

ARTICLES OF INCORPORATION
OF THE
UNIVERSITY WOMEN'S FOUNDATION
OF JEFFERSON COUNTY

We, the undersigned, incorporators of a non-profit corporation under the provisions of Chapter 24.03, Revised Code of Washington, adopt and execute the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be the University Women's Foundation of Jefferson County.

ARTICLE II.

The duration of the corporation shall be perpetual.

ARTICLE III.

The corporation is organized exclusively for charitable and educational purposes, within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) 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 1986. Specifically, the purposes of the corporation are as follows:

Section 3.1 To promote and develop opportunities for education and training for women and girls of all races, creeds and color.

Section 3.2 To promote and foster attitudes and circumstances that result in equity for women and girls in every universe.

* Section 3.3 To promote and develop programs to provide scholarships and other assistance in educational pursuits for women and girls.

Section 3.4 To promote the recognition of outstanding achievements by women and girls of Jefferson County and to join with others in such public recognition.

Section 3.5 To join with public educators and others to sponsor programs in areas significant to further development of equality and equity for women and girls.

Section 3.6 To hold meetings and conduct activities for the instruction and information of members and the public concerning the acceptance opportunities, and equity of women and girls and the activities of the corporation.

Section 3.7 To solicit and receive real property and other property; to solicit and receive funds, gifts, endowments, devices, and bequests which shall be used to carry out the purposes and objectives of this corporation.

Section 3.8 To carry on any other activities necessary to carry out the objectives and purposes of this corporation.

Section 3.9 Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future

United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE IV.

The name of the Registered Agent is: Roberta Frissell.

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

Number and Street: 931 No. Jacob Miller Rd., Port Townsend, WA 98368

Telephone: 206/385-4394.

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 #116, Port Townsend, WA 98368.

ARTICLE V.

There shall be seven directors serving as the initial Board of Directors. Their names and addresses are as follows:

President: Elmira Beyer

10 Bluffs Dr, #2
Port Townsend, WA 98368
Telephone 206/385-2907

Elmira Beyer

Treasurer: Roberta Frissell

931 Jacob Miller Rd.
P.O. Box 116
Port Townsend, WA 98368
Telephone 206/385-4394

Roberta Frissell

Fundraising Chair: Gail C. Eisenberger

240 Kala Heights Dr.
Port Townsend, WA 98368
Telephone 206/385-9595

Gail C. Eisenberger

Scholarship Chair: Kate Schumann

537 Tyler Street
Port Townsend, WA 98368
Telephone 206/385-4896

Kate Schumann

Member-at-large: Betsy Carlson

P.O. Box 1555
Port Townsend, WA 98368
Telephone 206/379-9421

Betsy Carlson

Member-at-large: Jody Newton

50 Bluffs Dr, #1
Port Townsend, WA 98368
Telephone 206/385-7358

Jody Newton

Member-at-large: Carol McComb

980 N. Bay Road
Port Ludlow, WA 98365
Telephone 206/437-2339

Carol McComb

Dated this 10th day of February 1994

ARTICLE VI.

Upon the dissolution of the foundation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the foundation, dispose of all the assets of the foundation exclusively for the purposes of the foundation in such manner, or to such organization or organizations, organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 and to the municipal corporations that qualify under Section 170 (c) (2) of such code for exclusively public purposes, as the board shall determine. Any such distribution shall be made with the approval of the Jefferson County Superior Court.

ARTICLE VII.

The name and address of each incorporator is as follows:

President: Elmira Beyer

Elmira Beyer

10 Bluffs Dr, #2
Port Townsend, WA 98368
Telephone 206/385-2907

Treasurer: Roberta Frissell

Roberta Frissell

931 Jacob Miller Rd.
P.O. Box 116
Port Townsend, WA 98368
Telephone 206/385-4394

Rundraising Chair: Gail C. Eisenberger

Gail C. Eisenberger

240 Kala Heights Dr.
Port Townsend, WA 98368
Telephone 206/385-9595

Scholarship Chair: Kate Schumann

Kate Schumann

537 Tyler Street
Port Townsend, WA 98368
Telephone 206/385-4896

Member-at-large: Betsy Carlson

Betsy Carlson

P.O. Box 1555
Port Townsend, WA 98368
Telephone 206/379-9421

Member-at-large: Jody Newton

Jody Newton

50 Bluffs Dr, #1
Port Townsend, WA 98368
Telephone 206/385-7358

Member-at-large: Sue Sidle

Sue Sidle

1314 U Street
Port Townsend, WA 98368
Telephone 206/385-5209

Member-at-large: Betty Wren

Betty Wren

409 Q Street
Port Townsend, WA 98368
Telephone 206/385-0786

IN WITNESS WHEREOF each incorporator has affixed her signature on this 10th day of February, 1994.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Roberta Frissell, 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 accept 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.

February 10, 1994
(Date)

Roberta Frissell
*(Signature of agent designated in Article IV)