

ARTICLES OF INCORPORATION
of the
PACIFIC NORTHWEST ASSOCIATION OF CHURCH LIBRARIES
(As Revised June, 2008)

ARTICLE I

The Name of the Association shall be THE PACIFIC NORTHWEST ASSOCIATION OF CHURCH LIBRARIES.

ARTICLE II

The Association shall be organized and operated exclusively for religious educational and charitable purposes, all within the meaning of 501(c)(3) of the Internal Revenue Code of 1954, and especially: to assist in the establishment and operation of church libraries in the Pacific Northwest States and communities and Western Canada, including without limitation, acquainting members with available resources, planning meetings for mutual assistance, seminars, workshops, roundtables and discussion groups for the promotion, enhancement and training of library personnel.

ARTICLE III

The Association shall have only such powers as are enumerated in 501(c)(3) of the Internal Revenue Code of 1954, and shall have perpetual existence until dissolved.

ARTICLE IV

The registered office of the Association shall be 8018 43rd Avenue NE, Seattle, Washington, King County, or such location as the Executive Council shall determine, and the Registered Agent shall be Iva Sutherland, at 8018 43rd Avenue NE, Seattle Washington 98115.

ARTICLE V

The affairs of the Association shall be managed by a Board of Directors which may be designated as Executive Council, having a minimum of three members. The first election shall be within one year from the date thereof. Until such election the undersigned shall serve as directors. The directors shall have the power and duties of directors under the provisions of the Revised Code of Washington 24.03.100, to approve and present changes in the By-laws to the Association annual meeting. Such By-laws may control, among other things, the dues of the Association, the title and number of officers of the Association, the number and term of the office of the directors and officers except that no directors shall serve for a single term of three years without standing for re-election to the Board.

ARTICLE VI

Each member of the Association may own no more than one membership interest which will entitle the owner thereof to one vote. Membership interests shall not be assignable. Membership shall be open to individual persons and to legally constituted church groups and church organizations. The Board of Directors shall have complete discretion and authority to accept, reject, or terminate the membership of any member by two-thirds vote of the directors. The directors may certify or decertify in their discretion the affiliation of chapters within the Association. The directors shall have the authority to determine or adjust the geographic limits

and manner of such chapters. Affiliated chapters may receive moneys or property of the Association for uses which are authorized by the Board of Directors but chapters shall not be eligible for membership unless independently accepted through meeting other membership requirements.

ARTICLE VII

These articles may be amended at any annual meeting or special meeting called for the purpose by a majority vote of members present, provided that the complete written text of the proposed amendments shall have been mailed to every member at least sixty days in advance of such meeting.

ARTICLE VIII

The name and address of each incorporator and each initial director under these articles appears below.

ARTICLE IX

In the event of dissolution of the Association the net assets will be distributed to corporations of associations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Code) all as may be designated by a majority vote of the directors.

IN WITNESS WHEREOF the subscribers have executed these ARTICLES OF INCORPORATION as of the 17th of July, 1972.

Incorporators	Addresses
S/Nikoline White	3332 43 rd NE, Seattle WA 98105
S/Mrs. Harold Groff	1505 Mahan, Richland WA 99352
S/Colleen V. Soth	4890 SW Menlo Drive, Beaverton OR 97005
S/Jane C. Trimble	10607 Lake Steilacoom Dr SW, Tacoma WA 98498
S/Alice M. Reid	Winslow, Bainbridge Island WA 98116
S/Kathryn Grace Share	S 2602 Manito Blvd, Spokane WA 99203
S/Audrey Mueller	Box 498, North Bend WA 98045
S/Ragnhild B. Hanger	4403 SW Dawson, Seattle WA 98116
S/Edith S. Cropp	4803 Forest SE, Mercer Island WA 98040
S/ Elva Bartholomew	19843 25 th Ave NE, Seattle WA 98155