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Return of Organization Exempt From Income Tax

2013

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Open to Public
InspectionDepartment of the Treasury
Internal Revenue Service

- Do not enter Social Security numbers on this form as it may be made public.
- Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

A For the 2013 calendar year, or tax year beginning

July 1

, 2013, and ending

June 30

, 20 14

B Check if applicable

- Address change
- Name change
- Initial return
- Terminated
- Amended return
- Application pending

C Name of organization

Southern Oregon Chapter National Railway Historical Society

Number and street (or P.O. box, if mail is not delivered to street address)

D Employer identification number

93-0683358

P.O. Box 622

Room/suite

541-944-2230

City or town, state or province, country, and ZIP or foreign postal code

F Group Exemption
Number ►

Medford, OR 97501

G Accounting Method: Cash Accrual Other (specify) ►I Website: ► <http://www.soc-nrhs.org>J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527H Check ► if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets

(Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ► \$

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I

Revenue	1 Contributions, gifts, grants, and similar amounts received	1 24178
	2 Program service revenue including government fees and contracts	2 0
	3 Membership dues and assessments	3 687
	4 Investment income	4 18
	5a Gross amount from sale of assets other than inventory	5a 200
	b Less: cost or other basis and sales expenses	5b 0
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c 200
	6 Gaming and fundraising events	
	a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a 0
	b Gross income from fundraising events (not including \$ 0 of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b 0
	c Less: direct expenses from gaming and fundraising events	6c 0
	d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d 0
	7a Gross sales of inventory, less returns and allowances	7a 7502
	b Less: cost of goods sold	7b 4250
	c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c 3252
	8 Other revenue (describe in Schedule O)	8 0
	9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ►	9 28335
Expenses	10 Grants and similar amounts paid (list in Schedule O)	10 0
	11 Benefits paid to or for members	11 0
	12 Salaries, other compensation, and employee benefits	12 0
	13 Professional fees and other payments to independent contractors	13 0
	14 Occupancy, rent, utilities, and maintenance	14 1758
	15 Printing, publications, postage, and shipping	15 205
	16 Other expenses (describe in Schedule O)	16 29650
	17 Total expenses. Add lines 10 through 16 ►	17 31613
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18 -3278
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19 204739
	20 Other changes in net assets or fund balances (explain in Schedule O)	20 24368
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21 0

Part II Balance Sheets (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	34424	22 31146
23 Land and buildings	0	23 0
24 Other assets (describe in Schedule O)	170315	24 194683
25 Total assets	204739	25 225829
26 Total liabilities (describe in Schedule O)	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	204739	27 225829

Part III Statement of Program Service Accomplishments (see the instructions for Part III)

Check if the organization used Schedule Q to respond to any question in this Part III.

What is the organization's primary exempt purpose?

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

Expenses
Required for section
(c)(3) and 501(c)(4)
organizations and section
47(a)(1) trusts, optional
others.)

28	Acquire, preserve, and restore historic railroad equipment		
	(Grants \$) If this amount includes foreign grants, check here . . . ► <input type="checkbox"/>	28a	24368
29	Develop and operate a railroad museum at the Medford Railroad Park including the publication of monthly newsletter. The Museum averages over 7,000 visitors a year		
	(Grants \$) If this amount includes foreign grants, check here . . . ► <input type="checkbox"/>	29a	7245
30			
31	Other program services (describe in Schedule O)		
	(Grants \$) If this amount includes foreign grants, check here . . . ► <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a)		31613

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated—see the instructions for Part IV)

Check if the organization used Schedule Q to respond to any question in this Part IV.

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
Bruce S. Kelly - President	6	0	0	0
Richard E Walch - Vice President	4	0	0	0
Larry Tuttle - Secretary	4	0	0	0
Gerald A. Hellinga - Treasurer	6	0	0	0
Eugene D. Pettit - Advisory Council member	2	0	0	0
				</td

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V

	Yes	No
33 Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33	✓
34 Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	34	✓
35a Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?	35a	✓
b If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	35b	
c Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III	35c	✓
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	✓
37a Enter amount of political expenditures, direct or indirect, as described in the instructions ► 37a 0	37a	0
b Did the organization file Form 1120-POL for this year?	37b	✓
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a	✓
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	
39 Section 501(c)(7) organizations. Enter:	39a	
a Initiation fees and capital contributions included on line 9	39b	
b Gross receipts, included on line 9, for public use of club facilities	39b	
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ► 0 ; section 4912 ► 0 ; section 4955 ► 0	40a	0
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	✓
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ► 0	40c	0
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ► 0	40d	0
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	✓
41 List the states with which a copy of this return is filed ► Oregon		
42a The organization's books are in care of ► Greald A Hellinga Telephone no. ► 541-944-2230		
Located at ► 4300 West Griffin Creek Rd., Medford, OR ZIP + 4 ► 97501		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	42b	✓
c At any time during the calendar year, did the organization maintain an office outside the U.S.? If "Yes," enter the name of the foreign country: ►	42c	✓
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year ► 43		
44a Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a	✓
b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44b	✓
c Did the organization receive any payments for indoor tanning services during the year?	44c	✓
d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	44d	
45a Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a	✓
45b Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)	45b	✓

46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I Yes No 46 ✓

Part VI Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47–49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI

		Yes	No
47	Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II	47	✓
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	✓
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	✓
b	If "Yes," was the related organization a section 527 organization?	49b	
50	Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."		

f Total number of other employees paid over \$100,000 . . . ► 0

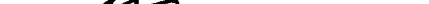
51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and business address of each independent contractor	(b) Type of service	(c) Compensation
None		

d Total number of other independent contractors each receiving over \$100,000 . . ► 0

52 Did the organization complete Schedule A? **Note.** All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A. ▶ Yes No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here		11/12/14
Signature of officer		
Gerald A. Hellenga		
Type or print name and title		

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ►		Firm's EIN ►		
	Firm's address ►		Phone no. ►		

May the IRS discuss this return with the preparer shown above? See instructions

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ.
► Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2013

Open to Public
Inspection

Name of the organization

Southern Oregon Chapter National Railway Historical Society

Employer identification number

93-0683358

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I b Type II c Type III—Functionally integrated d Type III—Non-functionally integrated
 - e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**.
 - f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
 - g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?
 - h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?	(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?	(vii) Amount of monetary support
				Yes	No		
(A)							
(B)							
(C)							
(D)							
(E)							
Total							

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	7974	12129	36886	13586	24865	87940
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
4 Total. Add lines 1 through 3	7974	12129	36886	13586	24865	87940
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						9773
6 Public support. Subtract line 5 from line 4.						85667

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
7 Amounts from line 4	7974	12129	36886	13586	24865	87940
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1089	320	220	5	18	1652
9 Net income from unrelated business activities, whether or not the business is regularly carried on	0	0	0	0	0	0
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	360	1801	1298	3924	3452	10835
11 Total support. Add lines 7 through 10						107929
12 Gross receipts from related activities, etc. (see instructions)					12	29235
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2013 (line 6, column (f) divided by line 11, column (f))	14	79.37 %
15 Public support percentage from 2012 Schedule A, Part II, line 14	15	84.75 %
16a 33½% support test—2013. If the organization did not check the box on line 13, and line 14 is 33½% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input checked="" type="checkbox"/>		
b 33½% support test—2012. If the organization did not check a box on line 13 or 16a, and line 15 is 33½% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2013. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2012. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support**Calendar year (or fiscal year beginning in) ►**

- 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")
- 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . .
- 3 Gross receipts from activities that are not an unrelated trade or business under section 513
- 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . .
- 5 The value of services or facilities furnished by a governmental unit to the organization without charge . . .
- 6 Total.** Add lines 1 through 5 . . .
- 7a** Amounts included on lines 1, 2, and 3 received from disqualified persons .
- b** Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year
- c** Add lines 7a and 7b . . .
- 8 Public support** (Subtract line 7c from line 6.)

	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1						
2						
3						
4						
5						
6 Total.						
7a						
b						
c						
8						

Section B. Total Support**Calendar year (or fiscal year beginning in) ►**

- 9** Amounts from line 6
- 10a** Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources .
- b** Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975
- c** Add lines 10a and 10b
- 11** Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on
- 12** Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)
- 13 Total support.** (Add lines 9, 10c, 11, and 12.)
- 14 First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ►

	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
9						
10a						
b						
c						
11						
12						
13						
14						

Section C. Computation of Public Support Percentage

- 15** Public support percentage for 2013 (line 8, column (f) divided by line 13, column (f))
- 16** Public support percentage from 2012 Schedule A, Part III, line 15

15	%
16	%

Section D. Computation of Investment Income Percentage

- 17** Investment income percentage for 2013 (line 10c, column (f) divided by line 13, column (f))
- 18** Investment income percentage from 2012 Schedule A, Part III, line 17
- 19a** **33 1/3% support tests—2013.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►
- b** **33 1/3% support tests—2012.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►
- 20** **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ►

Part IV **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

Line 10 - other income - Net income from operation of museum concession stand by volunteers and occasional sale of scrap steel or other surplus materials

SCHEDULE O
(Form 990 or 990-EZ)Department of the Treasury
Internal Revenue Service**Supplemental Information to Form 990 or 990-EZ**Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

OMB No 1545-0047

2014Open to Public
Inspection

Name of the organization

Southern Oregon Railway Historical Society

Employer identification number

93-0683358**Line 16 - Other Expenses**

Insurance -	\$3,318
Web site Host and Internet Services -	\$366
Restoration Expenses -	\$24,368
State of Oregon Taxes and Fees -	\$115
Museum Development Expenses -	\$1,442
Banking Fees -	\$41
Total Other Expenses -	\$29,650

Line 20 - Other changes in net assets - \$24,368 increase in value of historic railroad equipment as the result of restoration efforts**Line 24 - Other Assets - Historic Railroad Equipment**

Beginning - \$170,315
Ending - \$194,683

Line 34- The Southern Oregon Chapter National Railway Historical Society Changed its name to the Southern Oregon Railway Historical**Society. The Articles of Ammendment, the acknowledgement of receipt by the State of Oregon, and the revised by-laws are attached.**

Notification of the name change was submitted to the IRS Cincinnati Office on 9/26/14. Acknowledgement of the name change has not been received from the IRS at this time. Since the name change has not yet been acknowledged by the IRS, I was advised by IRS representative Ms Snell (id no. 1000571713) to use the original name for all forms for this filing.

Name of the organization

Employer identification number



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone: (503) 986-2200
www.filinginoregon.com

Registry Number: 127912-16
Type: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 04/17/2015

SOUTHERN OREGON RAILWAY HISTORICAL
PO BOX 622
MEDFORD OR 97501

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy

Document

ARTICLES OF AMENDMENT

Filed On
04/22/2014

Jurisdiction
OREGON

Nonprofit Type
PUBLIC BENEFIT WITH
MEMBERS

Name
SOUTHERN OREGON RAILWAY HISTORICAL SOCIETY

Principal Place of Business
2222 TABLE ROCK RD
MEDFORD OR 97501

Registered Agent
GERALD A HELLINGA
4300 WEST GRIFFIN CREEK RD
MEDFORD OR 97501

Mailing Address
PO BOX 622
MEDFORD OR 97501

President
BRUCE KELLY
PO BOX 1440
ROGUE RIVER OR 97537

Secretary
LARRY TUTTLE
7128 EAST EVANS CREEK RD
ROGUE RIVER OR 97537



FILED

APR 22 2014

REGISTRY NUMBER: 127912-16

OREGON
SECRETARY OF STATE

For office use only

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: Southern Oregon Chapter of the National Railway Historical Society

2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read (Attach a separate sheet if necessary.)

Article I The name of this corporation is Southern Oregon Railway Historical Society and its duration shall be perpetual.

3) THE AMENDMENT WAS ADOPTED ON: April 8, 2014

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
 Membership approval was required.

The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Regular	42	42	11	0

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Title:

Gerald A. Hellinga

Treasurer

SOUTHERN OREGON RAILWAY HISTORI

FEES

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BYLAWS OF THE SOUTHERN OREGON RAILWAY HISTORICAL SOCIETY

ARTICLE ONE

MEMBERSHIP

Section 1: Membership in the Southern Oregon Railway Historical Society, herein after known as S O Rail, shall consist of five classes of members, designated as follows: Regular, Associate, Student, Youth, and Family. Regular, Student and Youth memberships require active membership in the National Railway Historical Society, herein after known as the Society. The manner of appointment of members of each shall be as follows: (1) All applications for membership shall be on the S O Rail's membership form and shall be accompanied by the full amount of Society and S O Rail dues as applicable. Associate and Family members are not required to join the Society and shall pay only S O Rail's dues. Applications for Youth and Student members must include the signature of a parent or guardian. (2) The application for membership accompanied by the dues shall be submitted to any Board Member. (3) The Board Member shall review the application and shall present the application with their recommendation at the next convenient membership meeting. (4) The request for membership must be approved by a majority of the convened membership entitled to vote. (A Board Member shall escort the applicant from the meeting during the discussion and vote.) (5) Upon acceptance of the application by the membership the Treasurer shall enter the name and address of the new member on S O Rail's roster, make an account for the new member and forward applicable dues and application to the Society. (6) If the application is rejected by the membership, the Treasurer shall return the application and collected dues to the applicant.

Section 2: A. Dues: (1) The dues of S O Rail shall be set by the Board of Directors, with the consent of the membership, and may be changed as the conditions warrant. (2) Annual dues shall cover the period from January 1 to December 31 of each calendar year. (3) A person applying for membership after September 1 shall pay a full year's dues which will cover the balance of the current year and the entire next year. (4) All S O Rail dues are in addition to those amounts required for membership in the Society. Associate members are not required to join the Society.

B. Special Assessments. The Board of Directors, with a two-thirds (2/3) concurrence of the Regular members present at any annual, regular or special meeting or a two-thirds (2/3) majority "yes" vote of returned mail ballots may levy a special assessment on the members.

Section 3: Qualifications of members. The qualifications of members shall be as follows: Any person of good character, interested in the railroad hobby and the objectives of S O Rail, shall be eligible for membership. Regular and Associate Members must be at least sixteen (16) years of age. Youth Members shall be five to twelve (5 to 12) years of age. Student Members shall be thirteen to twenty-four (13 to 24) years of age. No person under twenty-one (21) years of age shall be eligible to hold any elected office. Regular, Student and Youth membership in S O Rail shall be dependent upon concurrent membership in the Society.

Section 4: Privileges of membership. Regular and Student members shall, if in good standing, have the right to vote on all matters placed before S O Rail for a vote and shall, if 21 or over, have the right to hold elected office. In addition, all Regular, Student, and Youth members shall receive the S O Rail's official publication and shall be able to participate in all projects and activities of S O Rail. Family and Youth members shall have the right to participate in all projects and activities of the Chapter, but may not vote, hold elected office, or receive the S O Rail's official publication. Associate members may not hold office or vote in elections for officers. Associate and Family members may receive official publications via email and shall be able to participate in all projects and activities of S O Rail.

Section 5: The annual meeting of the membership of S O Rail shall be held on the second Tuesday of January of each year or as scheduled. The business of the annual meeting shall include the annual report and installation of new officers. Special meetings of the membership maybe called by

the President of the Board of Directors or by submittal of a written request for a special meeting to the President or Secretary by at least five (5) Regular members. Regular meetings may be held each month in accordance with an adopted meeting schedule. All membership meetings shall be conducted in accordance with Robert's Rules of Order, Revised. The President may appoint a parliamentarian who shall be conversant with Robert's Rules of Order, Revised, and who shall provide guidance for the proceedings of membership meetings. The date and/or location of a regular meeting maybe changed because of a conflict or unavailability of meeting rooms, or the meeting canceled altogether if at least 10 days written or email notice is provided to the membership. A regular meeting may be canceled by lack of a quorum to transact business or by a simple majority vote of the Regular members present.

Section 6: The Regular and Student members present at any annual, regular, or special meeting of S O Rail of which due notice has been given, consisting of not less than six (6) persons, shall constitute a quorum for the transaction of business. Each Regular and Student member in good standing shall be entitled to vote on each matter submitted to a vote of the members. No proxy votes may be submitted. To be in good standing, a Regular or Student member shall be current with dues and owe no debts or obligations to S O Rail.

Section 7: Elections of officers, changes to the bylaws, and any other business requiring a vote of the membership may be held using mail in ballots at the discretion of the Board of Directors. Such ballots will be mailed one to each Regular and Student member in good standing at least one month before the close of voting. Enclosing the ballot in the newsletter, other mailing or email communication to Regular and Student members shall be deemed sufficient if the time constraint is met. Return envelopes marked "Ballot" will be provided with the ballots. Any ballot returned in the envelope provided will be deemed as submitted by a Regular or Student member in good standing. The Board of Directors shall appoint an election judge who will receive the unopened ballots and perform the count. The election judge will report the counts and turn all ballots over to the Board of Directors at the next scheduled meeting after the close of voting that a Board of Directors quorum is present.

Section 8: If the actions of any member of S O Rail should be deemed detrimental to the reputation or welfare of the S O Rail, that member may be removed by a two-thirds (2/3) vote of the Regular and Student members present at any annual, regular or special meeting of the membership. Notice of such a proposed removal must be given to the member sought to be removed at least seven (7) days prior to the meeting at which the question is to be voted. A certified letter to the last known address of the member to be voted upon, postmarked at least seven (7) days prior to the meeting at which the question is to be voted upon shall be deemed sufficient notice. Dues paid by a removed member shall be refunded on a prorated basis unless said member has incurred a debt with the Chapter. A person removed from membership shall be deemed eligible for reinstatement after a period of one calendar year from the date of removal upon submittal of an application for membership with the procedures and provisions contained therein. Any person removed from membership in S O Rail may continue to hold membership in the Society.

ARTICLE TWO

MANAGEMENT

Section 1: A two-thirds (2/3) majority "yes" vote of the Regular and Student members present at any annual, regular or special meeting of the membership or a two-thirds (2/3) majority "yes" vote of returned mail ballots shall be required to alter, amend or repeal the bylaws or adopt new bylaws of S O Rail. A two-thirds (2/3) majority "yes" vote of the entire Regular and Student membership shall be required to amend the Articles of Incorporation or to dispose of more than fifty (50%) percent of the capital assets of S O Rail. A simple majority "yes" vote of Regular and Student members present at any annual, regular or special meeting of the membership or a majority "yes" vote of returned mail ballots shall be required to dispose of less than fifty (50%) percent of the capital assets of S O Rail. A simple majority of Regular and Student members present at any annual, regular or special meeting of the membership or a majority "yes" vote of returned mail ballots shall

be required to approve such resolutions as the membership may deem necessary in guiding the affairs of S O Rail.

Section 2: A. The business and property of the S O Rail shall be managed by a board of five (5) directors. The directors are the officers of the corporation. The five (5) elected directors of the corporation shall be elected by a majority vote of the Regular and Student members of S O Rail present during the December meeting of the year immediately preceding the term of office or by a majority vote of a mail in ballot election ending before the December meeting of the year immediately preceding the term of office. Their titles shall be President, Vice-President, Secretary, Treasurer and National Director. Any Regular or Student member present at the October meeting may submit into nomination the name of any other Regular or Student (if 21 years of age or older) member in good standing. All nominations must be seconded. A person may decline a nomination. The Board of Directors may appoint a Nominating Committee to seek nominees if they deem it necessary. No person may hold more than one elected or appointed office at the same time. The directors elected in December shall take office during the business portion of the annual meeting.

Section 3: The term of office of the directors of the corporation shall be one year, commencing at the January annual meeting and ending upon replacement by election or appointment, as applicable.

Section 4: The Board of Directors shall meet at its pleasure. The meetings of the Board shall be open to the membership; the Board of Directors shall make an effort to notify the membership of Special Board meetings. All Board Members will be notified in advance of a Special Board meeting. Emergency Board Meetings may be held after notifying all Board Members; only issues of an emergency nature may be discussed at such a meeting. The form of the meetings of the Board of Directors shall be at the discretion of the President.

Section 5: Each member of the Board of Directors shall possess one vote in matters coming before the Board. The President shall vote only to break a tie. All voting at meetings of the Board of Directors shall be by each director in person and voting by proxy shall not be allowed. Three (3) members of the Board of Directors shall constitute a quorum for the transaction of business at a Board of Directors meeting.

Section 6: Any director may be removed from office by a two-thirds vote of the members at any annual, regular or special meeting of the membership of S O Rail. Notice of the proposed removal of a director must be given to such director seven (7) days prior to the date of the meeting at which such removal is to be voted upon. Such notice to the director must state the cause for the proposed removal. A certified letter to the last known address of the Director in question, postmarked at least seven (7) days prior to the meeting at which the removal is to be voted upon, shall be deemed sufficient notice.

Section 7: Unexcused absence from three consecutive meetings of the Board of Directors shall be due cause for removal of a director.

Section 8: Any vacancy occurring on the Board of Directors by reason of the death, resignation, or removal of a director shall be filled by appointment by the Board of Directors. Such appointee shall serve during the unexpired term of the director whose position has become vacant and assume the title and duties of that position.

ARTICLE THREE

DUTIES OF OFFICERS

Section 1: The President shall supervise all activities of the corporation, execute all instruments in its behalf, preside at all meetings of the Board of Directors and of the membership of S O Rail, call such meetings of the membership and of the Board of Directors as shall be deemed necessary, assign members and committees as needed to carry out the activities of S O Rail and receive reports at the proper completion of all duties assigned to other officers.

Section 2: The Vice-President shall act for the President in his absence and perform such other duties as the President may direct.

Section 3: The Secretary shall keep all records of the Board of Directors and S O Rail, handle all correspondence to and from S O Rail with the consent and approval of the President and perform such other duties as the President may direct.

Section 4: The Treasurer shall receive and be accountable for all funds belonging to S O Rail, pay all obligations incurred by S O Rail when payment is authorized by the Board of Directors, and render periodic financial reports.

Section 5: The National Advisor shall be the representative of S O Rail to the Society in accordance with the Society bylaws.

ARTICLE FOUR
EFFECTIVE DATE

These bylaws shall become effective immediately upon acceptance by the membership.

Adopted April 8, 2014 by a vote of the membership at a General Meeting.