

**ARTICLES OF INCORPORATION
OF
THE UNITED WAY OF IBERIA, INCORPORATED**

Article 1

The name and title of this corporation shall be: United Way of Iberia, Inc., and, this corporation shall have and enjoy perpetual corporate Existence, and under the authority of the appropriate provisions of Title 12 of Louisiana revised statutes, shall have the authority to do and perform all acts necessary or proper to accomplish the purposes expressed or implied in these articles, or incidental thereto.

Article 2

The mission of United Way of Iberia Inc. is to improve the quality of life of all people by gathering and distributing in an efficient and accountable manner community resources which respond to priority health and human service needs.

Article 3

The members of this corporation shall be persons representative of diverse elements of the community; including taxpayers, donors, users of community services and persons affiliated with agencies and organizations serving the community. membership shall consist of three classes; contributing, Institutional and honorary as defined by law.

Article 4

All agencies participating in the United Way of Iberia, Inc. are designated as institutional members. Qualifications shall be prescribed by the by-laws.

Article 5

All of the powers of this corporation shall be vested in and shall be exercised by a Board of Directors composed of not less than 15, nor more than 21 contributing members and the number, qualifications, term of office, manner of election, powers and duties of the Directors and manner of calling, giving notice of Director's meetings, and the number of Directors which shall constitute a quorum shall be prescribed by the by – laws.

The officers of this corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer. The officers shall be elected by and from among the membership of the Board of Directors at the annual meeting of the Directors which shall be held on the same day as the annual member's meeting and immediately after the adjournment thereof.

The Board of Directors shall be authorized and empowered to appoint an Executive Committee consisting of the four(4) officers and two(2) board members and such other committees as, in the opinion of the Board of Directors may be necessary or desirable in the handling of the affairs of the corporation. The Board of Directors shall have the right to delegate all or part of its authority, rights and powers to such committee or committees.

Article 6

The power to make, amend and repeal the by – laws of this corporation shall be vested in the Board of Directors.

Article 7

These Articles of Incorporation may be amended by a two-thirds (2/3rds) vote of the contributing members present at a regular or special meeting, notice of which has been given in a manner prescribed in the by – laws. This corporation may be dissolved by a two-thirds (2/3rds) vote of the contributing members present at a regular or special meeting of the membership, the notice of which has been given in a manner prescribed in the by – laws, but in no event shall the notice of such a meeting called for the purpose of considering and voting upon the dissolution of this corporation be published in fewer than three (3) issues of a newspaper published in the City of New Iberia.

Article 8

The area to be served by this corporation shall be the Parish of Iberia. The post office address of its principal office is United Way of Iberia, Inc., 449 E. St. Peter Street, New Iberia, LA, 70560.

The name of its registered agent is Corleen Aucoin Rouly.

This is a reproduction of the articles which were originally filed May 8th of 1959 and recorded in Charter Book 6, at Folio 119, Entry #1247 of the records of Iberia Parish, La. Certified amendments reflected in this reproduction were filed in April 1983, March 1993, and November 2010.

Copies are available for inspection at the United Way Office.