

**ARTICLES OF INCORPORATION
Of
ECONOMIC DEVELOPMENT CORPORATION
OF CLARK COUNTY, ARKANSAS**

We, the undersigned, acting as incorporators of the corporation

Profit Act (Act 1147 of 1993), and the Public Corporations for Arkansas Development Act (Act 1372 of 2005) adopt the following Articles of Incorporation of such corporation:

FIRST: The name of the corporation shall be "The Economic Development Corporation of Clark County, Arkansas."

SECOND: This Corporation is a public benefit corporation.

THIRD: This Corporation will not have members.

FOURTH: The purpose of the corporation shall be to secure and develop industry and foster economic development and to invest the corporation with all power that may be necessary to enable it to accomplish those purposes, and to perform any other purpose allowed by law.

FIFTH: Distribution of assets on dissolution. The corporation, upon dissolution, shall be distributed to Clark County, Arkansas, or in any manner consistent with Arkansas Code Annotated § 14-175-101, *et seq.*

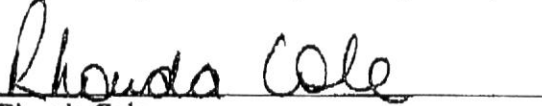
SIXTH: Initial registered office. The street address of the corporation's initial registered office is 401 Clay Street, Arkadelphia, Arkansas 71923, and the name of its initial registered agent at this office is Ron Daniell.

SEVENTH: Approval by governing body. The Clark County Quorum Court has adopted a resolution which approves the formation of this public corporation. Said Resolutions No. 01-2007 and 02-2007 have declared the Clark County Quorum Court's resolution and declaration that it is wise, expedient and necessary that this public corporation be formed in the manner provided by law.

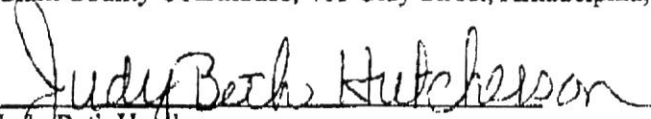
EIGHTH: Name, signature and addresses of incorporators:



Ron Daniell
Clark County Judge
Clark County Courthouse, 401 Clay Street, Arkadelphia, AR 71923



Rhonda Cole
Clark County Clerk
Clark County Courthouse, 401 Clay Street, Arkadelphia, AR 71923



Judy Beth Hutcherson
Clark County Treasurer
Clark County Courthouse, 401 Clay Street, Arkadelphia, AR 71923