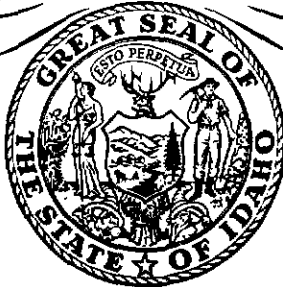


# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

#### **PACIFIC NORTHWEST NATIONAL PARKS ASSOCIATION**

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article XI of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **11th** day of **March** 19 **76**, a properly authenticated copy of its articles of incorporation, and on the **11th** day of **March** 19 **76**, a designation of **Marcus J. Ware** in the County of **Nez Perce** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **11th** day of **March**, A.D., 19 **76**.

Pete T. Cenarrusa  
Secretary of State

\_\_\_\_\_  
Corporation Clerk



---

# 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 according to the records on file in my office **PACIFIC NORTHWEST NATIONAL PARKS ASSOCIATION**, a Washington non-profit, non-stock corporation, was incorporated on August 8, 1974; I further certify that the above named corporation has met the provisions of the non-profit statute RCW 24.03 and is exempt from payment of annual license fees to this office; and I further certify that the corporation has filed the required reports under the provisions of RCW 24.03 and remains in good standing on the records of this office.

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 20, 1976



**BRUCE K. CHAPMAN**  
SECRETARY OF STATE



240329

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

## ARTICLES OF INCORPORATION

of PACIFIC NORTHWEST NATIONAL PARKS ASSOCIATION  
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 Pacific Northwest  
National Parks Association  
Rm. 901, 4th and Pike Bldg.  
Seattle, WA 98101  
Attn: Robert E. S. Clark  
NON-PROFIT

Filing and recording fee... \$20.00

License to June 30, 19... \$

Excess pages @ 25¢ \$ 1300

Microfilmed, Roll No.

Page 204 - 211

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 8, 1974

A. LUDLOW KRAMER  
SECRETARY OF STATE

FILED

AUG 8 1974

A. LUDLOW KRAMER  
SECRETARY OF STATEARTICLES OF INCORPORATION OF THE  
PACIFIC NORTHWEST NATIONAL PARKS ASSOCIATION

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), adopt the following articles of incorporation for such corporation:

## ARTICLE I

The name of the corporation is PACIFIC NORTHWEST NATIONAL PARKS ASSOCIATION.

## ARTICLE II

The period for duration of the corporation shall be perpetual.

## ARTICLE III

The purpose for which the corporation is organized is to promote the activities of the National Park Service. Said corporation is organized exclusively for charitable, religious, educational and scientific 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).

#### ARTICLE IV

The business affairs and transactions of the Pacific Northwest National Parks Association shall be governed by a Board of Directors which shall be composed of not less than seven (7) members. It will formulate the policy of the Association and will direct its activities through the Executive Secretary. The members of the Board shall choose a chairman from among their number at the first meeting of the calendar year.

Vacancies in the Board of Directors may be filled by election by the Branch Advisory Board, if the vacancy is for a Branch or by appointment if vacancy is an appointee of the Pacific Northwest Regional Director of the National Park Service as established in the By-laws.

Board members shall serve for three-year terms and shall be eligible to succeed themselves, except that two (2) members of the first Board of Directors shall hold office for a period of only one year, two (2) members for a period of two years, and three (3) members for a period of three years, as determined by lot. Thereafter, as vacancies occur, membership shall be for three (3) years.

#### ARTICLE V

The corporation shall have one (1) class of membership designed as general. Dues of members shall be \$1.00 per year.

Certificates evidencing membership in said corporation shall be

issued by said corporation to all members. Voting rights of members shall be determined by the Board.

Notwithstanding any other provision of these articles, the corporation shall not carry on any 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).

#### ARTICLE VI

The address of the initial registered office of the corporation shall be Room 901, Fourth and Pike Building, City of Seattle, County of King, Washington 98101. The name of the initial registered agent of the corporation at such address shall be Mr. Robert E. S. Clark.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation shall be seven (7) directors. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

NAME	ADDRESS
<u>Ernest Karlstrom, PhD</u>	<u>Department of Biology</u> <u>University of Puget Sound</u> <u>Tacoma, Washington 98416</u>
<u>Lawrence L. Dodd</u>	<u>Curator of Manuscripts and</u> <u>Special Collections</u> <u>Penrose Memorial Library</u> <u>Whitman College</u> <u>Walla Walla, Washington 99362</u>

Howard J. Burnham

9910 N.E. Oakhurst Drive  
Vancouver, Washington 98662

Shirley Selbert

120 Oakcrest Way  
Port Angeles, Washington 98362

Bennett T. Gale

Route 3, Box 185 L  
Sequim, Washington 98382

Donald H. Robinson

6515 129 S.E.  
Bellevue, Washington 98006

### ARTICLE VIII

The names and addresses of the incorporators of the corporation  
are as follows:

NAME	ADDRESS
<u>Ernest Karlstrom, PhD</u>	<u>Department of Biology</u> <u>University of Puget Sound</u> <u>Tacoma, Washington 98416</u>
<u>Lawrence L. Dodd</u>	<u>Curator of Manuscripts and</u> <u>Special Collections</u> <u>Penrose Memorial Library</u> <u>Whitman College</u> <u>Walla Walla, Washington 99362</u>
<u>Howard J. Burnham</u>	<u>9910 N.E. Oakhurst Drive</u> <u>Vancouver, Washington 98662</u>
<u>Shirley Selbert</u>	<u>120 Oakcrest Way</u> <u>Port Angeles, Washington 98362</u>

ARTICLE IX

Should this corporation cease operation, the proceeds remaining after liquidation of all claims against the corporation shall be disbursed on a prorata basis to those branches operating in areas administered by the National Park Service in the Pacific Northwest Region of the United States who have applied for and received charters as non-profit corporations in the state in which they are located.

Any proceeds still remaining after the above conditions are met shall be donated to the National Park Foundation, Washington, D. C.

Provided further that any organization receiving proceeds resulting from the dissolution of the corporation must 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).

DATED this 19<sup>th</sup> day of July, 1974.

Ernest L. Karlstrom

Lawrence L. Ladd

Howard J. Burdick

Shirley E. Helbert



STATE OF WASHINGTON)

County of Pierce )

On this day personally appeared before me \_\_\_\_\_

Ernest L. Karlstrom

to me known to be the individuals described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER MY hand and official seal this 24 day of July, 1974.

Clark W. Hillier  
Notary Public in and for the State  
of Washington, residing at \_\_\_\_\_

STATE OF WASHINGTON)

County of Walla Walla )

On this day personally appeared before me Lawrence L. Roth

\_\_\_\_\_, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER my hand and official seal this 6<sup>th</sup> day of August, 1974.

Carol Gatewood  
Notary Public in and for the State  
of Washington, residing at Walla Walla

STATE OF WASHINGTON)

County of Clark )

On this day personally appeared before me Howard J.

Burnham, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged

that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER my hand and official seal this 19th day of July, 1974.

Samuel M. Mowbray  
Notary Public in and for the State  
of Washington, residing at Canby

STATE OF WASHINGTON)

County of Clallam ;

On this day personally appeared before me Shirley  
Selbert, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER my hand and official seal this 30 day of July, 1974.

Douglas Bates  
Notary Public in and for the State  
of Washington, residing at

STATE OF WASHINGTON)

County of \_\_\_\_\_ )

On this day personally appeared before me \_\_\_\_\_  
\_\_\_\_\_, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged that \_\_\_\_\_ signed the same as \_\_\_\_\_ free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 1974.

\_\_\_\_\_  
Notary Public in and for the State  
of Washington, residing at