

ARTICLES OF INCORPORATION
OF
INTERNATIONAL ASSOCIATION FOR COURT ADMINISTRATION
(a Virginia Nonprofit Nonstock Corporation)

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, the Virginia Nonstock Corporation Act, for the purpose of forming a nonprofit nonstock corporation, hereby states as follows:

Article I

The name of the corporation is:

International Association for Court Administration

hereinafter referred to as the "Corporation".

Article II

The Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, to promote professional court administration and management in emerging democracies and other countries pursuing the rule of law; to sponsor international conferences, forums and education and training programs on court administration and management; and to serve as a resource for judges, court administrators and managers, and other government officials in search of ways in which to evaluate and improve court and justice systems; and including, for such purposes, to make distributions to organizations that qualify as tax exempt organizations under Section 501(c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article III

The Corporation will have members. The classes, rights and duties of members shall be as set forth in the By Laws.

Article IV

The initial Directors of the Corporation are appointed and named in Article XI hereof. Additional Directors may be appointed and elected from time to time by a majority of votes cast by people serving as Directors at a meeting of Directors at which a quorum is present.

Article V

The name of the Corporation's initial registered agent is Keith R. Malley. The initial registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

Article VI

The Corporation's initial registered office address which is the business address of the initial registered agent is:

2111 Wilson Boulevard
Suite 600
Arlington, Virginia 22201

The registered office is physically located in the County of Arlington.

Article VII

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles the 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)(3) of the Internal Revenue Code or the 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 the corresponding section of any future federal tax code.

Article VIII

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

Article IX

The liability of Directors and officers of the Corporation in any proceeding brought by or in the right of the Corporation shall be limited and eliminated to the maximum extent permitted by Section 13.1-870.1 of the Code of Virginia, or the corresponding section of any future Virginia Code.

Article X

The Corporation shall indemnify its directors and officers made party to a proceeding because the individual was or is a director of the Corporation against any liability incurred in the proceeding to the maximum extent permitted by Section 13.1-876 of the Code of Virginia, or the corresponding section of any future Virginia Code.

Article XI

The initial Directors of the Corporation are:

Jeffrey A. Apperson
Richard Foster
Markus B. Zimmer
Cathy Hiuser

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of October, 2013.



Keith R. Malley
Incorporator