

Department of Commerce Corporation Division

Certificate of Incorporation

OF

WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this
13th day of October, 1965.

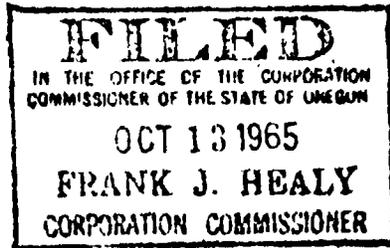
Frank J. Healy
Corporation Commissioner

By Helen J. Croghan
Chief Clerk

ARTICLES OF INCORPORATION

OF

WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION



ARTICLE I

The name of this corporation is the Washington County Community Action Organization, and its duration shall be perpetual.

ARTICLE II

The purposes for which the corporation is organized are:

- A. To assure the constructive use of any federal funds spent in Washington County in connection with the Economic Opportunity Act of 1964 and any amendments thereto.
- B. To act as the community action organization for Washington County through which the local and state organizations and the Office of Economic Opportunity shall work.
- C. To act in screening, planning, advisory and coordinating capacity, and to implement as fully as possible the purposes of the Economic Opportunity Act of 1964 in Washington County.
- D. To contract for, receive and disburse federal funds made available under the Economic Opportunity Act of 1964, and to supervise the application of such funds.
- E. To exercise any of the powers granted to a nonprofit corporation under the Oregon Nonprofit Corporation Act.

ARTICLE III

The number of directors constituting the initial board of directors of the corporation is 21, and 8 recipient board members.

The persons who are to serve as directors until the first annual meeting of the corporation or until their successors are appointed are as follows:

Blair W. Preuss	9100 S. W. Westhaven Dr., Portland
Furnell Sisk	1465 N. E. Arrowood, Hillsboro
Gerald Hurley	251 N. Bailey, Hillsboro
Stanford Cody	14300 S. W. Hargis Rd., Beaverton
Walter McKinney	P. O. Box 29, Hillsboro
Mrs. William R. Sweetman	13500 S. W. Walker Rd., Beaverton
W. W. (Matt) Mattoon	9330 West-Stark Street, Portland
Donald C. Jones	Rt. 1, Box 127B, Gaston
Lloyd Dyke	Cornelius, Oregon
Hugh McIlvra	P. O. Box 7, Forest Grove
J. William Young	1230 Council St., Forest Grove
Mrs. W. H. Watson	1560 N. E. Jackson School Rd., Hillsboro

David M. Martinez
Mrs. David McCarthy
L. E. Olson
William H. Prophet, Jr.
Howard Hutchins.
James Anderson
Don Burke
R. M. Nyman
Robert Greger

2607 - 21st Ave., Apt. 25, Forest Grove
1635 S. E. Timberline, Beaverton
2135 S. E. Rollingwood Dr., Beaverton
31265 S. W. Tualatin Valley Hwy., Hillsboro
P. O. Box 654, North Plains
15001 S. W. 109th, Tigard
Health Department, Hillsboro
Washington County Court House, Hillsboro
St. Cecilia's Church, 102 S.E. 5th, Beaverton

and 8 recipient members:

Marion Spatz
Marlon McCloud
Domingo Figueroa
Kenneth Glover
George Skosberg
Elvin Shaw
Doug Short
Roy Merritt

3445 S. W. 198th, Aloha
Star Route, Box 1245, Glenwood
1159 S. E. Tualatin Valley Highway
432 S. E. 7th, #1, Hillsboro
8065 S. W. Barnes Rd., Portland
P. O. Box 682, North Plains
Rt. 2, Box 266, Forest Grove
P. O. Box 175, Gaston

ARTICLE IV

The name and address of each incorporator is:

1. The Reverend Walter J. McGettigan
11775 S. W. Rowmont Lane
Portland, Oregon 97225
2. Robert W. Warner
P. O. Box 688
North Plains, Oregon
3. John L. Dezell
1012 S. E. 13th
Beaverton, Oregon 97005

ARTICLE V

The address of the initial registered office of the corporation is 1012 S. E. 13th, Beaverton, Oregon, 97005, and the name of its initial registered agent and such agent is John L. Dezell.

ARTICLE VI

Upon dissolution or final liquidation of the corporation, the assets of the corporation shall be distributed in accordance with a plan of distribution adopted by the board of directors; provided, however, all liabilities and obligations

of the corporation shall be first paid, satisfied and discharged, or adequate provision shall be made therefor, and assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, or final liquidation, shall be returned, transferred or conveyed in accordance with such requirements.

Assets, if any, held by this corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned, transferred or conveyed in accordance with such requirements.

Any remaining assets not held by this corporation upon condition requiring return, transfer, conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned or conveyed to one or more domestic corporation, funds or foundations organized, created or operated exclusively for charitable, scientific or educational purposes as defined in Section 501 (c) 3 of the Internal Revenue Code, or, if a public purpose, to the United States of America, the State of Oregon, or Washington County, said transfer or conveyance to be pursuant to a plan of distribution which shall be adopted in a meeting of the board of directors upon receiving a vote of a majority of the directors in office.

Walter J. McDevigan
The Reverend Walter J. McDevigan, Incorporator

STATE OF OREGON)
) SS
COUNTY OF WASHINGTON)

Robert W. Warner
Robert W. Warner, Incorporator

John L. Bezell
John L. Bezell, Incorporator

I, *Patricia A. Brickey* a notary public for Oregon, hereby certify that on the day of *October 4, 1965* personally appeared before me *Walter J. McDevigan*, *Robert W. Warner*, and *John L. Bezell*, first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.

My commission expires March 14, 1967.

Patricia A. Brickey
Notary Public for State of Oregon