846

ARTICLE XI

Duration. The period of duration of this corporation is perpetual.

ARTICLE XII

Amendments. The corporation may amend these articles in a manner authorized by law at the time of the amendment and in accordance with the Bylaws.

IN WITNESS WHEREOF, JOINT SERVICE SPECIAL OPERATIONS FUND, INC. has caused these Amended and Restated Articles of Incorporation to be signed by its President this 15th day of April, 2011.

JOINT SERVICE SPECIAL OPERATIONS
FUND, INC.

By: _____



Rodger D. Slaughter
Its President


**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JOINT SERVICE SPECIAL OPERATIONS FUND, INC.**

Pursuant to Section 35-2-226(8) of the Montana Code Annotated, this document shall serve as the accompanying certificate to the attached Amended and Restated Articles of Incorporation of Joint Service Special Operations Fund, Inc. The information required by Section 35-2-225 Montana Code Annotated follows:

1. The name of the corporation is Joint Service Special Operations Fund, Inc.
2. The Articles of Incorporation are being amended and restated in their entirety.
3. The amendments were unanimously adopted by resolution of the Directors of the Corporation on April 15th, 2011. There were no members as prior to the amendment, the Corporation was a public benefit corporation without members.
4. The Corporation respectfully requests that pursuant to 35-2-226(8), the Secretary of State certify the attached Amended and Restated Articles of Incorporation, without including the information contained herein this Certificate of Amendment.

EXECUTED, effective as of the 15th day of April, 2011.

JOINT SERVICE SPECIAL OPERATIONS
FUND, INC.

By: 
Rodger D. Slaughter
Its President