ARTICLES OF INCORPORATION

OF

ASSOCIATED STUDENTS OF THE BELLINGHAM STATS NORMAL SCHOOL

KNOW ALL MEN BY THESE PRESENTS , that we . the undersigned, OTTO FINLEY, VERNON LEATHA, TINVAL BRINKMAN, HENRY LOWE and MILTON FLINT, being all citizens of the United States of America and of the State of Washington, residents of the City of Bellingham, County of Whatcom and State of Washington, and being members of the unincorporated association known as the Associated Students of the Bellingham State Normal School, desire to incorporate ourselves under the provision of the law of the State of Washington entitled "An Act to provide for the Incorporation of Associations for Social, Charitable and Educational Purposes", approved March £1, 1895, do hereby agree and certify as follows, tó wit:

I.

The name of this corporation shall be "ASSOCIATED STUDENTS OF THE BELLINGHAM STATE NORMAL SCHOOL".

II.

The purposes and objects for which this corporation is formed are as follows:

1. To promote, manage, control and encourage all kinds of field and athletic sports, and promote and encourage the sport, pleasure, exercise and recreation of its members; to arrange, promote, manage and control athletic contests, and for this purpose to purchase, hold, acquire, buy, sell, lease, mortgage and hypothecate both real and personal property to erect buildings or other structures necessary and proper for the purposes before mentioned.

- 2. To borrow and loan money and do any and all things whatsoever which may be requisite, necessary and proper in and about the carrying out of the purposes and objects hereinbefore mentioned.
- 3. To promote and encourage education and culture among the members of this corporation, and to this end to promote and encourage literary efforts of every hind, name, nature and description; to manage, promote and conduct educational and literary contests among members of this corporation, and between this corporation and other lihe bodies in this State and other States and in any foreign country.
- 4. To promote and encourage scientific study and investigation in all the sciences, and to this end to promote and encourage contests and exhibitions among members of this corporation, and between members of this corporation and other lihe bodies in this and in all other states, territories and countries.
- 5. To promote and encourage musical education and entertainments, and to this end to promote, and encourage musical entertainments and performances among members of this corporation and other like bodies in this State and in any other state, territory and country.
- 6. To promote and encourage debating and oratory, and to promote, manage and encourage any and all forms of student activities of the Bellingham State Horma! School, and to this end to have power and authority to do any and all things which are necessary, convenient and incidental thereto.
- 7. To make and enter into contracts of every hind and character with individuals, firms, associations and corporations, private, public and municipal, and bodies politic, and with the Government of the United States, and with any State, Territory, District or Municipality thereof, and with

any foreign country.

- 8. To purchase, hold, acquire, buy, sell, lease, mortgage and hypothecate boohs, stationery, supplies, athletic and sport goods, wearing apparel, and any and all merchandise, the dealing in of which merchandise will be for the material benefit of the members of this corporation; to operate businesses and stores for the purpose of dealing in such merchandise; to borrow and loan money, and to do any and all things whatsoever which may be requisite, necessary and proper in and about the carrying out of the purposes and objects hereinbefore mentioned.
- 9. To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or which shall at any time appear expedient for the protection or benefit of its members, either as holders of or interested in any property, it being the intention that the objects and purposes herein specified shall in no wise be limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in this instrument, but that the objects, purposes and powers specified in each of the clauses of this second paragraph shall be regarded as individual objects, purposes and powers.
- 10. To hold real and personal property, and to hire, purchase or erect suitable buildings for the accommodation of the corporation to be devoted to the purposes set forth in this agreement of association, and to receive and hold in trust or otherwise sums received by gift or bequest to be devoted by it to such purposes, and for the purposes of this corporation to issue the promissory notes, bonds or other obligations of this corporation, to be secured by mort-

gage or otherwise upon its real and personal property in such manner as may seem hest to effect the objects, intentions and purposes of the corporation, and as may he provided by the by-laws of the corporation.

TTT.

The principal place of business of this corporation shall be located at the Bellingham State l'ormai School in the City of Bellingham, County of Whatcom and State of Washington.

IV.

This corporation shall not have any capital stoch.

V.

The time of the existence of this corporation shall be fifty (50) years from the date of its incorporation, unless sooner dissolved according to law.

VI.

All matters or things in any way appertaining to the affairs of this corporation whereinit has not been otherwise herein provided shall be subject to the regulation and control of the by-laws adopted by the members of this corporation.

VII.

All registered students who have paid the students' annual fee required by the Bellingham State lormal School, or this association, shall be members of this corporation during the term for which they are registered. Matters incidental to membership in this corporation and not herein provided for, shall be subject to the regulation and control of the corporation by the by-laws adopted by said corporation, and the rights and obligations of the members of this corporation shall be as prescribed by said by-laws.

VIII.

This corporation may and shall prescribe hy its bylaws the manner in which and the officers and agents by whom the purposes of its incorporation may be carried out and the business of the corporation carried on.

IX.

The first meeting of the subscribers to this agreement of incorporation was held on the 21st day of September, $\mathring{\text{A}}$. B. 1933.

IÈ WITNESS WHEREOF, we have hereunto set our hands in triplicate this 21st day of September, A. D. 1933.

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STATE OF WASHINGTON)

(COUNTY OF WHATCOM)

THIS IS TO CERTIFY, that on this 21st day of September, A. D. 1933, before me, TIM HEA1Y, a notary public in and for the State of Washington, duly commissioned and sworn, personally appeared OTTO FINLEY, 7ERNON LEÀTHA, MIMILL. BRINEEEAN, HENRY LOWE and MILTON FLIHT, to me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that they signed their names thereto as their free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal the day and year in this certificate first above written.

Hota y Public in and for the State of Washington, residing at Bellingham.

CERTIFICATE OF ORGANIZATION OF A CORPORATION! TO BE KNOW!

AS

ASSOCIATED STUDENTS OF THE BELLINGHAM STATE NORMAL SCHOOL.

STATE OF WASHINGTON)

COUNTY OF WHATCOM)

The undersigned, OTTO FINLEY, YERNO! LEATHA, TINYAL BRINKMAN, HENRY LOWE and MILTON FLINT, being all of the subscribers to the Articles of Incorporation, and all of the incorporators of ASSOCIATED STUDENTS OF THE BELLINGHAM STATE NORMAL SCHOOL, a corporation, do hereby certify that the agreement for forming a corporation to be known as "ASSOCIATED STUDENTS OF THE BELLINGHAM STATE NORMAL SCHOOL" hereto attached, is a true copy (one of the originals executed in triplicate) of that agreement and that the names of the subscribers are; Otto Finley, Yernon Leatha, Tinval Brinkman, Henry Lowe and Milton Flint, and that the date of the first meeting of the subscribers thereto was Thursday, September 21, 1933, and that each and every of said subscribers to said Articles of Incorporation was present and signed and executed a waiver of notice of such meeting, at which meeting of the subscribers to the said agreement of incorporation of the said Associated Students of the Bellingham State Normal School, an organization of said corporation was effected by the choice of a temporary secretary for the said meeting, and by the election of a president, secretary, treasurer and board of trustees, 'consisting of five (5) in number, and that no person was elected as an officer or trustee who had not subscribed to the agreement of incorporation herein. That said waiver of notice of meeting of the said incorporators has been

signed by each, and every of the said incorporators and that said notice has been recorded in the records of the corporation.

That Vernon Leatha was duly nominated and elected temporary secretary of said meeting.

That the following named persons were nominated and elected as trustees of said corporation: Otto Finley, Vernon Leatha, Tinval Brinkman, Henry Lowe and Milton F. Flint, said trustees to serve as such trustees until the adoption of permanent by-laws of said corporation, and until successors to said trustees were duly elected and qualified under the terms of said by-laws of said corporation, and the determination therein of the terms of said trustees.

That the following officers were duly nominated and elected as officers of said corporation to serve as such officers until the adoption of permanent by-laws by said corporation, and until successors to said officers were duly elected and qualified under the terms of said by-laws of said corporation;

Otto Finley President

Vernon Leatha Secretary

Vernon Leatha Treasurer

That a committee was appointed by the President, consisting of the following: Vernon Leatha, TinvalBrinkman and HenryLowe, and charged with the duty of drawing by-laws for the government of said corporation, and submitting the same to an adjourned meeting of the subscribers to the Articles of Incorporation of said corporation, said adjourned meeting to be held at the offices of Abrams, Healy & MeCush, Suite 222 Bellingham national Bank Building, Bellingham, Whatcom County, Washington, on the 26th day of September, 1933, at the hour of two o'clock P. M.

That on said 26th day of September, 1933, at the hour of 2 o'clock P. X., the adjourned meeting was called to order hy the President, Otto Finley, in the offices of Abrams, Healy & McCush, Suite 222 Bellingham national Bank Building, Bellingham, Washington. That there were present at said meeting the said Otto Finley, Yernon Leatha, Tinval Brinkman, Eenry Lowe and Milton F. Flint.

That the committee on by-laws presented their report and presented therewith a set of by-laws. That said by-laws were read in full, and then read section by section, and were approved section by section, and approved in full, same consisting of twenty Articles, and after being approved were placed on the records of the corporation as the by-laws thereof.

It was then moved, seconded and carried that the officers and trustees sign the Certificate, as required by sections 5 and 6, dhapter 158, Sessions Laws 1925, and that Mr. Tim Healy, as attorney for the corporation, be authorized to file same with the Secretary of State of the State of Washington, and the County Auditor of Whatcom County, Washington, paying the necessary filing fees, and that the corporation reimburse counsel for all moneys expended in its behalf.

It was further moved, seconded and carried that the matter of the transfer of the assets from the present Students Association to the Associated Students of the Bellingham State normal School, a corporation, be taken up at an early meeting of the student body.

There being no further business to come before

the meeting, it was on motion adjourned.

Trustee, and Temporary Secretary of the Meeting.

Subscribed and sworn to before me this th $\frac{/\omega}{25}$ y of

-September), A. D. 1933*

Mor'ry Public in and for the State of Whs!hing ton, residing at Bellingham.

Articles of Incorporation OF THE

OF THE
AssociafeeáS.tuüs.ntsgí!tlæ
Bellingham State Normal School
Place of businessBellingham
Time of existence 5.Q years
Capital Stoch, \$.None.
State of Washington, ss. Filed for record in the office of the Sec-
retary of State 19.30ct20
at 9.:1S.o'cloch A.» M.
Recorded in Booh.llS·PageTQj.ljJJél^
DOMESTIC CORPORATIONS
Einest 7. Hutchinson I Secretary of State.
Filed at request of
Abrans
Bell.inghamNa.tB.anliBldg
Balling ham,WasWng.t.ozu
Filing and recording fee, ^!I.*4.5
License to June 3 49 ynn*. Certificate mailed Y. Y. !A.3. 1933
to above address.
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^{8.} P. No. 1108—1932. Approved as to Form by Dept, of Efficiency. 6M—12-16-32. 1195i.

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United States of America. Stadie of Machinghan.



I, Victor A. Meters, Secretary of State of the State of Washington, do hereby certify that AMENDED ARTICLES OF INCORPORATION ОГ т<u>ик</u> ASSOCIATED STUDENTS OF WESTERN WASHINGTON COLLEGE OP EDUCATION (Changing name to Associated Studenta of Western Washington State College) a Domestic Corporation, of----- Bellingham ..., Washington, was, on the 4th day of ifesasfefis. A. 18:2031, at o'clock 4» M, filed for record in this office and now remains on file herein. IN TESTIMONY WHEREOF, I have hereunto set Filed at request of my hand and affixed hereto the Seal of the Associated Students of Western Washington College of Education State of Washington. Done at the Capitol, at Bellingham, Washington Olympia, this 4th day of PgSg! Sber A. D. 1951 NON PROFIT Filing and recording fee \$7.50 License to June 30, 19__ \$__ Microfilmed, Roll No. f_{-i} , f_{-i}

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BELLINGHAM, WASHINGTON

November 27, 1961

Victor A. Keyers Secretary of State Olympia, Washington

Dear Mr. Meyers:

The undersigned members of Western Washington State College student body, as members of said student body*s governing board, the Associated Student Legislature, request the State to amend our Articles of Incorporation by striking "Associated Students of Western Washington College of Education? and inserting in its place, "Associated Students of Western Washington State College."

This action is being requested following the passage of an amendment to Article TT of our constitution which now reads "The name of this association shall be The Associated Students of Western Washington State College." The vote was taken November 7, 1961. The count was 1089 in favor of the change, 25 opposed.

Enclosed please find a check for \$7 \times 50 covering the filing and copy fees as provided in Chapter 2h.16 RCV. In addition please send an extra copy for our files for which an additional \$5.00 is enclosed. Total amount being \$12.50.

Tours truly.

President, Associated Students

Vic e-President

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BELLINGHAM, WASHINGTON

Page 2 November 27» 1961 Mr. Victor Meyers Secretary of State Olynpia, Washington

IN RE: Amend Articles of Incorporation.

Student Legislator

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BELLINGHAM, WASHINGTON

Page 3 November 2?, I96I №. Victor Mejers Secretary of State Olympia, Washington

IN RE: Amend Articles of Incorporation.

Student Legislator

• "; ie/\OźmthA Y
Student Legislator

Student Legislator

Associated Student Body Secretary

All names subscribed and sworn to before me, a Notary, this 2?th-daj'Of November, 1961.

Nötary Public

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OF

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BELLINGHAM, WASHINGTON

Jun® 4, 1953

Mr. Earl Cos, Secretary of Stata, Olympia, Washington.

We th® undersigned, as 'members of a fifteen (15) man hoard of Control, acting as th® governing body of th® Associated Students of Western Washington College of Education, request the State to amend our present Articles of Incorporation by striking out, "Associated Students of the Sellingham State formal School", and inserting in its place, "ASSOCIATED TEDE7'AS OF Y ESTERIT WASH* TUCTOM COLLEGE OE KMICATЮH"

IVs believe the information in this letter to fulfill th® provisions of -action 3883, Rem. Rev. Stat. Accompanying this letter is a check for the amount of %T.45 for th© filing fse as set forth in Section 3885, Rem. Rav. Stat.

The a general election held on April 29-30, 1952, the students of Western Washington College voted to adopt a revised constitution. Article II of the revised constitution states the name of this Association shall be "Associated of Undents of Western Washington coll eg® of Education". The vote on the revised constitution was three hundred and two (302) yes; to forty (40) no.

(member bf hoard of Control and Studentbody Presidenti.

Dick & Neman

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BELLINGHAM, WASHINGTON

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? p. go S Juno 4, 1953 Mr. ilari Jos, •Secretary of Stats, Oiya o ia.,. Va shing ton.

Amend Trticlas of Incorporation.

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OF

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BELLINGHAM, WASHINGTON

Page 3
June 4, 1953
Mr. lari Coe,
Secretary of State,
Olympia, 'Washington

 J^TI RE: Amend Articles of încornoration

Monrie Waler of Roard of Oontrol)

Who bi <20-fA^_
Associated Studentroody Se crstary

inc. Shack.

All names subscribed and sworn to before me, a Notary, this All day of June, 1953

Notary Public

Articles of Incorporation OF THE AssociatedStiMe^ s of the Bellingham State Normal School (Changing nWe to Associated. Students of Weete^Mhirel;^cpllegeoiFAu[caijlon)	ROLL No. 52 PAGE No.
Place of business Bellingham	
Time of existence 5.0 years Capital stock, \$ None	
State of Washington,, ss.	
Filed for record in the office of the Sec-	
retary of State June 1.953 .	
at	_
Recorded in Beat. Page ^7.52 755	
Domestic Corporations	
Secretary of State.	
Filed at request of	
Associated Students of Western	
.Washington.CollogoofEducatici	
Bellingham,Washington	
Cert: \$ йл5 Filing and recording fee, Ş 5Q.Q	
License to June 30,19 , \$	
to above address.	
Indexed Photographed	



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I, Ralph **Munro,** Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

ASSOCIATED STUDENTS OF WESTERN WASHINGTON STATE COLLEGE

a Washington

non-profit

corporation. Articles of Amendment were

filed for record in this office on the date indicated below.

Making tern of existence perpetual; Adding ARTICLE X and changing name to ASSOCIATED STUDENTS OF WESTERN WASHINGTON UNIVERSITY

Corporation Number: **2—078201–7**

Date: October 3, 1983

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

1702 254**-'** *Л 55*

Ralph Munro, Secretary of State

OFFICE OF SECRETARY OF S. TE Olympia, WA 98504

FJLED

ост 31983

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 Associated Student«: <->f Western Washington State College
- (2) The following amendment(s) to the articles of incorporation were (was) adopted on September 16. 1983 -
 - 1. Amend the Articles of Incorporation as follows:
 - a- -Change the name of the Association (Article I) to "Associated Students of Western Washington University."
 - b, -Change the time of existence (Article V) from fifty (50) years to "perpetual."

Moved by Dan Pike, Seconded by Peter Ramsey VOTE: 9-0-0

The above action was taken in order to amend the Articles of Incorporation so that they are consistent with the bylaws of the Association which were approved by an 816-118 vote of the membership on April 14 S 15, 1981.

- 2. Amend the Board of Directors as follows: President Dana Grant; Vice President Ron Bensley; Vice President Soren Ryherd; Vice President Dan Pike; Secretary/Treasurer Jon Sitkin; At-large Gregg Sheheen; At-large Peter Ramsey; At-large Dana Wilson. Elected by membership on May 4 & 5 s May 12, I983, in general and run-off elections, respectively. Address for all of the above is Associated Students of Western Washington University, Viking Union, Bellingham, Washington 98225. This will be a new Article X.
- (3) Complete and/or check one of the following applicable statements:
 - (X) <u>September 16, 1983</u> 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 ${}^{\bullet}$

9/24 53 (date)

(Signature and title of officer)
Jon Sitkin, Secretary/Treasurer

FILE IN DUPLICATE