

# **NORTH THURSTON EDUCATION FOUNDATION (NTEF)**

## **Articles of Incorporation**

### **ARTICLES OF INCORPORATION OF NORTH THURSTON SCHOOLS EDUCATIONAL FOUNDATION, A DOMESTIC CORPORATION OF LACEY, WASHINGTON.**

I, undersigned, hereby adopt in duplicate the following Articles of Incorporation, for the purpose of forming a corporation under the Washington Nonprofit Corporation Act, Chapter 24.03 of the Revised Code of Washington.

#### **ARTICLE I. NAME AND DURATION**

The name of the corporation shall be the North Thurston Schools Educational Foundation, a Washington Nonprofit Corporation, and its existence shall be perpetual.

#### **ARTICLE II. PURPOSES AND POWERS**

- 2.1 **Purposes:** The corporation shall operate exclusively for educational purposes, within the meaning of that term in 501 (c) (3) of the Internal Revenue Code of 1954. The North Thurston Schools Educational Foundation is an independent, broad-based nonprofit community organization whose purpose is exclusively educational and charitable. It is formed to enhance educational opportunities and educational excellence in the North Thurston School District, No. 003, and to secure resources from individuals, corporations, and foundations to be distributed to support programs for which federal, state and local funding is inadequate. It is to enhance and enrich educational programs and opportunities for students in the North Thurston School District.
- 2.2 **Powers:** The corporation shall have all powers granted by the Washington Nonprofit Corporation Act necessary or convenient to carry out its purposes consistent with its qualification under 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Revenue law).

#### **ARTICLE III. MANAGEMENT OF THE CORPORATION**

- 3.1 The management of the affairs of the corporation shall be vested in a Board of Trustees of not less than fifteen (15) voting members.
- 3.2 Provision for the regulation of the internal affairs of the corporation shall be set forth in By-Laws.

#### **ARTICLE IV. DISTRIBUTION OF ASSETS ON DISSOLUTION**

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities, distribute all remaining assets of the corporation to the North Thurston School District No. 003, or to any other organization which would qualify for tax exempt status under the provisions of 501 (c) (3) of the Internal Revenue Code, as determined by the Board of Trustees in accordance with applicable law and consistent with the purposes of the corporation.

#### **ARTICLE V. REGISTERED OFFICE AND AGENT**

The location and post office address of the initial registered office of the corporation is:

North Thurston Schools Educational Foundation  
P. O. Box 3312  
305 College Street NE  
Lacey, WA 98506

The name of the initial registered agent of the corporation is:

Glenda Sue Shannon  
305 College Street NE

Lacey, WA 98506

### ARTICLE VI. INITIAL TRUSTEES

The initial trustees of the corporation shall be fifteen in number.

Judy Bergvall  
Charles Boyns  
Dr. John Brown  
Barbara Dittrick  
Gene Dolan  
Dr. Nader Ghafoori  
Lynda Heusman  
Lela Kreidler

Gene Liddell  
Ken Parsons  
Barbara Schneider  
Lloyd Stewart  
Ward Tapparo  
Dr. Harold Watson  
Judy Wilson  
Rex Comstock, School Board ex officio and  
Roy Pedersen, ex officio

### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Glenda Sue Shannon  
305 College Street NE  
Lacey, WA 98506

DATED: January 13, 1989                      Glenda Sue Shannon (signed)

IN WITNESS WHEREOF the incorporator has affixed his/her signature on this 13th day of January, 1989.

Recille M. Crosby (signed)  
NOTARY PUBLIC in and for the State of  
Washington, residing at Olympia.  
My commission expires August 16, 1991.

### CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Glenda Sue Shannon, 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 Office of 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.

January 13, 1989  
(date)

Glenda Sue Shannon (signed)  
Signature of Agent Designated in Article V

Subscribed and sworn to before me this 13<sup>th</sup> day of January, 1989.

Recille M. Crosby (signed)  
NOTARY PUBLIC in and for the State of  
Washington, residing at Olympia  
My commission expires August 16, 1991.

File name: 1.1.2 Art of Incorp