

Revised June 8, 2005

**ARTICLES OF INCORPORATION
VIRGINIA NONSTOCK CORPORATION
THE ROAD RUNNERS CLUB OF AMERICA, INC**

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state(s) as follows:

1. THE NAME OF THE CORPORATION IS: The Road Runners Club of America, Inc.

2. THE RRCA IS FORMED FOR THE FOLLOWING PURPOSES, WITHOUT REGARD TO RACE, COLOR, RELIGION, AGE, SEX OR NATIONAL ORIGIN:

- A. To promote and encourage long distance running as a competitive sport and as a means of healthful exercise;
- B. To promote and conduct races or other running activities;
- C. To disseminate information on running through newsletters, booklets, clinics, meetings, handbooks and through education programs;
- D. To participate in or institute research projects;
- E. To make awards;
- F. To do all such things conducive to the encouragement of competitive running and better physical fitness for all individuals of all ages and both sexes;
- G. To improve national fitness and national and international amateur sports competition in long distance running;
- H. To offer organization guidance to membership organizations;

3. THE CORPORATION IS TO HAVE THE FOLLOWING CLASS(ES) OF MEMBERS:

Local road runners clubs, allied organizations, event clubs, corporate members, honorary members, umbrella organizations individual members, for profit running clubs and for profit running events, as more particularly described below.

4. THE DIRECTORS OF THE CORPORATION SHALL BE ELECTED AS FOLLOWS:

The RRCA Board shall be composed of three (3) elected officers and six (6) elected directors. The elected officers shall consist of a President and Vice-President and Treasurer. The Secretary shall be appointed by the President subject to from among the At Large Directors subject to approval by the RRCA Board. The elected officers and elected directors shall be divided into two (2) groups for election purposes as follows:

- Group 1. President, Vice President, Treasurer, Central Director and East Director each such position being elected in eve numbered years;
- Group 2. South Director, West Director and two (2) At Large Directors, each such position being elected in odd numbered years

The term of the elected officers and directors:

The term of the elected officers and directors shall be two (2) years and said elected officers and directors may be elected for no more than two (2) consecutive terms. The Secretary shall serve at the pleasure of the RRCA Board.

Group 1 shall be elected for two (2) years; and Group 2 shall be elected for one (1) year. Each subsequent election shall be for two (2) years.

Geographical requirements: Geographical residency requirements for directors shall be as set forth in the Bylaws. There is no geographic residency requirement for elected officers.

Term of Office for elected officers and directors:

The term of office for elected officers and directors shall commence on June 1st in the year of their election.

Election:

Officers and directors shall be elected at each annual meeting to succeed those whose

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terms expire. Each office or directorship shall be filled by the candidate receiving a majority of votes cast. Each office or directorship shall be voted on separately and elected by a vote of a majority of votes cast by the members present at a meeting at which a 'quorum' is present.

5. THE NAME OF THE CORPORATION'S INITIAL REGISTERED AGENT:

A. The name of the corporation's initial registered agent is GERALD W. HYLAND.

B. The initial registered agent is (mark appropriate box):

(1) An Individual who is a resident of Virginia and

() an initial director of the corporation

(#) a member of the Virginia State Bar

OR

(2) A professional corporation or professional limited liability company of attorneys registered under Section 54.1-3902, Code of Virginia.

6. A. THE CORPORATION'S INITIAL REGISTERED OFFICE ADDRESS WHICH IS THE BUSINESS ADDRESS OF THE INITIAL REGISTERED AGENT IS:

616 South Washington Street, Alexandria, VA 22314

(number street) (city or town) (ZIP code)

B. The registered office is physically located in the (#) City or () County of Alexandria.

7. THE INITIAL DIRECTORS ARE:

NAME(S) ADDRESS(ES)

Freddi Carlip 566 Fairfield Road

Lewisburg, PA 17837

Beverly Coville 8 Quail Hollow Road

Rome, GA 30161

Thomas Fort 11 Revelstone Drive

Newark, DE 19711

Everett Moulton P. O. Box 11303

Portland, ME 04104

Scott Christopher 208 Lippi Blvd.

Lafayette, LA 70508

Mark Lidman 2328 NE 68th St.

Gladstone, MO 64118

Po Adams 1009 Friars Court

Carmichael, CA 95608

Mike Cook 2002 Cool Spring Dr.

Alexandria, VA 22308

Patrick T. Henry 9707 Turnbuckle Drive

Burke, VA 2215

John William Thomas 7917 East Boulevard Drive

Alexandria, VA 22308

Susan Harmeling P. O. Box 1881

Tampa, FL 33601

8. INCORPORATOR(S):

'Signature' Freddi Carlip

'Signature' Beverley Coville

'Signature' Henley Gabeau

Retyped from the original by Jean Knaack, Executive Director, on February 1, 2006