

RESOLUTION OF THE BOARD OF DIRECTORS TO DISSOLVE
THE BARTLETT CENTER EIN 23-7116216.

Organization Overview

- Tax Status: 501(c)(3) Public Charity
- Tax Exemption Issued: February 1972
- Address: 409 S 18th St, St Joseph, MO 64501
- Phone Number: (816) 233-8201
- Mission: Provide families and individuals with positive and inspiring resource programs that generate profitable returns for the local community and greater St. Joseph.

WHEREAS, The Bartlett Center is a nonprofit public benefit corporation organized under the laws of the State of Missouri and recognized by the Internal Revenue Service as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Board of Directors has reviewed the financial condition and operational status of the Corporation and has deemed it to be in the best interest of the Corporation and the community to voluntarily dissolve the Corporation; and

WHEREAS, pursuant to Section 355.671, RSMo, the Board of Directors has the authority to adopt a plan of dissolution and submit a recommendation for dissolution to its voting body;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the voluntary dissolution of the Corporation, effective as of September 25, 2026; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby adopts the following Plan of Dissolution:

Winding Up Affairs: The officers and directors of the Corporation are authorized and directed to cease carrying on all activities except those necessary or appropriate to wind up its affairs, collect its assets, and discharge or make adequate provision for its liabilities.

Payment of Liabilities: The Corporation shall pay, satisfy, and discharge all of its corporate debts, liabilities, and obligations from available corporate funds and assets.

Distribution of Remaining Assets: Following the satisfaction of all corporate liabilities, any remaining corporate assets shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

BE IT FURTHER RESOLVED, that the President, Secretary, and other designated officers of the Corporation are hereby authorized, empowered, and directed, in the name of and on behalf of the Corporation, to execute and file Articles of Dissolution by Voluntary Action (Form Corp. 45) with the Missouri Secretary of State, and to subsequently file Articles of Termination (Form Corp. 60A) once the winding-up process is concluded.

BE IT FURTHER RESOLVED, that the officers are authorized and directed to submit a written Notice of Dissolution along with a copy of this Plan of Dissolution to the Missouri Attorney General's Office at or before the time the Articles of Dissolution are delivered to the Secretary of State, in accordance with Section 355.676, RSMo. BE IT FURTHER RESOLVED, that the officers are authorized to file a final IRS Form 990 (with Schedule N) checking the "Final Return/Terminated" box, close any tax accounts with the Missouri Department of Revenue, and take all other administrative steps required to complete the termination of the Corporation.

CERTIFICATION OF ADOPTION

The undersigned hereby certifies that they are the duly elected and acting Secretary of Bartlett Center, and that the foregoing is a true and correct copy of the Resolution adopted by a majority of the Board of Directors in office at a meeting properly noticed and held on September 25, 2026, at which a quorum was present.

Approved date : 9-25-26

Signature of Secretary: D. D. R.

Printed Name: DWAYNE D. BLAKLEY