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Printed in
Section 48-202
Not for profit

CHAPTER

(1)

OAK RIDGE/KNOXVILLE SECTION OF AMERICAN NUCLEAR SOCIETY, INC.

The undersigned natural persons, having capacity to contract and acting as the incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter for such corporation:

1. The name of the corporation is

OAK RIDGE/KNOXVILLE SECTION OF THE AMERICAN NUCLEAR SOCIETY, INC.

2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be Post Office Box 689, Oak Ridge, Tennessee, 37830, County of Anderson.
4. The corporation is not for profit.
5. The purposes for which the corporation is organized are:
 - (a) to create a warm and conducive environment for technical exchange and professional development of its members;
 - (b) to encourage research in nuclear science and engineering and in allied fields for the benefit of mankind;
 - (c) to aid in the integration of the various disciplines constituting the field of nuclear science and technology;
 - (d) to promote beneficial and cordial relations with faculty and students in nearby academic institutions offering courses in nuclear science and engineering.
 - (e) to establish scholarships, grants, and awards useful in furthering the aforementioned objectives;
 - (f) to hold meetings for the presentation and discussion of scientific and technical papers;
 - (g) to prepare and disseminate information relating to nuclear science and technology through exhibits, books, journals, pamphlets, reports, and other informational media appropriate to a professional and technical society;

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- (h) to cooperate with governmental agencies, educational institutions, industrial firms, and other organizations having the same or similar purposes;
- (i) to encourage public discussion and participation in community forums designed to make the public aware of the risks and benefits of nuclear energy;
- (j) to cooperate with other professional societies and associations having similar objectives;
- (k) to cooperate with the Society in the structuring and presentation of national, topical, and regional meetings, as well as with other organizations in sponsoring joint meetings that are of mutual interest; and
- (l) to engage in such other activities as may be appropriate for the fulfillment of the objectives of the Society and Section.

6. This corporation is to have members.

7. Other Provisions

The American Nuclear Society (ANS), an international organization of scientists and engineers, was founded by a group of individuals active in science and technology who perceived the need for an organization to unify the professional activities within their diverse fields. The Society was founded in the National Academy of Sciences at Washington, D.C., on December 11, 1954, as a nonprofit scientific and educational organization. It was incorporated as a nonprofit membership corporation under the Membership Corporation Law of the State of New York on January 12, 1955. An exemption from Federal income tax as an organization under Section 501(c)(3) of the Internal Revenue Code was granted by the Commission of Internal Revenue in Washington, D.C., on July 23, 1956. Copies of the Certificate of Incorporation, Bylaws and Rules, and the Internal Revenue Service ruling are attached for reference and constitute a part of the documentation submitted for incorporation of the Oak Ridge/Knoxville Section of the American Nuclear Society, Inc. Further details on the nature and scope of the Society are presented in the attached Information Brochure.

The Oak Ridge/Knoxville Section of the American Nuclear Society, Incorporated (ANS), was officially organized and established as a local chapter of the parent organization on April 18, 1958. It is sanctioned and authorized by the National ANS organization to duly operate as a local section in the Eastern region of the State of Tennessee. The Oak Ridge/Knoxville Section of ANS engages in the following activities:

- (a) Disseminates scientific and engineering information to members and nonmembers via publication of journal articles, technical reports, and exhibits;
- (b) sponsors technical meetings of interest to the public and the technical community on various nuclear energy topics;
- (c) grants financial scholarship awards to worthy and needy candidates;
- (d) administers the ANS program for Nuclear Engineering Education for the Disadvantaged (NEED) and the Public Information (PI) Fund in the East Tennessee region by providing speakers and financial aid;

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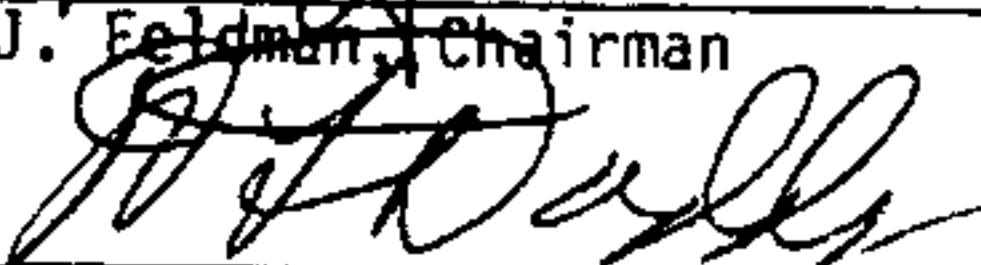
- (e) coordinates activities with other professional technical societies;
- (f) cooperates with government agencies, educational institutions, and other organizations having the same or similar purposes as the Society.

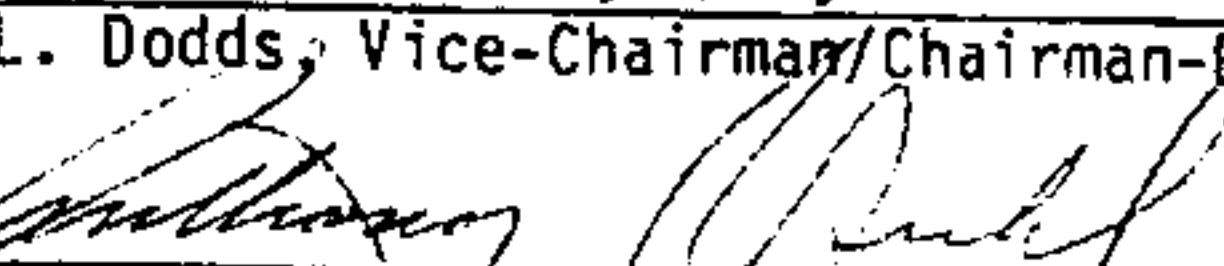
The Oak Ridge/Knoxville Section is governed by the Bylaws of the Section that are in accord with the provisions of incorporation and the Bylaws and Rules of the parent Society. The Charter of the Oak Ridge/Knoxville Section, which allows it to function as a nonprofit organization in furthering the aims of the Society in the Eastern region of the State of Tennessee as well as the Bylaws governing its operation, are enclosed for reference.

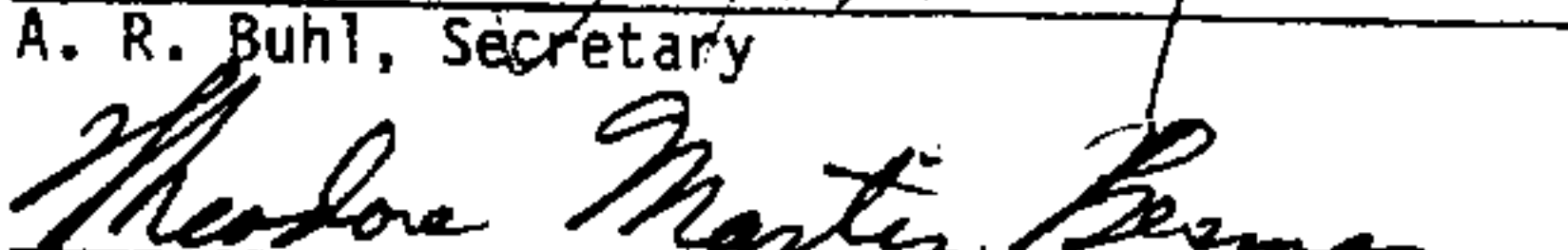
The distribution of assets upon dissolution or final liquidation of the Oak Ridge/Knoxville Section of the American Nuclear Society, Inc., is governed by the Bylaws of the Oak Ridge Section, which state that the American Nuclear Society, Inc. (the parent organization), be designated as the recipient for funds of the Oak Ridge Section upon dissolution of the Oak Ridge Section.


Dated March 19, 1981.

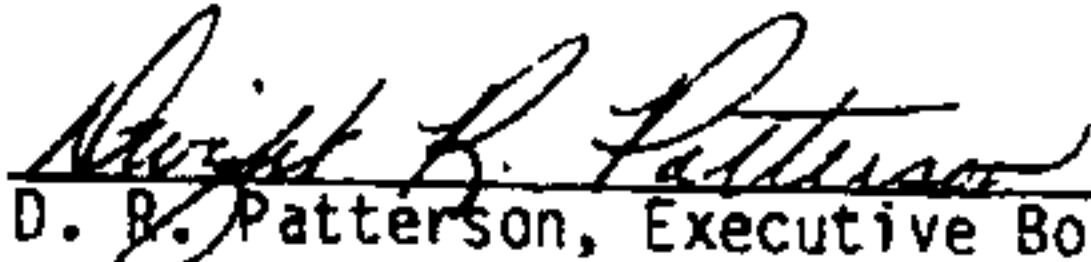

M. J. Feldman, Chairman

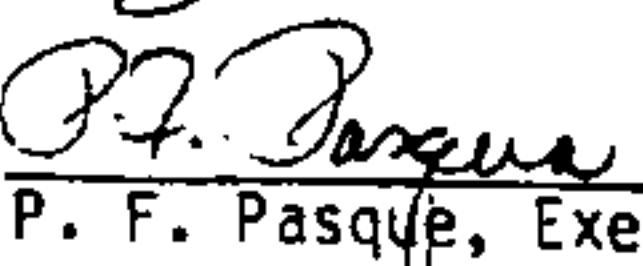

H. L. Dodds, Vice-Chairman/Chairman-Elect



A. R. Buhl, Secretary


T. M. Besmann, Treasurer


P. N. Haubenreich, Executive Board


D. B. Patterson, Executive Board


P. F. Pasque, Executive Board


J. E. Cunningham, Bylaws

(Incorporators)

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Form No. 28
Section 48-1201
For Profit
OR
Not for Profit

00202

DESIGNATION, REVOCATION OR CHANGE

OF

REGISTERED AGENT

OF

OAK RIDGE/KNOXVILLE SECTION OF AMERICAN NUCLEAR SOCIETY, INCORPORATED

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-1201 of the Tennessee General Corporation Act, the undersigned foreign or domestic corporation or the incorporator or incorporators of a domestic corporation being organized under the Act submit the following statement for the purpose of designating, revoking or changing, as the case may be, the registered agent for the corporation in the State of Tennessee.

1. The name of the corporation is Oak Ridge/Knoxville Section of the American Nuclear Society, Inc.

The address of the corporation is Post Office Box 689, Oak Ridge, Tennessee 37830

If a foreign corporation, state or country of incorporation Not applicable

2. The name and street address of its registered agent in the State of Tennessee shall be John E. Cunningham, Oak Ridge National Laboratory, Post Office Box X, Oak Ridge, Tennessee 37830

Dated March 19, 19 81.

Oak Ridge/Knoxville Section of American Nuclear Society, Inc.
Name of Corporation

By John E. Cunningham, Chairman, Bylaws Committee
(Title)

M. J. Feldman
M. J. Feldman, Chairman

H. L. Dodds, Jr.
H. L. Dodds, Jr., Vice Chairman

A. R. Buhl
A. R. Buhl, Secretary

T. M. Besmann
T. M. Besmann, Treasurer

P. N. Haubenreich
P. N. Haubenreich, Executive Board

D. R. Patterson
D. R. Patterson, Executive Board

P. F. Pasque
P. F. Pasque, Executive Board

8. Other Provisions (change b, e, and f to the following):
- (b) sponsors technical meetings of interest to the public and the technical community on various nuclear science and engineering topics;
 - (e) coordinates activities with other scientific and educational societies; and
 - (f) cooperates with other organizations having the same or similar purposes as the Society.

Delete the last paragraph dealing with dissolution of assets because it now appears under "Restrictions" in the Charter.

3. The amendment was duly adopted at a meeting of the members on August 16, 19 82.

4. If a corporation for profit, the manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows:
Not applicable.

5. If the amendment is not be effective when these articles are filed by the Secretary of State, the date it will be effective is Not Applicable, 19 (not later than thirty (30) days after such filing).

Dated: August 16, 1982.

Oak Ridge-Knoxville Section of American Nuclear Society, Inc.

Name of Corporation

<u>George Flanagan</u> George Flanagan, Chairman	<u>Paul W. Haubenreich</u> Paul Haubenreich, Executive Committee
<u>E. Gray Beasley</u> E. Gray Beasley, Vice Chairman/Chairman Elect	<u>Dwight R. Patterson</u> Dwight Patterson, Executive Committee
<u>Henry Piper</u> Henry Piper, Treasurer	<u>Doug Selby</u> Doug Selby, Executive Committee
<u>Larry Miller</u> Larry Miller, Secretary	<u>Ted Beshmann</u> Ted Beshmann, Executive Committee
<u>Tony Buhl</u> Tony Buhl, Executive Committee	<u>Lee Dodds</u> Lee Dodds, Past Chairman
<u>John Waire</u> John Waire, Executive Committee	<u>John Cunningham</u> John Cunningham, Bylaws Committee