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STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

*CERTIFICATE OF INCORPORATION*

to

KETTLE FALLS AREA CHAMBER OF COMMERCE

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

U.B.I. Number: 601 260 550

Date: July 2, 1990



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

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Ralph Munro, Secretary of State

JUL 02 1990

RALPH MUNRO  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION KETTLE FALLS AREA CHAMBER OF COMMERCE

We, the undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of this corporation shall be the Kettle Falls Area Chamber of Commerce.

### ARTICLE II: TERM OF EXISTENCE

The term of existence shall be perpetual.

### ARTICLE III: PURPOSE

The mission of the Kettle Falls Area Chamber of Commerce shall be to promote the business and economic climate, provide for the welfare of the citizens of the Kettle Falls area and further the free enterprise system with consideration for the quality of our environment.

### ARTICLE IV: MEMBERS

All individuals, firms, corporations or associations interested in the general welfare of the kettle Falls area shall be eligible for membership by paying the annual membership fee/dues as determined by the Board of Directors.

### ARTICLE V: REGISTERED AGENT

The name of the Registered Agent of the corporation is:

Cindy Miller  
205 East 3rd; P.O. Box 119  
Kettle Falls, WA 99141

The mailing address of the Registered Office is:

205 East 3rd; P.O. Box 119  
Kettle Falls, WA 99141

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

There shall be ~~nine~~<sup>12</sup> directors serving as the initial Board of Directors. their names and addresses are as follows:

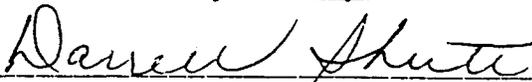
Darrell Shute	1053 Hwy 395 N.; Kettle Falls, WA 99141
Chuck Lindquist	P.O. Box 251; Kettle Falls, WA 99141
Gene Luisi	1070-12 Mile Culdesac; Addy, WA 99101
Linda Dick	317 South Street; Northport, WA 99157
Cindy Miller	114 Crestview Drive; Colville, WA 99114
Bruce Bernhardt	534 E. Hwy. 20; Colville, WA 99114
Gerald Hunter	P.O. Box 824; Kettle Falls, WA 99141-0824
Mary Hanson	S. 830 Josephine Rd; Kettle Falls, WA 99141
Cathy LeBret	Box 605; Kettle Falls, WA 99141
Cheryl Grant	E. 350 9th; Kettle Falls, WA 99141
John Scott	Rt. 1, Box 537; Kettle Falls, WA 99141
Mark Wallace	1404 South Basin Rd.; Colville, WA 99114

## ARTICLE VII: DISSOLUTION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated for the benefit of the Kettle Falls Geographic Area and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

## ARTICLE VIII: INCORPORATORS

The name and address of each incorporator is as follows and in witness whereof each incorporator has affixed his/her signature on this 9~~th~~ day of May, 1990.



Darrell Shute, President  
1053 Hwy. 395 N; Kettle Falls, WA 99141



Chuck Lindquist, Vice President  
P.O. Box 251; Kettle Falls, WA 99141

*Gene Luisi*

Gene Luisi, Vice President  
1070 - 12 Mile Culdesac; Addy, WA 99101

*Linda Dick*

Linda Dick, Secretary  
317 South Street; Northport, WA 99157

*Cindy Miller*

Cindy Miller, Treasurer  
114 Grestview Drive; Colville, WA 99114

*Bruce E. Bernhardt*

Bruce Bernhardt  
534 E. Hwy. 20; Colville, WA 99114

*Gerald Hunter*

Gerald Hunter  
P.O. Box 824; Kettle Falls, WA 99141-0824

*Mary Hanson*

Mary Hanson  
S. 830 Josephine Rd.; Kettle Falls, WA 99141

*Cathy LeBret*

Cathy LeBret  
Box 605; Kettle Falls, WA 99141

*Cheryl Grant*

Cheryl Grant  
E. 350 9th; Kettle Falls, WA 99141

*John C. Scott*

John Scott  
Rt. 1, Box 537; Kettle Falls, WA 99141

*Mark Wallace*

Mark Wallace  
1404 South Basin Rd.; Colville, WA 99114

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Cindy Miller, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

5-9-90

date

Cindy Miller

Signature of Agent designated in Article V