



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

THE EDMONDS ROTARY CLUB FOUNDATION

a Washington **Non Profit** corporation. Articles of Incorporation were
filed for record in this office on the date indicated below:

U.B.I. Number: **601 544 658**

Date: **April 28, 1994**



Given under my hand and the seal of the State of
Washington, at Olympia, the State Capitol

Ralph Munro, Secretary of State

601 544 658

ARTICLES OF INCORPORATION

OF

THE EDMONDS ROTARY CLUB FOUNDATION

STATE OF WASHINGTON

APR 28 1994

RALPH MUNRO

The undersigned, for the purpose of forming a corporation under the non profit laws of the state of Washington, (RCW 24.03), states the following:

ARTICLE I

The name of the corporation shall be The Edmonds Rotary Club Foundation.

ARTICLE II

The term of existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows: For charitable, educational, testing for public safety, literary, to foster national and international sports competition, and for the prevention of cruelty to children and animals. The corporation shall conduct its operations so that to the extent permissible by law, it is exempt from the payment of taxes of the government of the United States and the state of Washington.

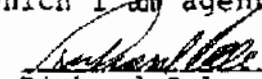
ARTICLE IV

The name of the registered agent of the corporation is Richard Cole. The registered office address, which is also the address of the registered agent is: c/o Richard Cole, 145 Third Avenue South, Suite 206, Edmonds, Washington 98020-3593.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Richard Cole, hereby consent to serve as registered agent in the state of Washington for the corporation herein named. I understand that as agent for the corporation it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation or of any change in the registered office address of the corporation for which I am agent.

Date: April 27, 1994


Richard Cole, Registered Agent

ARTICLE V

There shall be five (4) directors serving as the initial Board of Directors. Their names and addresses are as follows:

Harold L. Bucklin	1045 "C" Avenue South Edmonds, Washington 98020-3904
Daniel R. Prinz	1110 Berry Lane Edmonds, Washington 98020-5258
Christie Samples	8028-B 53d Avenue West Mukilteo, Washington 98275-2630
Richard Cole	145 Third Avenue South, Suite 206 Edmonds, Washington 98020-3593

A quorum of the Board of Directors shall consist of at least forty percent (40%) of the number of directors authorized by the Bylaws of the corporation.

ARTICLE VI

In the event of the dissolution of the corporation, the net assets are to be distributed as follows: To the Rotary Foundation of Rotary International, Evanston, Illinois.

ARTICLE VII

The name and address of the incorporator is as follows:

Richard Cole	145 Third Avenue South, Suite 206 Edmonds, Washington 98020-3593
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Dated: April 27, 1994


Richard Cole Incorporator