



Phone: (503) 986-2200
 Fax: (503) 378-4381

Articles of Incorporation—Nonprofit

Secretary of State
 Corporation Division
 255 Capitol St. NE, Suite 151
 Salem, OR 97310-1327
 FilingInOregon.com

FILED

NOV 04 2003

OREGON
 SECRETARY OF STATE

REGISTRY NUMBER: 175985-90

In keeping with Oregon Statute 192.410-192.595, the information on the application is public record. We must release this information to all parties upon request and it may be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME: Hayhurst Neighborhood Association

2) REGISTERED AGENT
Sylvia Bogert

8) DISTRIBUTION OF ASSETS UPON DISSOLUTION
See attached

3) ADDRESS OF REGISTERED AGENT
 (Must be an Oregon Street Address, which is identical to the registered agent's business office. Must include city, state, zip; no PO boxes.)
7688 SW Capitol Hwy
Portland OR 97219

4) ADDRESS FOR MAILING NOTICES
Same

5) OPTIONAL PROVISIONS (Attach a separate sheet.)
 6) TYPE OF CORPORATION (Select only one)
 Public Benefit Mutual Benefit Religious

7) WILL THE CORPORATION HAVE MEMBERS? Yes No

9) INCORPORATORS (List names and addresses of each incorporator. Attach a separate sheet if necessary.)
Lillie Fitzpatrick (chair) 6235 SW Boundary St Portland OR 97221
Chris Raydon-Feeney (vc) 4843 SW Illinois Portland OR 97221
Gary Hoselton (sec) 5302 SW 49th Dr Portland OR 97221

10) EXECUTION (All incorporators must sign. Attach a separate sheet if necessary.)

Signature	Printed Name
<u>Lillie Fitzpatrick</u>	<u>Lillie Fitzpatrick</u>
<u>Chris Raydon-Feeney</u>	<u>Chris Raydon Feeney</u>
<u>Gary Hoselton</u>	<u>Gary Hoselton</u>

11) CONTACT NAME (To resolve questions with this filing.) DAYTIME PHONE NUMBER (include area code.)
Sylvia Bogert 503-823-4592

FEES	
Required Processing Fee	\$20
Confirmation Copy (Optional)	\$5
Processing Fees are nonrefundable.	
Please make check payable to "Corporation Division."	
NOTE: Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.	

501(c) (3) INFORMATION

The purpose or purposes for which the corporation is organized are as follows;

Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall 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 the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



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Articles of Amendment—Business/Professional/Nonprofit

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Check the appropriate box below:

- BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
- NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

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1) NAME OF CORPORATION PRIOR TO AMENDMENT: Hayhurst Neighborhood Association

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)
17 Will the Corporation have members — Yes

3) THE AMENDMENT WAS ADOPTED ON: 12/03/03
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the Incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.

Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) EXECUTION

Signature

Printed Name

Title

Lillian Fitzpatrick Lillian Fitzpatrick Chair

7) CONTACT NAME (To resolve questions with this filing.)

DAYTIME PHONE NUMBER (Include area code.)

Sylvia Bogert

503-823-4592

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12/14/03 659 \$25.00 ew 12-19