

AUG 17 1987

SECRETARY OF STATE
STATE OF WASHINGTONOffice of Secretary of State
Corporations Division

ARTICLES OF AMENDMENT

WASHINGTON NONPROFIT CORPORATION ACT - 24.03

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

(1) The name of record of the corporation is: _____
MASTER GARDENER FOUNDATION OF KITSAP COUNTY

(2) The following amendment(s) to the articles of incorporation ~~was~~(were) adopted on: 11 August, 1987:

The articles were renumbered and amended in their entirety
(see attachment)

1987 1895 5960 0441

ARTICLE I

The name of the Corporation shall be MASTER GARDENER FOUNDATION OF KITSAP COUNTY, and its term of existence shall be perpetual.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Port Orchard, Kitsap County. The address of the registered office of the Corporation shall be: Courthouse Annex, 614 Division Street, Port Orchard, Washington 98366. Phone (206) 876 7157. The Registered Agent is Christopher E. Smith. The mailing address for the registered agent in addition to the physical location is PO Box 146, Port Orchard, WA. 98366.

ARTICLE III

Said Corporation is organized exclusively for educational 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, or corresponding section of any future federal tax code. This Corporation will provide technical assistance and information about home horticulture to the general public of Kitsap County, Washington; and, disseminate urban horticulture information provided by Washington State University, the United States Department of Agriculture and the Kitsap County Cooperative Extension Division to the general public in Kitsap County, Washington.

ARTICLE IV

The number of Directors constituting the Board of Directors shall be eight (8). They are also the incorporators. The names and addresses of the persons who are to serve as the initial Board of Directors and who shall serve until the first annual meeting in accordance with the bylaws are:

LYLE E. ALLEN 1846 S.E. Sedgwick Rd., Port Orchard, Wa 98366
JULIA E. PICKERING, 7225 Bridle Vale Blvd. NW Bremerton, Wa. 98310
CICELY M. MCKENDRICK, PO Box 137, Southworth, Wa 98386
EDNA L. STEPHENSON, 638 SW Blackjack Lane, Port Orchard, Wa. 98366
DOROTHY I. MARTIN, 1408 Winfield, Bremerton, Wa 98310
PATT KASA, 2543 California Ave. E. Port Orchard, Wa. 98366
MARGARET BONIFACI, 5834 Packard LnNE, Bainbridge Island, Wa 98110
GUNTHER DÖHSE, 3806 NW Munson St. Silverdale, Wa 98383

ARTICLE V

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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(3) Check and complete one of the following applicable statements:

11 AUGUST 1987 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

The amendment was adopted by a consent in writing by all members entitled to vote thereto.

There are no members, or no members having voting rights. The amendment received a majority vote directors in office at a meeting of the board held on _____.

11 AUGUST 1987
(Date)

Lyle E. Allen
(Signature and title of officer)

FILING FEE \$10.00

FILE IN DUPLICATE

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