

**APPROVED
AND FILED**

MAR 18 1952
EARL COE
SECRETARY OF STATE
BY: *[Signature]*
Assistant Secretary of State

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ARTICLES OF INCORPORATION

OF THE

PUGET SOUND BEEKEEPERS ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, at least two-thirds of whom are citizens of the United States, do hereby associate ourselves together for the purpose of forming a corporation under the incorporation laws of the State of Washington, relative to the formation of a non-profit corporation.

ARTICLE I

NAME: The name of this corporation shall be:

PUGET SOUND BEEKEEPERS ASSOCIATION

ARTICLE II

CAPITAL STOCK: The corporation shall have no capital stock.

Membership shall consist of those applicants who comply with the by-laws.

ARTICLE III

PLACE OF BUSINESS: the principal place of business of this corporation shall be 4014 University Way, Seattle 5, Washington. Meeting of the members of this corporation shall be held at the principal place of business, or may be held at such place either within or without the State of Washington as may be designated in the by-laws.

ARTICLE IV

OBJECTS: The objects and purposes for which this corporation is formed and the general powers of this corporation shall be primarily as follows:

- 1. To engage in any activity which will promote the common interest and general welfare of the beekeeping industry, and a balanced agricultural economy.
- 2. To engage in the promotion and perpetuation of progressive apiculture.
- 3. To engage in and to promote generally the education,

Eugene A. Mueller
ATTORNEY AND COUNSELOR-AT-LAW
931-934 REPUBLIC BLDG.
MAIN 6602
SEATTLE 1

1 study and scientific research; and the dissemination of educational
2 and scientific instruction in ecology, apiculture, plant pollina-
3 tion and beekeeping.

4 4. To own, acquire, purchase, lease, transfer and sell real
5 and personal property; to erect and maintain all necessary club
6 buildings; and to establish and maintain places for social meetings,
7 reading rooms and libraries.

8 5. To borrow money for the use of this corporation and to
9 mortgage any and all of the property of this corporation whether
10 real, personal, or mixed, to secure payment thereof.

11 6. To collect, receive, establish, maintain and expend
12 endowments and other funds for the purposes of the corporation,
13 carrying out its objects and for the benefit of the public.

14 7. To accept and receive donations and bequests of real
15 or personal property which persons may desire to give or bequeath to
16 the corporation for the advancement of its objects and to accept
17 and receive donations, bequests and legacies of money, stocks,
18 bonds or other property for the purpose of establishing and main-
19 taining funds or endowments to aid in the purposes of the organiza-
20 tion.

21 8. To do generally all things necessary or proper for the
22 carrying on of the objects and purposes of this corporation and to
23 have, possess, and enjoy all the rights, benefits, privileges and
24 immunities given under the laws of this State to corporations of
25 like character.

26 ARTICLE V

27 EXISTENCE: The period during which this corporation shall
28 exist shall be perpetually.

29 ARTICLE VI

30 OFFICERS: The names and places of residence of the trustees
31 who shall manage the affairs of this corporation for the first
32 year or until their successors are elected by the members of this

Eugene A. Mueller
ATTORNEY AND COUNSELOR-AT-LAW
931-934 REPUBLIC BLDG.
MAIN 6685
SEATTLE 1

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1 corporation are as follows;

2	ROY L F. JOHNSON	511 E. Mercer Seattle 2, Washington
3	EDWIN JAMES	4730 Latona Seattle 5, Washington
4		
5	DR. A. M. WALRATH	2595 Perkins Lane, Seattle 99, Washington
6		
7	FRANK A. CANNINGS	6750 26th N. W. Seattle 7, Washington
8	C. E. TORRENCE	6831 17th N. E. Seattle 5, Washington
9		
10	GEO. A. HUNSDORFER	9704 Wallingford Seattle 3, Washington
11	HOWARD GRAFF	Bow, Washington
12	DR. C. T. LILL	3205 25th West Seattle 99, Washington
13		
14	CARL WEBSTER	259 S. W. 139th Seattle 66, Washington
15	DR. JOE BRUGMAN	Route 2, Box 352 Kirkland, Washington
16		

17 IN WITNESS WHEREOF, we have hereunto set our hands and
18 signatures and have duly executed these Articles of Incorporation
19 in triplicate, this 29th day of February, 1952.

20 *Roy L. Johnson*

21 *Edwin James*

22 _____

23 *Dr. M. Walrath*

24 *Frank A. Canning*

25 *C. E. Torrence*

26 _____

27 _____

28 *Geo. Hunsdorfer*

29 _____

30 _____

31 *Dr. C. T. Lill*

32 _____

Eugene A. Mueller
ATTORNEY AND COUNSELOR-AT-LAW
931-934 REPUBLIC BLDG.
MAIN 6885
SEATTLE 1

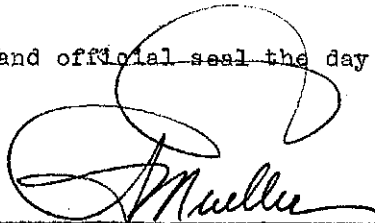
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STATE OF WASHINGTON, }
 } SS
COUNTY OF KING,

I, the undersigned, a notary public in and for the State of Washington, hereby certify that on this 29th day of February, 1952, personally appeared before me ROYL F. JOHNSON, EDWIN JAMES, A. M. WALRATH, FRANK A. CANNINGS, C. E. TORRENCE, GEO. A. HUNSDORFER, DR. C. T. LILL, DR. JOE BRUGMAN, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged that they each signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.



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

Eugene A. Mueller
ATTORNEY AND COUNSELOR-AT-LAW
931-934 REPUBLIC BLDG.
MAIN 6688
SEATTLE 1

453

No 120065

Articles of Incorporation

OF THE


Engel Sound Beekeepers Association

Place of business Seattle
Time of existence Perpetual years
Capital stock, \$ None

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State March 13, 1952 at 10:55 o'clock A. M.
Recorded in Book 37 Page 450-454

Domestic Corporations


Secretary of State.

Filed at request of Eugene A. Mueller, Atty
931 Republic Bldg.
Seattle, Washington

Filing and recording fee, \$ 5.00
License to June 30, 19 \$
Certificate mailed MAR 24 1952
to above address.

Indexed Photographed

S. F. No. 1108-8-49-10M. 22857.

ROLL No. 34
PAGE No. 454

STATE OF WASHINGTON



SECRETARY OF STATE

PUGET SOUND BEEKEEPERS ASSOCIATION

BRUCE BECKER
6535 42ND AVE NE
SEATTLE WA 98115

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:

PUGET SOUND BEEKEEPERS ASSOCIATION

A Washington Non-Profit Corporation
UBI: 601 792 108
Filing Date: August 26, 2008
Effective Date: August 26, 2008



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



STATE OF WASHINGTON
SECRETARY OF STATE

ARTICLES OF AMENDMENT
WASHINGTON
NONPROFIT CORPORATION

(Per Chapter 24.03 RCW)

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY TO:

FILED
SECRETARY OF STATE
SAM REED

FEE: \$20

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

AUGUST 26, 2008

FOR OFFICE USE ONLY

FILED: / /

IMPORTANT! Person to contact about this filing

BRUCE BECKER

Daytime Phone Number (with area code)

206-527-0226

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Puget Sound Bee Keepers Association

UBI NUMBER

601-792-108

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: 2/26/2008

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date: _____

Upon filing by the Secretary of State

ADOPTION OF THE ARTICLES OF AMENDMENT (Please check ONE of the following)

The amendment was adopted by a meeting of members held on (specify date): 2/26/2008. 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 and signed by all members entitled to vote.

There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on (specify date): _____.

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If necessary, attach additional amendments or information.

See revised ARTICLE IV attached.

and ARTICLE VII attached

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Richard Sivota

Richard Sivota, President

8/18/08

Signature of Officer

Printed Name

Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

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08/26/08 1553290-001
\$20.00 K #1046
08:1556917

w/NAR

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FOR OFFICE USE ONLY

105-005 (06/00)

**Amendment to the
Articles of Incorporation of the
Puget Sound Beekeepers Association**

Name of Corporation: Puget Sound Beekeepers Association

ARTICLE IV is deleted and replaced with:

ARTICLE IV

OBJECTS: the objects and purposes of this corporation and the general powers of this corporation shall be as follows:

1. In an effort to improve beekeeping in the state, this corporation is organized exclusively for charitable, educational and/or scientific purposes and for the prevention of cruelty to bees under Section 501(c)(3) of the Internal Revenue Code.
2. We agree that no part of the net earnings of Puget Sound Beekeepers Association (PSBA) will inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that PSBA shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in our organizing document and our application for federal tax exemption.
3. To engage in and promote education, scientific research and dissemination of educational and scientific instruction in ecology, apiculture, plant pollination and beekeeping.
4. To own, acquire, purchase, lease, transfer and sell real and personal property; to erect and maintain all necessary corporate buildings; and to establish and maintain places for educational meetings, reading rooms and libraries.
5. To borrow money for the use of this corporation and to mortgage any and all of the property of this corporation whether real, personal, or mixed, to secure payment thereof.
6. To collect, receive, establish maintain and expend endowments and other funds for the purposes of the corporation, carrying out its charitable, educational and scientific objects.
7. To accept and receive donations and bequests of real or personal property which persons may desire to give or bequeath to the corporation for the advancement of its objects and to accept and receive donations, bequests and legacies of money, stocks, bonds or other property for the purpose of establishing and maintaining funds or endowments to aid in the purposes of the corporation.

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8. To do generally all things necessary or proper for the carrying on of the objects and purposes of this corporation and to have, possess, and enjoy all rights, benefits, privileges and immunities given under the laws of this State to corporations of like character.

ARTICLE VII shall be added as follows:

ARTICLE VII

DISSOLUTION: Upon the dissolution of the Puget Sound Beekeepers Association, assets will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

AMENDMENT ADOPTED

The above amendment was adopted by a resolution of the Board

of Trustees on Feb. 9, 2008 and directed to be sent to the members for a vote.

On Tues. Feb. 26, 2008 there was a membership meeting, a quorum was present at the meeting, and this amendment was approved by a vote of 2/3 of the members present.

Signed

Richard Sirota 8/2/08
Richard Sirota, President Date

John W. DeGroot 8/2/2008
Secretary

ORIGINAL