

ARTICLES OF INCORPORATION
OF
WESTPORT SOUTH BEACH HISTORICAL SOCIETY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, each being of full age and a citizen of the United States of America and a resident of the State of Washington, have associated themselves together for the purpose of forming a nonprofit, nonstock corporation in compliance with RCW Chapter 24.04 under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following articles of incorporation, in triplicate originals, and do state as follows:

ARTICLE I

The name of this corporation is Westport South Beach Historical Society.

ARTICLE II

The objects and purposes for which this corporation is formed shall be:

The discovery, preservation and dissemination of knowledge about the history of Westport South Beach and the State of Washington and the establishment and construction of museums more particularly as follows:

1. To discover and collect any material which may help to establish or illustrate the history of the area, their exploration, settlement, development and activities in peace and in war, and their progress in population, wealth, education, arts, science, agriculture, manufacturing, trade and transportation: printed material, such as histories, genealogies, biographies, descriptions, gazetteers, directories, newspapers, pamphlets, catalogues, circulars, handbills, programs and posters, manuscript material, such as letters, diaries, journals, memoranda, reminiscences, rosters, service records, account books, charts, surveys and field books; and museum material, such as pictures, photographs, paintings, portraits, scenes, aboriginal relics and material objects illustrative of life, conditions, events and activities in the past or the present.

2. To provide for the preservation and accessibility of such material; to construct, staff and maintain historical museums, to cooperate with officials in insuring the preservation and accessibility of the records and archives of the

area and to bring about the preservation of historic buildings, monuments and markers.

3. To disseminate historical information and arouse interest in the past by publishing historical material in the newspapers and otherwise, by holding meetings with addresses, lectures, papers and discussion, and by marking and constructing historic buildings, sites and trails.

4. To do any and all things which under the laws of the State of Washington this corporation might or could do, whether such powers be herein specifically set forth or not, and to do and perform all manner of things proper, necessary or useful in exercising the objects, powers and authorities herein mentioned and given to nonprofit, nonstock corporations by the laws of the State of Washington as now enacted or hereafter amended.

ARTICLE III

The principal office or place of business of this corporation shall be at the location of the museum at the Old Coast Guard Station, Westhaven Drive.

ARTICLE IV

This corporation shall have no capital stock, and shares therein shall not be issued. The interest of each incorporator or member shall be equal to that of any other, and no incorporator or member can acquire any interest which will entitle him to any greater voice, vote, authority or interest in the corporation than any other member.

ARTICLE V

Before transacting any business or acquiring any property, the members of this corporation must meet and adopt bylaws. The vote of a majority of all the members of this corporation shall be necessary to the adoption of such bylaws, and when adopted the same must be written in a book to be kept by the corporation. This corporation may by its bylaws provide for the time, place and manner of calling and conducting its meetings, the number of directors, the time of their election, their term of office and such other matters as may be provided for by RCW 24.04.060 as now provided or hereafter amended.

ARTICLE VI

This corporation shall continue perpetually and have the power to sue and be sued in any court, make and use a common seal and alter the same at pleasure, receive gifts and devises, purchase, hold and convey real and personal property, as the purposes of this corporation may require, appoint such subordinate agents or officers as the business may require, enter into any lawful contracts and incur obligations essential to the transaction of its affairs for the purposes for which it was formed, borrow money and issue notes, bills or evidence of indebtedness and mortgage its property to secure the same as the bylaws may provide, and, generally, do all things necessary or proper to carry out the purposes of

its creation.

ARTICLE VII

This corporation shall not engage in any business, trade, avocation or profession for gain or do or perform any act which is in violation of the provisions of RCW 24.04.110 as now provided or hereafter amended.

ARTICLE VIII

The number of the directors of this corporation shall be ^{SIX} ~~ten~~, and the names of the directors who shall manage the affairs of this corporation until the second Thursday, October 1985, and until the successor directors are elected by the members in accordance with the bylaws.

ARTICLE IX

These articles may be amended by the affirmative vote of a majority of the members of this corporation, as provided by RCW 24.04.140 and 24.04.150 as now provided or hereafter amended.

ARTICLE X

The assets of this corporation shall be dedicated exclusively to the objects and purposes as set out in Article II hereof, and no part of the net earnings shall ever enure to the benefit of any member, and no part of the activities thereof shall ever include the carrying on of propaganda or otherwise attempting to influence legislation.

In the event of the dissolution of this corporation, the assets thereof are to be distributed exclusively for the objects and purposes mentioned in Article II hereof.

IN WITNESS WHEREOF the incorporators have hereunto set their hands and seals this 24th day of January, 1985.

STATE OF WASHINGTON)
COUNTY OF GRAYS HARBOR)

Harry W. Hokanson
Sarahy Harrison
Jandra A. Crowell

I, the undersigned, a notary public in and for said state, do hereby certify that on this 24th day of January, 1985, personally appeared before me

to me known to be the individuals described in and who executed the foregoing articles of incorporation, and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the date first in this certificate above written.

Bertha E. Hilcap



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

WESTPORT SOUTH BEACH HISTORICAL SOCIETY

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

Corporation Number: 2-356446-1

Date: February 6, 1985



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

Ralph Munro, Secretary of State