

ARTICLES OF INCORPORATION
OF
ANDERSON ISLAND HISTORICAL SOCIETY

The undersigned person acting as the incorporator of a corporation under the provisions of the Washington Non-Profit Corporations Act (RCW 24.03) does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation shall be the ANDERSON ISLAND HISTORICAL SOCIETY.

ARTICLE II.

The period of duration of the corporation shall be perpetual.

ARTICLE III.

The purposes for which the corporation is organized are:

1. To collect and preserve data touching the early history of Anderson Island located in Pierce County, Washington.
2. To collect and preserve articles, specimen and material, things illustrative or demonstrative of the customs, mode and habits of the aforesaid times on said island.
3. To perpetuate the memory of those that by their labors and heroism contributed to make the history of said island in said county and state.
4. To operate a museum in which the data, articles, specimen and material may be maintained.
5. To do and engage in all lawful activities that are in furtherance of one or more of the general purposes of the corporation.
6. To have and exercise the general powers specified in RCW 24.03.035 (1 - 16) of the Washington State Non-Profit Corporation Act.

7. It is the intention and one of the purposes of the corporation to comply with Section 501(c)(3) of the Internal Revenue Code of 1955 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV.

If, for any reason, the corporation shall be dissolved its assets, upon dissolution or final liquidation, shall only be distributed to such organization or organizations organized and operated exclusively for charitable and education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1955 (or the corresponding provisions of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Pierce County to such organization or organizations as the Court shall determine and which are organized and operated exclusively for the purpose set forth above.

ARTICLE V.

The membership of the corporation shall be open to any person desirous of furthering the purposes set forth herein. The manner of election or appointment of members, dues, qualifications and rights of members shall be as set forth in the Bylaws to be adopted by this corporation.

ARTICLE VI.

The address of the initial registered office of the corporation shall be Anderson Island, Pierce County, Washington. The name of the initial registered agent of the corporation at such address shall be Lois Scholl.

ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation shall be five (5) directors. The

names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Russ Camm⁸
Anderson Island
Pierce County, WA

Tom Franzen⁵
Anderson Island
Pierce County, WA

Fred Henry
Anderson Island
Pierce County, WA

Lorraine Christensen
~~Lorraine Christiansen~~
Anderson Island
Pierce County, WA

Hazel Heckman
Anderson Island
Pierce County, WA

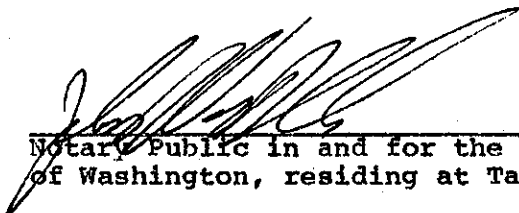
ARTICLE VIII.

The name and address of the incorporator of the corporation is Lois Scholl, Anderson Island, Pierce County, Washington

EXECUTED in triplicate on July 15, 1975.


Lois Scholl

SUBSCRIBED AND SWORN to before me this 15th day of July, 1975.


Notary Public in and for the State
of Washington, residing at Tacoma.