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STATE of WASHINGTON      SECRETARY of STATE

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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 INCORPORATION*

to

GIG HARBOR HIGH SCHOOL BOOSTERS CLUB

a Washington      Non Profit      corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

Corporation Number: 601 060 274

Date: December 16, 1987

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

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Ralph Munro, Secretary of State

ARTICLES OF INCORPORATION  
OF THE

FILED

DEC 16 1987 *dlh*SECRETARY OF STATE  
STATE OF WASHINGTON

## GIG HARBOR HIGH SCHOOL BOOSTERS CLUB

I the undersigned person, acting as the incorporator of a corporation under the provisions of the Washington Non-Profit Corporation Act (Revised Code of Washington 24.03), adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be the Gig Harbor High School Boosters Club.

ARTICLE TWO

This corporation shall exist is perpetuity.

ARTICLE THREE

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. In doing so and to the extent that it is permitted to do so within the meaning of the immediately preceding sentence, this corporation shall support Gig Harbor High School athletic program on all levels to promote sportsmanship, loyalty and courage among all student athletes and shall take part in such other activities as may be provided by the by-laws and shall have such powers as are generally given to such organizations under Revised Code of Washington Chapter 24.03.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (ii) by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

601 060 274

ARTICLE FOUR

Membership in this corporation shall be obtained, and duties and responsibilities of the members of the corporation shall be, as set out in the by-laws of the corporation to be established.

ARTICLE FIVE

The name and address of the initial registered agent is:

Carol Jones  
2823 White Cloud Ave. NW  
Gig Harbor, WA 98335

ARTICLE SIX

The number of directors of this corporation shall be not less than eight (8) or more than eleven (11). Until amended by the by-laws, the number of directors shall be eleven (11). The names and addresses of the persons who are to service as initial directors for a term of one (1) year or until their successors are elected and qualified are as follows:

Mike Wittren	7203 35th St. NW Gig Harbor, WA 98335
Trish Harter	8020 92nd St. NW Gig Harbor, WA 98335
Bill Harter	8020 92nd St. NW Gig Harbor, WA 98335
Shirley Meyer	4220 69th Ave. Ct. NW Gig Harbor, WA 98335
Linda Bennett	5515 Huntwick Dr. NW Gig Harbor, WA 98335
John Bahm	6621 Hunt St. NW Gig Harbor, WA 98335
Lyle McIntosh	1611 115th St. Ct. NW Gig Harbor, WA 98335
Gary Evenson	6314 40th St. NW Gig Harbor, WA 98335
Jeanie Engelland	218 Beila Vista Fox Island, WA 98333



be her free and voluntary act for the uses and purposes mentioned in the instrument.

Dated: December 15, 1987

M.L. Harris

Signature of Notary Public

NOTARY PUBLIC ASSISTANT MANAGER

Title

11-1-88

My Appointment Expires

CONSENT OF REGISTERED AGENT

Carol Jones hereby consents to act as registered agent of Gig Harbor High School Boosters Club.

DATED December 15, 1987.

Carol Jones

Carol Jones

6860K