

D-153987  
FILE NUMBER



RECEIVED  
MAR 26 1979  
DOMESTIC  
WASHINGTON ASSOCIATION  
OF COUNTY OFFICIALS

copy

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

AMENDED

ARTICLES OF INCORPORATION

of WASHINGTON STATE ASSOCIATION OF COUNTY OFFICIALS  
a domestic corporation of Olympia Washington,  
(Amending Article: II and adding Article VI)

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, March 19, 1979

*Bruce K. Chapman*

BRUCE K. CHAPMAN  
SECRETARY OF STATE

FILED

MAR 19 1979

To the Honorable Bruce E. Chapman, Secretary of State of the  
State of Washington:

SECRETARY OF STATE  
STATE OF WASHINGTON

Articles of amendment of the articles of incorporation of the Washington State Association of County Officials, a non-profit Washington corporation, are herein executed in duplicate by said corporation as follows:

1. The name of the corporation is the Washington State Association of County Officials.
2. The amendments to the articles of incorporation adopted by said corporation are as follows:

AMENDED ARTICLE II

This corporation shall have the public purpose of carrying out the mandate of the Washington State Legislature as expressed in RCW 36.47.010 through RCW 36.47.060 and the provisions of Chapter 130, Law of Washington, 1959 as amended, through the use of public monies contributed to the corporation by the counties of the State of Washington pursuant to said laws, to wit:

1. The coordination of county administrative programs in the best interest of the people of the State of Washington, through cooperation and education of the Assessors, Auditors, Clerks, Coroners, Sheriffs,

Treasurers, and Prosecuting Attorneys of the several counties of the state and their employees;

2. The creation and implementation of more practical and efficient county administration and procedures by disseminating such information and proposed procedural reforms through the journal of the corporation and by providing staff support for the holding of conferences, workshops and seminars for the above named officials and their employees;
3. The provision of a single source of information regarding county matters to the executive and legislative branches of the state government, to the individual counties, and to interested members of the public;
4. The providing of a biennial report or reports to the Governor, the Legislature, the counties of the state, and to all other proper persons and officials recommending procedural changes which will increase the effectiveness of the respective departments headed by the various elected county officials;
5. To propose legislation affecting counties that will inure to the benefit of the public by promoting the

efficiency and effectiveness of county government:

Provided: that promotion of legislation shall not comprise a substantial part of the activities of the corporation;

6. To do and perform any legal act necessary or permissible under said law not in conflict with the restrictions of Section 501 (C) (3) of the Internal Revenue Code of 1954 as amended.

This non-profit corporation is hereby declared to be organized in perpetuity unless sooner dissolved by the Legislature of the State of Washington, or under the provisions of RCW 36.47.

#### NEW ARTICLE VI

#### DISSOLUTION

Upon the dissolution of the corporation, the Board of trustees shall, after making provision for the payment of all of the liabilities of the corporation, dispose of the remaining corporation assets by distributing them to the counties of the state to be used for public purposes in shares proportionate to the contributions of each county to the total contributions of all the counties during the final three years of the existence of the corporation. In the event any asset may not be disposed of in the foregoing manner, such

assets shall be disposed of by order of the Superior Court of the State of Washington for Thurston County as said court shall determine to an organization or organizations organized and operated exclusively for educational purposes as shall qualify as an exempt organization under section 501 (C) (3) of the Internal Revenue Code of 1954 as amended, said organization having a purpose consistent with that of the corporation.

3. These amendments were adopted pursuant to RCW 24.03 .165 on March 2, 1979, at its regular meeting by resolution of the Board of Trustees, said resolution receiving the unanimous affirmative vote of those in attendance of which there was more than a quorum present.

THE WASHINGTON STATE ASSOCIATION  
OF COUNTY OFFICIALS

Attest:

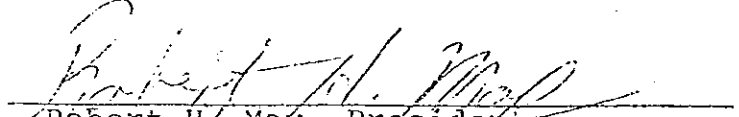
Fred M. Saeger  
Fred M. Saeger  
Executive Director

By Robert H. May  
President

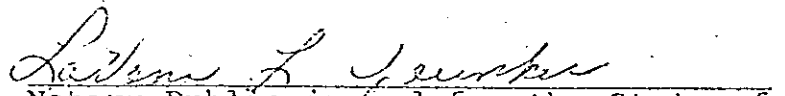
COUNTY OF CHELAN            )  
  )    ss.  
STATE OF WASHINGTON     )

Robert H. May, being first duly sworn, on oath, deposes and says that he is the President of the Washington State Association of County Officials, that he has read the foregoing articles

of amendment, knows the content thereof, and believes the same to be true.

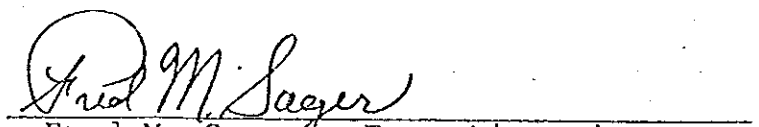
  
Robert H. May, President

SUBSCRIBED AND SWORN to before me this 15 day of March, 1979.

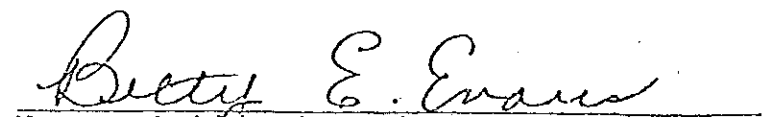
  
Notary Public in and for the State of Washington, residing at Washburn.

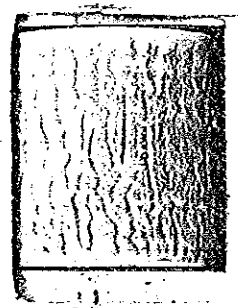
COUNTY OF THURSTON )  
  ) ss.  
STATE OF WASHINGTON )

Fred M. Saeger, being first duly sworn, on oath, deposes and says that he is the Executive Director of the Washington State Association of County Officials, that he has read the foregoing articles of amendment, knows the content thereof, and believes the same to be true.

  
Fred M. Saeger, Executive Director

SUBSCRIBED AND SWORN to before me this 19 day of March, 1979.

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



RECEIVED  
SECRETARY OF STATE

MAR 19 1979

CASH RECEIPTS PAYMENT MEMORANDUM

ITEM 10.00 CASH RECEIPT # \_\_\_\_\_ AMOUNT: \$ 10.00  
\$ \_\_\_\_\_ PER \_\_\_\_\_

RECEIVED FROM: Fred Saeger

ADDRESS: 205 E. 8th Ave, Olympia, Wa 98501

TO CREDIT OF: Washington State Association of County Officials

RECEIVED BY: J. Pasala DATE: 3-19-79

United States of America

State of Washington

DEPARTMENT



OF STATE

I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION OF THE

WASHINGTON STATE ASSOCIATION OF ELECTED COUNTY OFFICIALS

a Domestic Corporation, of Olympia, Washington, was, on the 5th day of May, A. D. 1961, at 10:25 o'clock A. M., filed for record in this office and now remains on file herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 5th day of May, A. D. 1961.



Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

By Juan C. ... Assistant Secretary of State.

EXHIBIT 1





I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

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OF THE

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IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Washington. Done at the Capitol, at  
Olympia, this 5th day of May,  
A. D. 1961.

*Victor A. Meyers*  
VICTOR A. MEYERS, Secretary of State

By *Jean C. Eubank*  
Assistant Secretary of State.

APPROVED  
AS TO FORM AND FILED

MAY 5 - 1961

VICTOR A. MEYERS  
SECRETARY OF STATE

BY *Elizabeth Coffman*  
SUPERVISOR OF CORPORATIONS

ARTICLES OF INCORPORATION

Article I

NAME

The name of this non-profit corporation shall be the WASHINGTON STATE ASSOCIATION OF ELECTED COUNTY OFFICIALS.

Article II

PURPOSE

The purpose of this corporation shall be the coordination of county administrative programs in the best interest of the people of the State of Washington through cooperation of the Assessors, Auditors, Clerks, Coroners, Sheriffs, Superintendents of Schools, Treasurers, and Prosecuting Attorneys of the several Counties of the State; the creation of more practical and efficient county administration and procedures; preparation of necessary legislation; the provision of a single source of information and report biennially to the Governor, the Legislature and to all proper persons and officials, recommendations for procedural changes which will increase the effectiveness of the respective departments headed by such elected County officials; and to do and perform any legal act necessary or permissible under the provisions of Chapter 130, Laws of Washington, 1959, and the provisions of Chapter RCW 36.47.010 through RCW 36.47.060. This non-profit corporation is hereby declared to be organized in perpetuity unless sooner dissolved by the Legislature of the State of Washington, or under the provisions of Chapter RCW 36.47.

Article III

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1063 Capitol Way, Olympia, Washington, or such other locations as shall be authorized in accordance with the by-laws of the corporation.

## Article IV

### TRUSTEES

The trustees of this non-profit corporation shall be fifteen (15) in number and shall be the President, Vice-President, Second Vice-President, Secretary-Treasurer, eight members composed of one representative from each of the County officer groups or association officially affiliated with this corporation and three members at large, elected or appointed on the basis of county class designation. The names and addresses of the persons who are serving on the Board of Trustees of the corporation until the selection of their successors on the 3rd day of November, 1961, in accordance with the by-laws, are as follows:

President:	Sarah Ivie, Kelso, Washington
1st Vice-President	Carroll L. Barlow, Everett, Washington
2nd Vice-President	Eva K. Burgett, Vancouver, Washington
Secretary-Treasurer:	William Breuer, Bellingham, Washington
Assessor-Representative:	A. J. Steen, Seattle, Washington
Auditor-Representative:	Robert H. Lake, Wenatchee, Washington
Clerk-Representative:	Norman R. Riddell, Seattle, Washington
Coroner-Representative:	Ken Baker, Everett, Washington
Sheriff-Representative:	Frank Stojack, Tacoma, Washington
Superintendent of Schools-Representative:	DeFore Cramblitt, Port Orchard, Washington
Treasurer-Representative:	Don F. Smith, Montesano, Washington
Prosecuting Attorney-Representative:	Ray E. Munson, Yakima, Washington
Members-at-large:	George E. Fallquist, Spokane, Washington G. Merton Dick, Waterville, Washington Mildred Womach, Ritzville, Washington

## Article V

### MEMBERSHIP

The membership of this non-profit corporation shall consist of all duly elected, or appointed, qualified and acting persons holding the office of Assessor, Auditor, Clerk, Coroner, Sheriff, Superintendent of Schools,

Treasurer and Prosecuting Attorneys in and for the County of the State of Washington, who have designated the Washington State Association of Elected County Officials as their co-ordinating agency, and are contributing members.

IN WITNESS WHEREOF, We, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 20th day of April, 1961.

Sarah Ivie

Carroll L. Barlow

Eva K. Burgett

William Breuer

A. J. Steen

Ken Baker

G. Merton Dick

Ray E. Munson

Frank Stojack

STATE OF WASHINGTON )  
( ss  
COUNTY OF YAKIMA )

Before me, the undersigned, a Notary Public in and for said County and State, on this the 20th day of April, 1961, personally appeared the within named Sarah Ivie, Carroll L. Barlow, Eva K. Burgett, William Breuer, A. J. Steen, Ken Baker, G. Merton Dick, and Ray E. Munson, and Frank Stojack, to me known to be the persons described in and who executed the foregoing instrument and acknowledged to and before me that they executed 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 official seal the day and year first above written.

Virginia S. Ritter  
Notary Public for the State of  
Washington residing at Yakima.