

## ARTICLES OF INCORPORATION<sup>1</sup>

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the state of Washington, RCW 24.03, states the following:<sup>1</sup>

### ARTICLE I<sup>1</sup>

The name of the corporation shall be: South King County Genealogical Society.<sup>1</sup>

### ARTICLE II<sup>1</sup>

The term of existence shall be: perpetual under its corporate name.

### ARTICLE III<sup>1,2</sup>

The purposes for which the corporation is organized are as follows: educational in character and devoted exclusively to furthering genealogical research and interest in family and local history.<sup>1</sup>

This corporation is organized exclusively for charitable, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal revenue Code. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code.<sup>2</sup>

### ARTICLE IV<sup>1</sup>

The name of the registered agent of the corporation is: Waneta Bosshart. The registered office address, which is also the address of the registered agent, (including the P.O. Box) is: P. O. Box 3174 OR: 25327 – 29th Avenue South, Kent, Washington 98032.

### ARTICLE V<sup>1</sup>

There shall be 6 directors serving as the initial [sic] Board of Directors. Their names and addresses are as follows:

R.D. Sell 24404-137th S.E., Kent, WA 98031; R. Kreklow 17838 S.E. 285th, Kent, WA 98031; R.A. Butler 20417-119<sup>th</sup> S.E., Kent, WA 98031; S.J. Carnahan 17645-110<sup>th</sup> S.E., Renton, WA 98055; L. Diemert 1203 Queen Ave. N.E., Renton, WA 98056; Waneta Bosshart 25327-29<sup>th</sup> So., Kent, WA 98032

### ARTICLE VI<sup>1</sup>

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

Upon dissolution of the society, offer the assets of the society to any Washington State organization having objectives like or similar to those of this organization, under Section 501 (c) (3) of Internal Revenue Code.

### ARTICLE VII<sup>1</sup>

The name and address of each incorporator is as follows:

R.D. Sell 24404-137th S.E., Kent, WA 98031; R. Kreklow 17838 S.E. 285th, Kent, WA 98031; R.A. Butler 20417-119th S.E., Kent, WA 98031; S.J. Carnahan 17645-110th S.E., Renton, WA 98055; L. Diemert 1203 Queen Ave. N.E., Renton, WA 98055 [98056 in Article V]

ARTICLE VIII<sup>3</sup>

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by a director, where the director votes or assents to a distribution which is unlawful or violates the requirements of these articles of incorporation, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. If the Washington Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Washington Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

CONSENT TO APPOINTMENT AS REGISTERED AGENT<sup>1</sup>

I, Waneta Bosshart, 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.

14 August 1984  
(date)

/S/ Waneta J. Bosshart  
(Signature of Registered Agent)

In witness where of the incorporator has hereunto set his/her hand this 14 day of August, 1984.

/S/ R. L. Kreklow \_\_\_\_\_ /S/ Lois Diemert  
(Signature of Incorporator)

/S/ Richard D. Sell \_\_\_\_\_ /S/ Robert A. Butler  
/S/ Sharon J. Carnahan

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<sup>1</sup> "Washington State Corporation Records, 1855-2004," Washington State Archives, *Digital Archives* (<http://digitalarchives.wa.gov> : accessed 1 October 2018), image copy, "Articles of Incorporation for South King County Genealogical Society," crediting "Imaging Department of the Archives Division of the Secretary of State's Office; transcribed by Marilyn Mullins Schunke 1 October 2018 to capture the initial Articles of Incorporation signed 14 August 1984 and filed with and certified 8 October 1984 by Ralph Munro, Secretary of State of the State of Washington who issued Certificate of Incorporation to South King County Genealogical Society, Corporation

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Number 2-350612-4. Document is formatted as presented by the State of Washington. The underlined words were filled in by SKCGS.

<sup>2</sup> “Washington State Corporation Records, 1855-2004,” Washington State Archives, *Digital Archives* (<http://digitalarchives.wa.gov> : accessed 1 October 2018), image copy, “Articles of Amendment Washington Nonprofit Corporation Act – 24.03 for South King County Genealogical Society,” crediting “Imaging Department of the Archives Division of the Secretary of State’s Office; transcribed by Marilyn Mullins Schunke 1 October 2018 to add into the Articles of Incorporation the Articles of Amendment adopted 19 October 1985 and filed with and certified 28 October 1985 by Ralph Munro, Secretary of State of the State of Washington who issued Certificate of Amendment to South King County Genealogical Society, Corporation Number 2-350612-4, amending Article III.

<sup>3</sup> Corporations and Charities Filing System, (<https://cfs.sos.wa.gov/#/BusinessSearch/BusinessFilings> : accessed 2 October 2018), image copy, “Amendment to the Articles of Incorporation for the Nonprofit Washington Corporation South King County Genealogical Society Approved by the membership at the regular meeting September 16, 2006”; transcribed by Marilyn Mullins Schunke 2 October 2018 to add “Article VIII: Director Liability Limitations into the Articles of Incorporation, filed 29 September 2006 by Sam Reed, Secretary of State of the State of Washington.