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D-259129

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

AMENDED

ARTICLES OF INCORPORATION

of INDIANOLA BEACH IMPROVEMENT CLUB
a domestic corporation of Indianola, Washington,
(Amending Articles 3, 6 and 7)

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
Robert W. Rose
3610 W. Laurelhurst Drive NE
Seattle, WA 98105

NON-PROFIT

Filing and recording fee \$

License to June 30, 19..... \$

..... Excess pages @ 25¢ \$

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In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
August 17, 1976

BRUCE K. CHAPMAN
SECRETARY OF STATE

FILED

AUG 17 1976

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF AMENDMENT TO THE
AGREEMENT FOR THE INCORPORATION OF
INDIANOLA BEACH IMPROVEMENT CLUB

Articles of Amendment to the Agreement for the Incorporation of the Indianola Beach Improvement Club are hereby executed by said corporation pursuant to Sections 24.03.165 and 24.03.170 of the Revised Code of Washington, as follows:

(1) The name of the corporation is INDIANOLA BEACH IMPROVEMENT CLUB.

(2) The amendments to the Agreement for the Incorporation of said corporation are as follows:

Amended Article 3.

The purposes for which said corporation is formed are the establishment and maintenance of a library, reading room, and place of social and community meetings, and to conduct all community activities as are usually connected with or grow therefrom.

Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Amended Article 6.

The powers of said corporation shall be:

(a) To hold real and personal estate by ownership, lease, rental, purchase, gift, or otherwise;

(b) To hire, purchase, or erect suitable buildings for its accommodation, to be devoted to the purposes set forth in this agreement;

(c) To receive and hold in trust or otherwise funds received by gift, dues, bequest, assessments, or otherwise, and to be devoted by it to said purposes;

(d) For said purposes, to issue its promissory notes, bonds or other obligations, and secure the same by mortgage on its real estate and other property in such manner as may be provided by its By-Laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph two of Amended Article 3. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Amended Article 7.

The affairs of this corporation shall be managed and controlled by a Board of Trustees of not less than three nor more than twenty-five in number, which number may at any time be increased or decreased, but within said limitations, in form and manner as shall be provided in the By-Laws.

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and/or municipal corporation or governmental entity as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(3) The above amendments were adopted at the Annual Meeting of the membership of the Indianola Beach Improvement Club duly and regularly held on

August 7, 1976. At said meeting a quorum was present, and the amendments set forth above received more than two-thirds of the votes cast by the members present.

DATED this 11th day of August, 1976.

Joann Couillard
President

Kathy Fitch
Secretary

STATE OF WASHINGTON)
 (SS
COUNTY OF KITSAP)

JOANN COUILLARD, being first duly sworn, on oath deposes and says:

I am the President of the Indianola Beach Improvement Club and one of the officers signing the Articles of Amendment to the Agreement for the Incorporation of said corporation. I make this verification for the purpose of compliance with RCW §24.03.170. I have read the foregoing Articles of Amendment, know the contents thereof, and believe the same to be true.

Joann Couillard

Subscribed and sworn to before me this 11th day of August, 1976.

Lucy Marie McClung
Notary Public in and for the State of
Washington, residing at Indianola