HUMANITIES WASHINGTON

RIDDLE WILLIAMS PS
ATTN: JEANETTE S
1501 4TH AVE #2600
SEATTLE WA 98101-1688

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

HUMANITIES WASHINGTON

A Washington Non-Profit Corporation
UBI: 600 444 458
Filing Date: June 13, 2003

Previous Name:

WASHINGTON COMMISSION FOR THE HUMANITIES

Given under my hand and the seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WASHINGTON COMMISSION FOR THE HUMANITIES

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of record of the corporation is: Washington Commission for the Humanities.

2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

   "ARTICLE I. NAME AND DURATION

   The name of this corporation shall be Humanities Washington, and its existence shall be perpetual."

3. The corporation has no members. The amendment was adopted at a meeting of the Board of Trustees held on February 6 and 7, 2003, and such amendment received the affirmative vote of a majority of the Trustees then in office.

4. The amendment shall be effective at 12:01 a.m. on June 16, 2003.


WASHINGTON COMMISSION FOR THE HUMANITIES

By Margaret Ann Bollmeier, President and Chief Executive Officer
STATE of WASHINGTON  SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

WASHINGTON COMMISSION FOR THE HUMANITIES

a Washington non-profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending Article II.

Corporation Number: 2-250462-5  Date: July 28, 1983

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State
Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following articles of amendment to the articles of incorporation.

(1) The name of the corporation is Washington Commission for the Humanities

(2) The following amendment(s) to the articles of incorporation were (was) adopted on June 17, 1983

(deletions lined-out; additions underlined)

Article II, Purposes and Powers

Section 2. The establishment and maintenance of a state based program in the humanities in the State of Washington on behalf of its citizens residents in accordance with the regulations and guidelines established by the Congress of the United States and the National Endowment for the Humanities. The corporation, by receiving and distributing Federal and non-Federal funds to non-profit organizations and institutions within the State of Washington for the development of programs on issues of public policy, seeks to make knowledge of the humanities more accessible as sources of insight into human problems and priorities. The corporation, by administering direct programs and by receiving and distributing Federal and non-Federal funds to non-profit organizations and institutions within the State of Washington for the development of a wide range of public humanities programs of benefit to the people of Washington State, seeks to foster public understanding and appreciation of the humanities.

(3) Complete and/or check one of the following applicable statements:

( ) was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

( ) The amendment was adopted by a consent in writing by all members entitled to vote thereto.

( ) There are no members, or no members having voting rights. The amendment received the vote of a majority of directors in office at a meeting of the board held on June 17, 1983.

(date) 7/19/83

(Signature and title of officer) Executive Director

FILE IN DUPLICATE

OFFICE OF SECRETARY OF STATE
Olympia, WA 98504

FILED
JUL 28 1983
SECRETARY OF STATE
STATE OF WASHINGTON
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

WASHINGTON COMMISSION FOR THE HUMANITIES

a domestic corporation of

Olympia, Washington,

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

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

October 2, 1975

BRUCE K. CHAPMAN
SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
WASHINGTON COMMISSION FOR THE HUMANITIES

KNOW ALL MEN BY THESE PRESENTS that WILLIAM H. OLIVER
being over the age of twenty-one years, hereby adopts in duplicate
the following Articles of Incorporation, for the purpose of form-
ing a corporation under the Washington Non-Profit Corporation Act,
Chapter 24.03 of the Revised Code of Washington.

ARTICLE I. NAME AND DURATION

The name of this corporation shall be Washington Commission
for the Humanities and its existence shall be perpetual.

ARTICLE II. PURPOSES AND POWERS

The purposes for which this corporation is organized are:

1. The corporation is organized exclusively for educational
and charitable purposes, within the meaning of Section 501(c)(3)
of the Internal Revenue Code.

2. The establishment and maintenance of a state based pro-
gram in the humanities in the State of Washington on behalf of
its citizens in accordance with the regulations and guidelines
established by the Congress of the United States and the National
Endowment for the Humanities. The corporation, by receiving and
distributing Federal and non-Federal funds to non-profit organiza-
tions and institutions within the State of Washington for the
development of programs on issues of public policy, seeks to make
knowledge of the humanities more accessible as sources of insight
into human problems and priorities.

In furtherance of and not in limitation of the general powers
conferred by the laws of the State of Washington, it is expressly
provided that this corporation shall also have the following powers:

(a) To borrow money and give security therefor.

(b) To enter into, make, perform and carry out
contracts of every kind for any lawful purpose pertain-
ing to its business, with any individual, entity, firm,
association or corporation, private, public or municipal,
or with any government or governmental, municipal or
‘public authority, domestic or foreign.
(c) To do everything necessary, convenient or incidental to the accomplishment of the purposes of this corporation, or which is calculated directly or indirectly to promote the welfare or interests of the corporation.

(d) To do any and all things in this Article set forth to the same extent a natural person might or could do, and in any part of the world, as principal, agent, contractor, trustee or otherwise, either alone or in the company with others.

Nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the Washington Non-Profit Corporation Act or any amendment thereto or substitute therefor, may not at the time lawfully carry on or do.

ARTICLE III. REGULATION OF INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in By-Laws.

ARTICLE IV. DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or final liquidation of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, in such manner or to such organizations organized exclusively for charitable, educational, religious, scientific, civic or social welfare purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any further United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such societies, organizations, or domestic or foreign corporations as said Court shall determine which are organized and operated exclusively for such purposes.
ARTICLE V. REGISTERED OFFICE AND AGENT

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

Washington Commission for the Humanities
Room 3215, Daniel J. Evans Library
Evergreen State College
Olympia, Washington 98505

2. The name of the initial registered agent of the corporation at such address is: WILLIAM H. OLIVER.

ARTICLE VI. INITIAL TRUSTEES

The initial Trustees of this corporation shall be no more than twenty in number. The initial Trustees named below may elect one additional person to serve as an initial Trustee. The names and addresses of the initial Trustees are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>Dr. H. Paul Castleberry</td>
<td>Dept. of Political Science Washington State University Pullman, Washington 99163</td>
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<tr>
<td>Dr. Majorie Donker</td>
<td>Dept. of English Western Washington State College 17703 66th Place West Lynnwood, Washington 98036</td>
</tr>
<tr>
<td>Mr. George Kinnear</td>
<td>1621 72nd S.E. Mercer Island, Washington 98040</td>
</tr>
<tr>
<td>Ms. Barbara Krohn</td>
<td>717 Belmont East Seattle, Washington 98102</td>
</tr>
<tr>
<td>Mrs. Lenore M. Lambert</td>
<td>Board of County Commissioners Yakima, Washington 98901</td>
</tr>
<tr>
<td>Ms. Lawanna B. Lee</td>
<td>Deputy Director, Tacoma Urban League, Inc. 4810 East &quot;K&quot; Street Tacoma, Washington 98404</td>
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<tr>
<td>Dr. S. Rudolph Martin, Jr.</td>
<td>Academic Dean, Humanities and Arts Evergreen State College 3242 French Loop Road, N.W. Olympia, Washington 98502</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
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<tr>
<td>Dr. Charles Odegaard</td>
<td>College of Education</td>
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<td></td>
<td>210 Miller Hall, DQ-12</td>
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<td></td>
<td>University of Washington</td>
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<td></td>
<td>Seattle, Washington 98195</td>
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<tr>
<td>Mr. George V. Powell</td>
<td>1700 Washington Building</td>
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<td></td>
<td>Seattle, Washington 98101</td>
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<tr>
<td>Mr. Kenneth Rystrom</td>
<td>The Columbian</td>
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<td></td>
<td>P.O. Box 100</td>
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<td></td>
<td>Vancouver, Washington 98660</td>
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<td>Dr. Franz K. Schneider</td>
<td>Gonzaga University</td>
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<td></td>
<td>Spokane, Washington 99202</td>
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<td>Dr. Lloyd W. Schram</td>
<td>University of Washington</td>
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<td></td>
<td>Seattle, Washington 98195</td>
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<td>Mrs. Carolyn Simonson</td>
<td>Tacoma Community College</td>
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<td>5900 South 12th Street</td>
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<td>Tacoma, Washington 98465</td>
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<td>Dr. Clarence Simpson</td>
<td>Whitworth College</td>
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<td>Spokane, Washington 99200</td>
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<td>Ms. Karen Sotomish</td>
<td>Quinault Tribe</td>
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<td>P.O. Box 77</td>
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<td></td>
<td>Clearwater, Washington 98399</td>
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<td>Mrs. Julia D. Stuart</td>
<td>1209 South Grove Street</td>
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<td>Spokane, Washington 99204</td>
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<td>Dr. John Terrey</td>
<td>State Board for Community</td>
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<td>College Education</td>
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<td>319 East Seventh Avenue</td>
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<td>Olympia, Washington 98504</td>
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<tr>
<td>Ms. Shirley Tucker, Director</td>
<td>Mid-Columbia Regional Library</td>
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<td></td>
<td>1523 West Pearl</td>
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<td></td>
<td>Pasco, Washington 99301</td>
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<tr>
<td>Dr. Robert Yee</td>
<td>Department of Political Science</td>
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<td></td>
<td>Central Washington State College</td>
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<td>Ellensburg, Washington 98926</td>
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ARTICLE VII. INCORPORATOR

The name and address of the incorporator are as follows:

Name: William H. Oliver
Address: Washington Commission for the Humanities Room 3215, Daniel J. Evans Library Evergreen State College Olympia, Washington  98505

DATED this 2nd day of October, 1975.

William H. Oliver
Incorporator

STATE OF WASHINGTON )
COUNTY OF THURSTON ) ss.

WILLIAM H. OLIVER, being first duly sworn, on oath deposes and says:

That he is the incorporator named in the above-entitled Articles; that he has read the within and foregoing instrument, knows the contents thereof, and believes the same to be true.

William H. Oliver

SUBSCRIBED AND SWORN TO before me this 2nd day of October, 1975.

J. M. Flanders
Notary Public in and for the State of Washington, residing at Olympia

(Notary Seal)