



APP



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

RIDGEFIELD LIONS CLUB

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

U.B.I. Number: 601 391 182

Date: May 22, 1992

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

Ralph Munro, Secretary of State

601-391-182

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NONPROFIT CORPORATION
Articles of Incorporation

FILED
STATE OF WASHINGTON

MAY 22 1992

RALPH MUNRO
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

RIDGEFIELD LIONS CLUB

ARTICLE II

The term of existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

- A. To create and foster a spirit of understanding among the peoples of the world.
- B. To promote the principles of good government and good citizenship.
- C. To take an active interest in the civic, cultural, social and moral welfare of the community of Ridgefield, Washington.
- D. To unite the members in the bonds of friendship, good fellowship and mutual understanding.
- E. To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.
- F. To encourage service minded men and women to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

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ARTICLE IV

The name of the Registered Agent of the corporation is:

Ken McAllister

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

3308 NE 269th St.
Ridgefield, WA 98642

The post office box number, which may be used in conjunction with the Registered Agent address, located in the same city, is:

P.O. Box 416
Ridgefield, WA 98642

ARTICLE V

There shall be five (5) directors serving as the initial Board of Directors. Their names and addresses are as follows:

Ken McAllister
3308 269th St.
Ridgefield, WA 98642

Steve Garrott
P.O. Box 247
La Center, WA 98629

Patrick H. Geehan
P.O. Box 832
Ridgefield, WA 98642

Don Lasher
1516 NW 189th St.
Ridgefield, WA 98642

Dennis W. Kreger
5301 NW 289th St.
Ridgefield, WA 98642

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ARTICLE VI

In the event of dissolution of the corporation, the net assets are to be distributed as follows:

To Lions Clubs International, 300 22nd St., Oak Brook,
Illinois

ARTICLE VII

The name and address of each incorporator is as follows:

Ken McAllister
3308 269th St.
Ridgefield, WA 98642

Steve Garrott
P.O. Box 247
La Center, WA 98629

Patrick H. Geehan
P.O. Box 832
Ridgefield, WA 98642

Don Lasher
1516 NW 189th St.
Ridgefield, WA 98642

Dennis W. Kreger
5301 NW 289th St.
Ridgefield, WA 98642

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IN WITNESS WHEREOF each incorporator has affixed his/her signature
on this 6th day of April, 1992.

Donald L. Fasher

Stephen J. Carver

Kenneth L. McAllister

Robert J. Fasher

Dennis W. Keger

CONSENT TO APPOINT AS REGISTERED AGENT

I, Ken McAllister, 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.

3-23-92
(date)

Kenneth L. McAllister
(Signature of agent designated in Article IV)

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 AMENDMENT

to

RIDGEFIELD LIONS CLUB

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

Changing registered agent/office address to Ken McAllister, 3308 NE 269th Street,
Ridgefield, WA 98642

UBI Number: 601 391 182

Date: June 02, 1997



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State
2-457590-4