



Office of the Secretary of State Corporations & Charities Division

Washington Nonprofit Corporation

See attached detailed instructions

☐ Filing Fee \$30.00

☒ Filing Fee with Expedited Service \$80.00

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NOV 02 2015

WA SECRETARY OF STATE

UBI Number:

603 555924

ARTICLES OF INCORPORATION

Chapter 24.03 RCW

ARTICLE 1

NAME OF CORPORATION:

Washington State Rural Development Council

(MAY NOT) contain any of the following designations or abbreviations of: Corporation, Company, Incorporated, Limited, Limited Partnership, Limited Liability Company, or Limited Liability Partnership. If one of the prohibited designations is used, it will be removed when processed.)

ARTICLE 2

EFFECTIVE DATE OF INCORPORATION (please check one of the following):

- ☒ Upon filing by the Secretary of State
- ☐ Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Incorporation have been filed by the Office of the Secretary of State.)

ARTICLE 3

TENURE (please check one of the following and indicate the date if applicable):

- ☒ Perpetual existence
- ☐ Specific term of existence _____ (Number of years or date of termination)

ARTICLE 4

PURPOSE FOR WHICH THE NONPROFIT IS ORGANIZED: (if necessary, attach additional information)

See attached.

ARTICLE 5

IN THE EVENT OF A VOLUNTARY DISSOLUTION, THE NET ASSETS WILL BE DISTRIBUTED AS FOLLOWS: (if necessary, attach additional information) See attached.

ARTICLE 6**NAME AND ADDRESS OF EACH INITIAL DIRECTOR:** *(If necessary, attach additional names and addresses)*Name: See attached.

Address: _____

City _____ State _____ Zip Code _____

ARTICLE 7**NAME AND ADDRESS OF THE WASHINGTON STATE REGISTERED AGENT:**Name: Jessica Jensen Law PS**Physical Location Address (required):**2604 12th Court SW, Suite BCity Olympia WA Zip Code 98502**Mailing or Postal Address (optional):**

City _____ State _____ Zip Code _____

CONSENT TO SERVE AS REGISTERED AGENT:

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

X

Jessica M. Jensen
Signature of Registered Agent

Jessica M. Jensen, CEO

Printed Name

10/29/15

Date

ARTICLE 8**NAME, ADDRESS AND SIGNATURE OF EACH INCORPORATOR:***(If necessary, attach additional names, addresses and signatures)*Name: Jessica M. JensenAddress: 2604 12th Court SW, Suite BCity Olympia State WA Zip Code 98502*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

X

Jessica M. Jensen
Signature of Incorporator

Jessica M. Jensen/Incorporator

Printed Name/Title

360-705-1335

Date

Phone

Important note: If your nonprofit organization is currently fundraising, or plans to fundraise from the public, it may also be required to register with the Charities Program of the Secretary of State. Registration with the Charities Program is separate from, and in addition to, filings required under corporate law. Please visit the Charities Program website at www.sos.wa.gov/charities/ to review the registration requirements and forms for Charitable Organizations.

WASHINGTON STATE RURAL DEVELOPMENT COUNCIL

Attachment to Articles of Incorporation

ARTICLE 4. PURPOSE, LIMITATION AND RESTRICTIONS:

4.1 Purpose. The purpose of the Corporation is charitable and educational. The Corporation shall work with rural partners around Washington State to coordinate services to rural communities and promote initiatives that support community and economic development and related activities.

4.2 Limitation. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, 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 herein.

4.3 Restrictions. The Corporation shall not spend a substantial part of its activities attempting to influence legislation or promoting propaganda, and the Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 by a corporation (a) exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) where contributions to the corporation are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE 5. IN THE EVENT OF DISSOLUTION, THE NET ASSETS WILL BE DISTRIBUTED AS FOLLOWS:

Upon the dissolution of the Corporation (voluntary or involuntary), the assets of the Corporation shall be distributed to one or more exempt organizations for any exempt purpose related to rural development, within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. If no such exempt organization or purpose exists, then the assets of the Corporation 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 a court of competent jurisdiction in 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 charitable or educational purposes.

ARTICLE 6. NAME AND ADDRESS OF EACH INITIAL DIRECTOR:

The initial Directors are:

Tim Crosby
1521 10th Place N
Edmonds, WA 98020

Lael Duncan
384 Highway 7
Tonasket, WA 98855

Kim Herman
4545 119th Avenue
Bellevue, WA 98006

Judith Olsen
401 2nd Avenue S, #301
Seattle, WA 98104

Mario Villanueva
3773 Galenta Court SW
Tumwater, WA 98512

Lisa Z. Wellman
4735 East Mercer Way
Mercer Island, WA 98040