



D301023
FILE NUMBER

DOMESTIC



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of PACIFIC NORTHWEST SWIMMING ASSOCIATION
a domestic corporation of Tacoma, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of _____
James Cufley, Jr., Attorney
606 Securities Bldg.
1904 Third Ave.
Seattle, WA 98101

~~NON PROFIT~~
Filing and recording fee \$ _____
License to June 30, 19 _____ \$ _____
Excess pages @ 25¢ \$ _____
Microfilmed, Roll No. 1535
Page 101-104

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

July 16, 1980

Bruce K. Chapman

BRUCE K. CHAPMAN
SECRETARY OF STATE

38819 JUL 21 80
FILED
JUL 16 1980
SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
of the
PACIFIC NORTHWEST SWIMMING ASSOCIATION

I, the undersigned, acting as the incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act (RCW 24.03), adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be the Pacific Northwest Swimming Association, hereinafter referred to as the Association or the corporation.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The Association is organized for the purpose of fostering amateur swimming competition at the local, national and international levels. Its activities do not involve the providing of athletic facilities or equipment.

ARTICLE IV

In the event of the dissolution of the Association, the Board of Directors, after paying or making provision for the payment of all the liabilities of the Association, shall dispose of the net assets exclusively for the purposes of the Association or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

The affairs of the Association shall be managed by a board of directors which shall also be known as the Executive Swim Committee. Each director shall have one vote. Four directors shall be elected (as per the bylaws) and shall concurrently serve as officers of the Association in the capacities of President (Chairman), Vice-President (Vice-Chairman), Secretary, and Treasurer. Three directors shall be elected (as per the bylaws) to the director positions of Senior Chairman, Age Group Chairman, and Officials Chairman. The Past Chairman will hold a director position by virtue of his former office. The director positions of Scheduling Chairman, Finance Chairman and at large shall be appointed by the President (Chairman).

ARTICLE VI

Elected directors (including those concurrently serving as officers) and the Past Chairman may be involuntarily removed from their positions by a vote of not less than three fourths (3/4) of the total membership of the Executive Swim Committee. Those directors holding appointed positions shall be subject to involuntary removal at the direction of the appointing authority, the Chairman, until such time as another procedure may be duly enacted in the bylaws.

ARTICLE VII

The address of the initial registered office of the Association shall be: Room 102, Wallace Memorial Pool, University of Puget Sound, 1500 N. Warner, Tacoma, WA 98416.
The address for mailing purposes only shall be: University of Puget Sound, Box 29, Tacoma WA 98416.
The name of the initial registered agent of the Association at such address shall be: Don Duncan.

ARTICLE VIII

The number of directors constituting the initial board of directors of the Association shall be ten (10) directors. They are to serve until the election at the annual meeting (set per the bylaws) in the fall of 1981. The initial board of directors may be augmented by the appointment of additional directors to fill vacant positions authorized by Article V and the bylaws. The names and addresses of the persons who are to serve as the initial board of directors, and their positions, are as follows:

<u>Position</u>	<u>Name</u>	<u>Address</u>
Chairman	Andrew L. Hathaway	626 S. W. 154th Seattle WA 98166

<u>Position</u>	<u>Name</u>	<u>Address</u>
Vice-Chairman	Dan Wolfrom	104 Bon Bluff Road Fox Island WA 98333
Secretary	Cheryl Travis	3215 Lorne Olympia WA 98501
Treasurer	Don Duncan	Univ. of Puget Sound, Box 29 Tacoma WA 98416
Past Chairman	Robert L. Regan	P. O. Box 713 Bellevue WA 98009
Senior Chairman	Jack K. Ridley, Jr.	6240 123rd Ave. S. E. Bellevue WA 98006
Age Group Chairman	Lyle D. Campbell	3715 Wetmore Everett WA 98201
Officials Chairman	Ralph M. Travis	3215 Lorne Olympia WA 98501
Scheduling Chairman	Dick Hannula	1021 Westley Drive Tacoma WA 98465
At Large	Earl Ellis	19218 4th Ave. South Seattle WA 98148

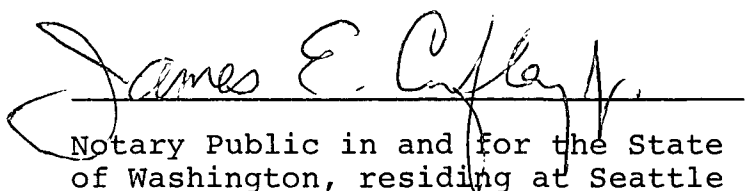
ARTICLE IX

The name and address of the incorporator of this corporation is Andrew L. Hathaway, 626 S. W. 154th, Seattle WA 98166.

IN WITNESS THEREOF, the incorporator has hereunto set his hand this 14 day of July, 1980.



of July, 1980. SUBSCRIBED AND SWORN to before me this 14th day


Notary Public in and for the State
of Washington, residing at Seattle