



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of CLEARWATER FLY CASTERS
a domestic corporation of Pullman, Washington,

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

Filed at request of
Irwin, Friel & Myklebust, P.S., Attys.
226 - 1st Nat'l Bank Bldg.
P O Box 139
Pullman, WA 99163
Attn: Susan T. Edleblute
NON-PROFIT

Filing and recording fee . . . \$20.00

License to June 30, 19 . . . \$

Excess pages @ 25¢ \$

1311

Microfilmed, Roll No.

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

January 10, 1975

A. LUDLOW KRAMER
SECRETARY OF STATE

FILED

JAN 10 1975

A. EDELSON KRAMER
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CLEARWATER FLY CASTERS

WE, the undersigned persons, acting as incorporators of a corporation under the provisions of the Washington Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be CLEARWATER FLY CASTERS.

ARTICLE II

The duration of the corporation shall be perpetual. Upon dissolution, the officers of the corporation shall proceed to wind up the affairs of the corporation, realize upon its assets, pay its debts and distribute the remaining assets to such charitable and non-profit organization or organizations as are described in Section 501 (c) (3) of the Internal Revenue Code and exempt from taxation under Section 501 (a) of said Internal Revenue Code, as they shall select, subject to any limitations contained in R.C.W. 24.03.225.

ARTICLE III

This corporation is formed for and shall be operated exclusively for charitable, religious, educational or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, and, in furtherance of this purpose, shall:

1. Promote the sport of fly fishing and encourage the preservation of our natural fish resources.
2. Do all things permitted by R.C.W. 24.03.035 which are necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this corporation consistent with Sections 501 and 170 of the Internal Revenue Code of 1954, as the same may be amended from time to time.

ARTICLE IV

The corporation is one which does not contemplate pecuniary gain nor profit to the members, directors or officers thereof, is organized for non-profit purposes, and no part of any net earnings or earned surplus thereof shall inure to the benefit of any member, director, officer or other private person.

ARTICLE V

The membership of the corporation shall consist of any individual interested in the purposes of the corporation who shall have applied to the Board of Directors for membership and been elected to membership as provided in the By-Laws of the corporation.

ARTICLE VI

The corporation shall have no capital stock.

ARTICLE VII

The initial registered office and the initial registered agent of the corporation at such address shall be:

Registered Office: E. 238 Main, Pullman, Washington 99163

Registered Agent: Charles P. Fredericksen
E. 238 Main, Pullman, Washington 99163

ARTICLE VIII

The management of the corporation shall be vested in a Board of Directors. The number of Directors shall be not less than three, and the number, qualifications, terms of office, manner of election and removal, time and place of meetings, and powers and duties of the Directors shall be such as are prescribed by the By-Laws of the corporation.

ARTICLE IX

The authority to make By-Laws for the corporation is hereby vested in the Board of Directors.

ARTICLE X

The corporation reserves the right to abandon, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members of the corporation herein are granted subject to this reservation.

ARTICLE XI

The first Directors of this corporation, who shall hold office until the first annual meeting of the membership of the corporation and until their successors are elected and qualified, shall be seven in number and are as follows:

Names:	Addresses:
GEORGE JOHNSON	Box 1199, Albion, WA 99102
DAVID ENGERBRETSON	918 South Logan, Moscow, Idaho 83843
DAVID MOSELEY	NE 635 Campus Ave., Pullman, WA 99163
CHARLES P. FREDERICKSEN	E 238 Main, Pullman, WA 99163
K. A. TIDRICK	SW 930 Fountain, Pullman, WA 99163
GEORGE W. HINMAN	SW 925 Fountain, Pullman, WA 99163
SHERMAN C. LOWELL	NE 1610 Upper Drive, Pullman, WA 99163

ARTICLE XII

The names and post office addresses of each of the incorporators are as follows:

Names:	Addresses:
GEORGE JOHNSON	Box 1199, Albion, WA 99102
DAVID ENGERBRETSON	918 South Logan, Moscow, Idaho 83843
DAVID MOSELEY	NE 635 Campus Ave., Pullman, WA 99163
CHARLES P. FREDERICKSEN	E 238 Main, Pullman, WA 99163
K. A. TIDRICK	SW 930 Fountain, Pullman, WA 99163
GEORGE W. HINMAN	SW 925 Fountain, Pullman, WA 99163
SHERMAN C. LOWELL	NE 1610 Upper Drive, Pullman, WA 99163
BENTON COLLINS	Route 1 Box 266, Pullman, WA 99163
STEVE ALLURED	NW 521 Sunset Drive, Pullman, WA 99163

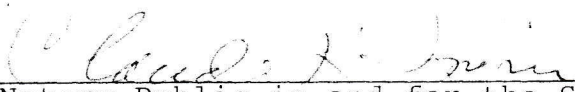
IN WITNESS WHEREOF, we, the aforementioned incorporators, have
hereunto set our respective hands and seals this 8th day of
January , 1975.

George W. Johnson
David E. Gentry
David Moseley
C. P. Fredericks
K. A. Tidrick
George W. Hinnman
Sherman C. Lowery
Benton Collins
Steve Allured

STATE OF WASHINGTON)
) ss.
County of Whitman)

On this day personally appeared before me GEORGE JOHNSON, DAVID ENGERBRETSON, DAVID MOSELEY, CHARLES P. FREDERICKSEN, K. A. TIDRICK, GEORGE W. HINMAN, SHERMAN C. LOWELL, BENTON COLLINS, and STEVE ALLURED, to me known to be the individuals described in and who executed the within and foregoing instrument and acknowledged that they signed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 8th day of January, 1975.



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