

FILED

NONPROFIT CORPORATION
Articles of Incorporation

JUL 21 1988

SECRETARY OF STATE
STATE OF WASHINGTON

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Friends of the Walker Rock Garden

ARTICLE II

The term of existence shall be a) perpetual

OR

b) _____ (number of) years.

ARTICLE III

The purposes for which the corporation is organized are as follows: To preserve and protect the folk art environment known as the "Walker Rock Garden" (located at 5407 37th Avenue S.W., Seattle, Washington) for public access, use and enjoyment. To achieve this purpose, the Corporation shall work under the conditions of Sec. 501(c)(3) of the Internal Revenue Code for charitable and educational activities, including the provision of public tours of the Garden documentation of its history and the artwork, essential repairs for historic and artistic preservation, public information and education, fund raising for the conveyance of the property to a public agency, and related projects.

ARTICLE IV

The name of the Registered Agent of the corporation is:

Nancy Worden

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

Friends of the Walker Rock Garden
c/o Nancy Worden
9804 62nd Avenue South
Seattle, Washington 98118

The post office box number, which may be used in conjunction with the Registered Agent address, located in the same city, is:

None.

ARTICLE V

There shall be 4 director(s) serving as the initial Board of Directors. Their names and addresses are as follows:

| | | | |
|----------|--------------------------|----------|--|
| DIRECTOR | <u>Nancy Worden</u> | DIRECTOR | <u>Charles Greening</u> |
| DIRECTOR | <u>Florence Walker</u> | | <u>c/c SAKU DOG</u> |
| DIRECTOR | <u>Michael A. Draper</u> | | <u>4607 14th N.W. SEATTLE WA 98107</u> |

(attach additional pages if necessary)

ARTICLE VI

In the event of dissolution of the corporation, the net assets are to be distributed as follows: 100% to a public agency or nonprofit corporation established under the terms of Sec. 501(c)(3) of the Internal Revenue Code for the sole purpose of preserving and protecting the Walker Rock Garden for public access, use and enjoyment. If no such agency or corporation can be found which is willing and able to accomplish such purpose, the assets shall be donated to a 501(c)(3) organization for the purpose of education and preservation of similar folk art environments.

ARTICLE VII

The name and address of each incorporator is as follows:

Nancy Worden, 9804 62nd Ave S, Seattle, WA 98118

Florence Walker, 5407 37th Ave SW, Seattle, WA 98126

Michael A. Draper, 4327 Bagley Ave N, Seattle, WA 98103

IN WITNESS WHEREOF each incorporator has affixed his/her signature on this 20th day of June, 1988.

Nancy Worden 6-20-88

Florence Walker 6-20-88

Michael A. Draper 6/20/88

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Nancy Worden, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

6-20-88
(date)

Nancy Worden
*(Signature of agent designated in Article IV)

*(must be signed to meet filing requirements)