



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

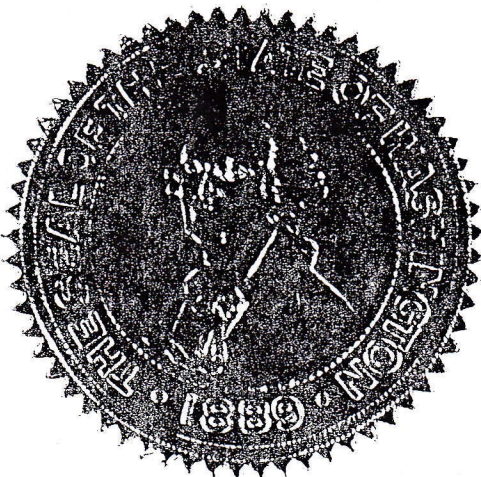
to

PORT TOWNSEND PUBLIC LIBRARY FOUNDATION

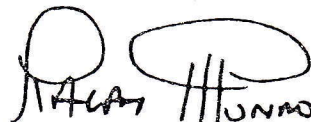
a Washington Non Profit corporation. Articles of Incorporation were
filed for record in this office on the date indicated below:

U.B.I. Number: 601 565 666

Date: August 4, 1994



Given under my hand and the seal of the State of
Washington, at Olympia, the State Capitol



Ralph Munro, Secretary of State

601 565 666

NONPROFIT CORPORATION
ARTICLES OF INCORPORATION

FILED
STATE OF WASHINGTON
AUG - 4 1994
RALPH MUNRO
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be: PORT TOWNSEND PUBLIC LIBRARY FOUNDATION.

ARTICLE II.

The term of existence shall be Perpetual.

ARTICLE III.

The purposes for which the corporation is organized are as follows:

The purpose of this corporation shall be to provide for services and facilities over and above those which are financed by the traditional tax base funding of the Port Townsend Public Library.

The Port Townsend Public Library Foundation shall provide goods and services which include but are not limited to the following: books and other library materials, buildings, facilities, equipment, monies, endowment funds, and/or other real and personal property; or grants for any such purposes.

Under no circumstances shall Port Townsend Public Library

Foundation funds be used to substitute for traditional tax base funding of the Port Townsend Public Library.

ARTICLE IV.

The name of the Registered Agent of the corporation is CHERYL SILVERBLATT.

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

Number and Street 1220 Lawrence Street

City Port Townsend, WA 98368.

ARTICLE V.

There shall be five (5) directors serving as the initial Board of Directors. Their names and addresses are as follows:

ORABELLE CONNALLY	P.O. Box 400 Port Townsend, WA 98368
JOEL M. JOHANSON	1519 Washington, Port Townsend, WA 98368
MIKE MORTENSON	306 Lincoln, Port Townsend, WA 98368
BEVERLY SHELTON	932 58th St. Port Townsend, WA 98368
MARGARET LEE	809 Gaines St. #4, Port Townsend, WA 98368

ARTICLE VI.

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

To the Port Townsend Public Library Board

ARTICLE VII.

The name and address of each incorporator is as follows:

JOEL M. JOHANSON	1519 Washington	Port Townsend, WA 98368
MIKE MORTENSON	506 Lincoln	Port Townsend, WA 98368
BEVERLY SHELTON	932 58th St.	Port Townsend, WA 98368
LARS WATSON	609 59th St.	Port Townsend, WA 98368

IN WITNESS WHEREOF each incorporator has affixed his/her signature this 2 day of August, 1994.

Lars Watson
Beverly Shelton
Joel M. Johanson
Mike Mortenson

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Cheryl Silverblatt, 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.

DATE August 2, 1994

Cheryl Silverblatt
CHERYL SILVERBLATT, Registered Agent

Office of Secretary of State
Corporations Division

FILED
STATE OF WASHINGTON

MAY 25 1995

ARTICLES OF AMENDMENT

WASHINGTON NONPROFIT CORPORATION ACT - 24.03
RALPH MUNHO
SECRETARY OF STATE

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: _____

PORT KNOX LODGE BOROUGH FIRE DEPARTMENT

(2) The following amendment(s) to the articles of incorporation was(were) adopted on: MAY 24, 1995:

- SEE ATTACHMENT -

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

☒ MAY 24, 1993 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 _____.

MAY 24, 1993
(Date)

M. McTeague, President
(Signature and title of officer)

Port Townsend Public Library Foundation

Nonprofit Corporation

Amendments to Articles of Incorporation

May 24, 1995

Addendum to Article III.

"This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code."

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

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

Addendum to Article VI.

"However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code."