

MIDWEST ASSOCIATION OF FISH AND WILDLIFE AGENCIES

SUMMER MEETING, JULY 9-12, 2006
SPEARFISH, SOUTH DAKOTA

Resolution of Transfer

Whereas, the Midwest Association of Fish and Wildlife Agencies (MAFWA) ((formerly Association of Midwest Fish and Game Commissioners and also formerly Association of Midwest Fish and Wildlife Commissioners)) has been recognized by the Internal Revenue Service since 1965 as an unincorporated, IRC 501(c)(6) tax-exempt organization; and

Whereas, the MAFWA has changed to a corporate form of organization as a not-for-profit corporation organized under Kansas law and has obtained a new IRC 501(c)(6) tax-exempt determination from the Internal Revenue Service; and

Whereas, under its new, corporate form of organization, the MAFWA will not be required to alter substantially its operating procedures; and

Whereas, the MAFWA desires to transfer and assign to the new corporation effective August 19, 2005, all assets and contractual benefits and all liabilities and contractual obligations of the unincorporated association;

Now, therefore, be it resolved by the MAFWA meeting in Spearfish, South Dakota, on July 12, 2006,

1. That effective August 19, 2005, all assets of the unincorporated association known as the Midwest Association of Wildlife Agencies including, without limitation, cash on hand and in banks, checking and savings accounts, certificates of deposits, treasury bills, investments, office furniture, fixtures and equipment, and books and records, are hereby transferred to, and from the above date shall be the property of and owned by the MAFWA a not-for-profit corporation organized under the law of the State of Kansas, with offices at the Kansas Department of Wildlife and Parks, 512 SE 25th Avenue, Pratt, KS 67124-8174;
2. That effective August 19, 2005, the Midwest Association of Fish and Wildlife Agencies, the corporation, shall assume all liabilities and all current contractual arrangements theretofore made by the unincorporated association, the Midwest Association of Fish and Wildlife Agencies, as promisor, and shall succeed to all current contractual arrangements of which the unincorporated association, the Midwest Association of Fish and Wildlife Agencies is promisee.

Doug Hansen, President
Midwest Association of Fish and Wildlife Agencies