

APPROVED
AND FILED

FEB 19 1948

EARL COE
SECRETARY OF STATE

BY *Jay Geoman*
Assistant Secretary of State

ARTICLES OF INCORPORATION

of

BEVERLY BEACH IMPROVEMENT CLUB

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all persons of full age and residents and citizens of the State of Washington and the United States of America, do hereby certify that we do by these presents associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Washington and particularly Section 3863, et seq. of Remington's Revised Statutes, and for that purpose do hereby make, subscribe, and acknowledge in triplicate the following Articles of Incorporation and certify as follows:

ARTICLE I

Name

The name of this corporation shall be "Beverly Beach Improvement Club".

ARTICLE II

Place of Business

The principal place of business of this corporation shall be Beverly Beach, Island County, Washington.

ARTICLE III

Stock

This corporation is not and shall not become a joint stock company. No stock of any kind shall be issued.

ARTICLE IV

Membership

Any person conforming to the terms and conditions of these Articles and the By-Laws of the corporation may become a member.

ARTICLE V

Purposes and Activities

The objects for which this corporation is formed are as follows:

1. To promote and foster social fellowship among members of this organization, and to this end furnish a place where meetings may be held to discuss community problems, social and economic topics of the day, and to sponsor and support civic and community enterprises which will make for a better welfare of the community, state, and nation.
2. To sponsor community projects which are designed to encourage friendly relationships between the residents of Whidby Island, particularly in a district known as Beverly Beach.
3. To have the privilege of providing and furnishing at any and all times to its members, with or without pay, food and refreshments of all kinds.
4. To purchase, lease, or otherwise acquire, own, and hold property, real and personal, such as will permit the carrying out of the general intents and purposes of this organization.
5. To have all the powers and privileges conferred by law upon corporations of this character.

ARTICLE VI

A Non-Profit Organization

This corporation is not formed for pecuniary profits, but for the purpose of benevolent promulgation of good will and social welfare, advancement of community projects and civic activities, and to furnish social intercourse and recreation among its members. It is not formed for the purpose of carrying on any business, trade, avocation, or profession for profit.

ARTICLE VII

Powers

This corporation shall have the power to do any and all things necessary to carry out the objectives for which the corporation is formed and to obtain the cooperation of the men, women, and children of the community to further its purposes.

ARTICLE VIII

Time of Existence

This corporation shall exist for a term of fifty (50) years or such additional period as the members thereof shall provide according to the laws of the State of Washington.

ARTICLE IX

Management

The affairs of this corporation shall be managed by a Board of Trustees which shall consist of the president, vice-president, secretary-treasurer, and three Trustees, all of which officers and Trustees are to be elected by the members at the annual meeting of the corporation. The officers and Trustees who shall manage the affairs of this corporation until the first annual meeting are:

Paul W. Kimball, president
George F. Monahan, vice-president
Gladys Bradley, secretary-treasurer
J. R. McCracken, trustee
W. R. Kelly, trustee
W. W. Watson, trustee

ARTICLE X

Officers

The officers shall consist of a president, vice-president, secretary-treasurer, and three trustees and a nominating committee shall be appointed by the president one month in advance of the election and candidates in addition to those submitted by the nominating committee may also be nominated from the floor, either at the annual meeting or the meeting immediately preceding the annual meeting. Any vacancy during a term of office shall be filled by the Board of Trustees until the next annual meeting. The annual meeting shall be held on the last Sunday of September of each year and shall be

designated the annual meeting. Such election shall be by ballot. Each officer and Trustee shall hold office for one year and until his successor is duly elected and qualified.

ARTICLE XI

Profits

The purpose of this corporation not being for profit, all funds over the cost of its administration and the annual expense incident and necessary to its activities shall revert to the general fund of the corporation and shall be used to further its purposes and activities.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16th day of January, 1948.

| | | | |
|--------------------------|----------------------------------|----------------------|----------|
| <u>Paul W Kimball</u> | <u>8721-16 Ave NW</u> | <u>Seattle Wash.</u> | |
| <u>George F. Mosher</u> | <u>2435-Queen Ann Ave</u> | <u>"</u> | <u>"</u> |
| <u>Wladyslaw Bradley</u> | <u>7012-15 Ave. N.E.</u> | <u>"</u> | <u>"</u> |
| <u>Lewis C. Bradley</u> | <u>7012-15th N.E</u> | <u>"</u> | <u>"</u> |
| <u>Lloyd R Thelberg</u> | <u>6032 5th NW</u> | <u>"</u> | <u>"</u> |
| <u>J.A. Johansson</u> | <u>2807-W. 63rd</u> | <u>"</u> | <u>"</u> |
| <u>J Leslie Hale</u> | <u>1808-1st NW</u> | <u>"</u> | <u>"</u> |
| <u>William R. Kelly</u> | <u>6616 Fauntleroy</u> | <u>"</u> | <u>"</u> |
| <u>Chas Hardy</u> | <u>5840 Oberlin Ave</u> | <u>"</u> | <u>"</u> |
| <u>Marquette A Kelly</u> | <u>6616 Fauntleroy</u> | <u>"</u> | <u>"</u> |
| <u>Lain R Kimball</u> | <u>8721-16th N.W.</u> | <u>"</u> | <u>"</u> |

Phyllis W Hale 1808 - 1st No. Seattle
J. Johansson 2807 N. 63 Seattle
N. E. Johanson 7549 - 28th N.W. Seattle
Catherine R. Kelberg 6032 - 5th N.W. Seattle Wn
Lillian A. Mason Rt. 1, Langley, Wn
H. F. Mason " " "
Harold Watson 8005 Strand Ave Seattle Wn

STATE OF WASHINGTON:
: ss.
COUNTY OF KING :

This is to certify on this 16th day of January, 1948,
before me, the undersigned Notary Public in and for the State of
Washington, duly commissioned and sworn, personally came

| | | | |
|----------------------------|---|---------------------------|---|
| <u>Paul W. Kimball</u> | , | <u>M. E. Johanson</u> | , |
| <u>George F. Morslen</u> | , | <u>Esther L. Thelberg</u> | , |
| <u>Gladya A. Bradley</u> | , | <u>Leslie A. Mason</u> | , |
| <u>Lewis C. Bradley</u> | , | <u>H. F. Morsum</u> | , |
| <u>Dorothy R. Thelberg</u> | , | <u>Harold Watson</u> | , |
| <u>J. M. Johanson</u> | , | _____ | , |
| <u>J. Leslie Hale</u> | , | _____ | , |
| <u>William R. Kelly</u> | , | _____ | , |
| <u>Chas. Hardy</u> | , | _____ | , |
| <u>Marguerite A. Kelly</u> | , | _____ | , |
| <u>Louis R. Kimball</u> | , | _____ | , |
| <u>Phyllis W. Hale</u> | , | _____ | , |
| <u>J. M. Johanson</u> | , | _____ | , |

to me known to be the individuals described in and who executed the within and foregoing Articles of Incorporation, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and seal
the day and year first above in this certificate written.

Paul M. Key
Notary Public in and for the State
of Washington, residing at Seattle