

Submit the original
and one true copy
\$20.00

Registry Number:

535025-80



Corporation Division - Business Registry
Public Service Building
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327
(503) 986-2200 Facsimile (503) 378-4381

THIS SPACE FOR OFFICE USE ONLY

FILED

SEP - 9 1996

Secretary of State

A TRUE COPY
[Signature]

ARTICLES OF INCORPORATION

Nonprofit Corporation

PLEASE TYPE OR PRINT LEGIBLY IN SLACK INK

ARTICLE 1: Name of the corporation: OREGON WOMEN LAWYERS FOUNDATION

ARTICLE 2: Type of corporation (check one only):

☒ Public benefit

☐ Mutual benefit

☐ Religious

ARTICLE 3: Name of the initial registered agent: PATRICIA HEATHERMAN

Residence or office address of registered agent (must be a street address in Oregon):

<u>1070 NW BOND STE 303</u>	<u>BEND</u>	<u>Oregon</u>	<u>97701</u>
Street and number	City		Zip code

ARTICLE 4: Principal office address:

<u>888 SW 5TH STE 1500</u>	<u>PORTLAND</u>	<u>OR</u>	<u>97204</u>
Street and number	City	State	Zip code

ARTICLE 5: Indicate if corporation will have members:

☐ Yes

☒ No

ARTICLE 6: Distribution of assets on dissolution or final liquidation:

SEE EXHIBIT A

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Page 2

Name of corporation: OREGON WOMEN LAWYERS FOUNDATION

ARTICLE 7: Name and address of each director is optional.

(If the corporation is a public benefit, you must list three or more directors and their addresses below.)

<u>PATRICIA HEATHERMAN</u>	<u>3130 SW REINDEER CT</u> <u>REDMOND OR 97756</u>
<u>LISA VOGT</u>	<u>18770 NW SHADOW LN</u> <u>PORTLAND OR 97201</u>
<u>AGNES SOWLE</u>	<u>2121 SW BROADWAY STE 100</u> <u>PORTLAND OR 97201</u>

ARTICLE 8: ☒ Each director named has consented to this appointment.

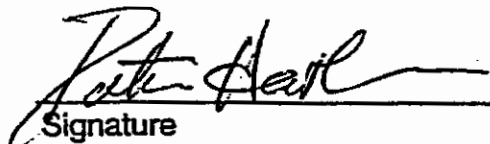
ARTICLE 9: Optional provisions:

SEE EXHIBIT B

ARTICLE 10: Name and address of the incorporator:

<u>PATRICIA HEATHERMAN</u>	<u>1070 NW BOND STE 303</u>
Name	Address

Execution:

	<u>Patricia Heatherman</u>	<u>Incorporator</u>
Signature	Printed name	Title

Person to contact about this filing:	<u>PATRICIA HEATHERMAN</u>	<u>(541) 389-1770</u>
	Name	Daytime phone number

MAKE CHECKS PAYABLE TO THE CORPORATION DIVISION OR INCLUDE YOUR VISA OR MASTERCARD NUMBER AND EXPIRATION DATE _____. SUBMIT THE COMPLETED FORM AND FEE TO THE ABOVE ADDRESS OR FAX TO (503) 378-4381.

EXHIBIT A

ARTICLE 6: Distribution of assets on Dissolution or Final Liquidation:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as that court shall determine, which are organized and operated exclusively for such purposes.

EXHIBIT B

1. This corporation is organized exclusively for charitable, religious, educational, literary, or scientific purposes, including, for such purposes, the making of distributions to such organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. This corporation shall indemnify its officers and directors to the full extent allowed by law.

4. The personal liability of the directors and officers of this corporation to this corporation for conduct as an officer or director shall be eliminated or limited to the full extent allowed by law.