



23246606
FILE NUMBER

DOMESTIC

STATE OF WASHINGTON DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby
certify that

ARTICLES OF INCORPORATION

of Lummi Island Community Club
a domestic corporation of Lummi Island 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
Lummi Island Community Club
P.O. Box 163
Lummi Island WA 98262

In witness whereof I have signed and have affixed the seal of the State of Washington to this
certificate at Olympia, the State Capitol

NON PROFIT
Filing and recording fee,
License to June 30, 19 \$
Excess pages @ 25c \$

Microfilmed, Roll No. 1645

Sep ember 24, 1982

RALPH MUNRO
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
LUMMI ISLAND COMMUNITY CLUB

I. acting as incorporator of a corporation under the provisions of the Washington Nonprofit Corporation act'(2CW 2403) sign under and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be the LUMMI ISLAND COMMUNITY CLUB,

ARTICLE II: DURATION

The duration of the corporation shall be perpetual.

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code,

ARTICLE IV: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporations the assets shall be applied and distributed as follows;

1) RCW 2403225 (1)

2) RCW 2403.225 (2)

5) All remaining assets shall be distributed to an educational or charitable organization which qualifies as such within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V: REGISTERED OFFICE AND AGENT

Carl Hanson shall be the initial registered agent and Lummi_Island Community Club, Box 163, Lummi Island WA 98262, shall be the initial registered office.

ARTICLE VI: INCORPORATOR

Carl Hanson, 2781 W, Shore Drives Lummi_Island, WS. 98262 is the incorporator.

ARTICLE VII: BOARD OF DIRECTORS

The initial board of directors of the corporation shall consist of the following persons;

- 1) Paul G. Davis
2297 N, Nugent, Lummi Island, Wa. 98262
- 2) James Dickinson
PO box 86, Lummi Island, Wa. 98262
- 3) Gary Gaines
2378 N, Nugent, Lummi Island, Wa, 98262
- 4) Carl Hanson
2781 W. Shore Drive, Lummi Island, Wa. 98262
- 5) Richard Holland
1828 Seacrest,, Lummi Island, Wa. 98262
- 6) William Moye
Cooper Lane, Lummi Island, Wa. 98262
- 7) Jules Peterson
2272 N, Nugent, Lummi Island, Wa. 98262
- 8) Tormod Semmen
2859 Cedar Ave, Lummi Island, Wa. 98262
- 9) Vera Semmen
2859 Cedar Ave, Lummi Island, Wa. 98262

ARTICLE VIII: LIMITATION OF ACTIVITIES

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.

ARTICLE IX: NON PROFIT STATUS

This organization is not organized for profit, and no part of the net earnings shall inure to the benefit of any private shareholder.

IN WITNESS WHEREOF, the incorporator here and above named has hereunto set his hand in triplicate this 18th day of August, 1982, having read the contents there and verifying the same are true.

Carl Hanson
STATE OF WASHINGTON
COUNTY OF WHATCOM

On this day personally appeared before me CARL HANSON 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 seal this 18 day of August 1982.

Xxxxxxxx
NOTARY PUBLIC in and for the State of
Washington, residing in Whatcom County