



173957
FILE NO.

DOMESTIC

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON

Department Of State

I, A. LUDLOW KRADER, SECRETARY OF STATE OF THE STATE OF WASHINGTON AND CUSTODIAN OF THE SEAL OF SAID STATE, DO HEREBY CERTIFY THAT:

AMENDED

 **ARTICLES OF INCORPORATION** 
OF THE DOMESTIC CORPORATION

RENTON SAILING CLUB, INCORPORATED

(Amending Article II)

OF Renton, Washington, WAS, ON THE DATE OF May 28, 1965, AT 9:20 O'CLOCK A.M., FILED FOR RECORD IN THIS OFFICE AND REMAINS ON FILE HEREIN.

Filed at request of _____
Douglas K. Felker
Attorney at Law
711 Second Avenue
Renton, Washington

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED HERETO THE SEAL OF THE STATE OF WASHINGTON, DONE AT THE CAPITOL, AT OLYMPIA ON THIS THE DATE OF

May 28, 1965

NON-PROFIT
Filing and recording fee \$ 10.00
License to June 30, 19__ \$ _____
____ Excess pages @ 25¢ \$ _____

Microfilmed, Roll No. 1046

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A. LUDLOW KRADER,
SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

APPROVED
AS TO FORM AND FILED

RENTON SAILING CLUB, INCORPORATED

MAY 28 1965

STATE OF WASHINGTON)
COUNTY OF K I N G) ss.
)

A. LUDLOW KRAMER
SECRETARY OF STATE
BY Marc Cody
ASSISTANT SUPERVISOR OF CORPORATIONS

We, the undersigned, constituting the Board of Trustees of RENTON SAILING CLUB, INCORPORATED, a corporation organized and existing under and by virtue of the laws of the State of Washington, hereby certify as follows:

I

All the members and trustees of RENTON SAILING CLUB, INCORPORATED, a corporation as aforesaid, have consented and agreed in writing to the amendment of Article II of the Articles of Incorporation of said corporation to read as follows:

ARTICLE II

The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

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 Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate 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 of 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall 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), as the Board of Trustees shall determine. Any of 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

II

The said amendment is true and correct and Article II of RENTON SAILING CLUB, INCORPORATED, is hereby amended as hereinabove set forth.

David M. Sack

President and Trustee

Peter J. Kelly

Trustee

David W. House

Trustee

Charles H. Thomson

Secretary and Trustee

Ben J. Kenyon

Trustee

SUBSCRIBED AND SWORN to before me this 9 day of May, 1965.

Jane B. Schneider

Notary Public in and for the State of Washington, residing at Renton.

Seattle