

244765

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of UNIVERSITY PARK COMMUNITY CLUB
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of.....
West & Doupe
Attorneys at Law
Kenmore Village, P. O. Box 144
Kenmore, Washington 98028
Attn: G. E. Craig Doupe
NON PROFIT
Filing and recording fee ... \$ 20.00
License to June 30, 19..... \$.....
.....Excess pages @ 25¢ \$.....

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Page 114-118

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

February 24, 1975

BRUCE K. CHAPMAN
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

UNIVERSITY PARK COMMUNITY CLUB

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Non-profit Corporation Act (RCW 24.03) adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be UNIVERSITY PARK COMMUNITY CLUB.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is authorized are:

1. To protect and improve the social and physical environment of the University Park community in the interest of the promoting and protecting its use as a low density residential area. This corporation shall have authority to do all such acts and things as are necessary or proper to accomplish its objects and purposes which are not repugnant to law, including but not limited to the following:

a. To acquire, mortgage and sell property, real and personal, for the purposes of carrying out the objects of the corporation;

b. To make By-Laws, rules and regulations as the corporation may deem proper and best for its welfare and good order, and for the regulation of the internal affairs of said corporation;

c. To enter into any lawful contract and incur such obligations as are essential to the transaction of the affairs of the corporation in furtherance of the objects and purposes of said corporation;

d. This corporation shall have all powers allowed a non-profit corporation under the laws of the State of Washington, limited, however, to those powers set forth in Sec. 501(c)(4) of the Internal Revenue Code of 1954, as amended.

ARTICLE IV

This corporation shall have no capital stock and shall have one class of members, to-wit: general members. The qualifications and rights of the members shall be set forth in the By-Laws.

ARTICLE V

The address of the initial registered office of the corporation shall be 1808 N. E. Ravenna Blvd., Seattle, King County, Washington 98105. The name of the initial registered agent of the corporation at such address shall be Earl J. Bell.

ARTICLE VI

The affairs of the corporation shall be managed by a Board of Directors of not less than 5 nor more than 11 Directors. The initial Board of Directors shall consist of six persons whose names and addresses are as follows:

Earl J. Bell, 1808 N. E. Ravenna Blvd., Seattle 98105
C. W. Cassinelli, 5209 18th Ave. N.E., Seattle 98105
Janet M. Worthington, 5209 21st Ave. N.E., Seattle 98105
Yadwiga Halsey, 5819 17th Ave. N.E., Seattle 98105
Thomas C. Elliott, 5261 16th Ave. N.E., Seattle 98105
D. W. Dewar, 5400 21st N. E., Seattle, 98105

The Directors shall be elected at the annual meeting of the corporation in accordance with such terms as may be provided for in the By-Laws. The Board of Directors shall elect such officers for the corporation as may be provided for in the By-Laws.

ARTICLE VII

The names and addresses of the incorporators of this organization are as follows:

Earl J. Bell, 1808 N. E. Ravenna Blvd., Seattle 98105
C. W. Cassinelli, 5209 18th Ave. N.E., Seattle 98105
Janet M. Worthington, 5209 21st Ave. N.E., Seattle 98105
Yadwiga Halsey, 5819 17th Ave. N.E., Seattle 98105
Thomas C. Elliott, 5261 16th Ave. N.E., Seattle 98105

ARTICLE VIII

This corporation may be dissolved at any time as provided by law. In the event of dissolution, all of the property and assets of the corporation shall be distributed to an organization which, in the opinion of the Board of Directors, is similar and consistent in purpose with this corporation. Such organization shall be either a municipal corporation of the State of Washington or such private organization as may be exempt from taxation under Sec. 501 et seq. of the Internal Revenue Code of 1954, as amended. In no event shall any assets of the corporation inure to the benefit of any individual.

