

STATE OF WASHINGTON



SECRETARY OF STATE

HUMANITIES WASHINGTON

RIDDELL 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.

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
JUN 13 2003
STATE OF WASHINGTON

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.

DATED: June 11, 2003.

WASHINGTON COMMISSION FOR THE
HUMANITIES

By Margaret Ann Bollmeier
Margaret Ann Bollmeier, President and
Chief Executive Officer

ORIGINAL - DO
NOT REMOVE

SEP 13 1983



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

FILED
JUL 28 1983

SECRETARY OF STATE
STATE OF WASHINGTON

NON PROFIT ARTICLES OF AMENDMENT

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.

7/19/83
(date)

[Signature]
(Signature and title of officer)
Executive Director

FILE IN DUPLICATE

250462
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 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

BRUCE K. CHAPMAN
SECRETARY OF STATE

FILED

OCT 2 1975

SECRETARY OF STATE
STATE OF WASHINGTON

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 forming 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 program 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 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.

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 pertaining 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:

<u>Name</u>	<u>Address</u>
Dr. H. Paul Castleberry	Dept. of Political Science Washington State University Pullman, Washington 99163
Dr. Majorie Donker	Dept. of English Western Washington State College 17703 66th Place West Lynnwood, Washington 98036
Mr. George Kinnear	1621 72nd S.E. Mercer Island, Washington 98040
Ms. Barbara Krohn	717 Belmont East Seattle, Washington 98102
Mrs. Lenore M. Lambert	Board of County Commissioners Yakima, Washington 98901
Ms. Lawanna B. Lee	Deputy Director, Tacoma Urban League, Inc. 4810 East "K" Street Tacoma, Washington 98404
Dr. S. Rudolph Martin, Jr.	Academic Dean, Humanities and Arts Evergreen State College 3242 French Loop Road, N.W. Olympia, Washington 98502

<u>Name</u>	<u>Address</u>
Dr. Charles Odegaard	College of Education 210 Miller Hall, DQ-12 University of Washington Seattle, Washington 98195
Mr. George V. Powell	1700 Washington Building Seattle, Washington 98101
Mr. Kenneth Rystrom	<u>The Columbian</u> P.O. Box 180 Vancouver, Washington 98660
Dr. Franz K. Schneider	Gonzaga University Spokane, Washington 99202
Dr. Lloyd W. Schram	University of Washington Seattle, Washington 98195
Mrs. Carolyn Simonson	Tacoma Community College 5900 South 12th Street Tacoma, Washington 98465
Dr. Clarence Simpson	Whitworth College Spokane, Washington 99200
Ms. Karen Sotomish	Quinault Tribe P.O. Box 77 Clearwater, Washington 98399
Mrs. Julia D. Stuart	1209 South Grove Street Spokane, Washington 99204
Dr. John Terrey	State Board for Community College Education 319 East Seventh Avenue Olympia, Washington 98504
Ms. Shirley Tucker, Director	Mid-Columbia Regional Library 1523 West Pearl Pasco, Washington 99301
Dr. Robert Yee	Department of Political Science Central Washington State College Ellensburg, Washington 98926

