

FILED
 IN THE OFFICE OF THE CORPORATION
 COMMISSIONER OF THE STATE OF ORE.
JAN 6 1986
 JANE EDWARDS
 CORPORATION COMMISSIONER

STATE OF OREGON
 DEPARTMENT OF COMMERCE
 CORPORATION DIVISION

Submit Original and One
 True Copy
 Filing Fee \$10.00(831.115)

**NONPROFIT
 ARTICLES OF INCORPORATION
 (ORS 61.311)**

ARTICLE 1. Name of corporation Parkrose Heights Ass'n of Neighbors (PHAN), Inc.

ARTICLE 2. Purpose or purposes for which the corporation is organized are:
 To assist in furthering activities and projects, providing education, research, and an exchange of information for the citizens of Parkrose Heights which will raise the level of the total environment to that desired by the citizens.

ARTICLE 3. Name of initial registered agent: Gray Haynes

Street address of initial registered office

1832 N. E. 120th Portland, Oregon 97220
 (Street and Number) (Do not use a PO Box) (City and State) (Zip)

ARTICLE 4. Names and addresses of persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jacqueline R. Wells</u>	<u>11404 N. E. San Rafael Portland, Or 97220</u>
<u>June Lagler</u>	<u>12000 N. E. Siskiyou Portland, Or 97220</u>
<u>Gray Haynes</u>	<u>1832 N. E. 120th Portland, Or 97220</u>

ARTICLE 5. State how director will be elected or appointed after incorporation.
 Elected to serve for one year until the appropriate general meeting

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ARTICLE 6. Mailing address where the Division may send notices.

1832 N. E. 120th Portland Or 97220
(Street or PO Box) (City and State) (Zip)

ARTICLE 7. Provisions for the distribution of assets on dissolution or final liquidation:

Upon dissolution, after paying for all debts and obligations of the organization, the remaining assets shall be distributed to a non-profit organization, foundation, or fund which has established its tax exempt status under section 501 (c) (3) of th

ARTICLE 8. (Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.) IRS Code

ARTICLE 9. Name and address of each incorporator:

<u>NAME</u>	<u>ADDRESS</u>
<u>Jacqueline R. Wells</u>	<u>11404 N. E. San Rafael Portland Or 97220</u>
<u>Gray Haynes</u>	<u>1832 N. E. 120th Portland, Or. 97220</u>

We the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and, to the best of our knowledge and belief, it is true, correct and complete. (Those named in Article 9 should sign here.)

Jacqueline R. Wells
(Signature)

Gray Haynes
(Signature)

Dated December 10, 1985.

Person to contact about this filing.

Gray Haynes 255-9371
NAME PHONE NUMBER

Submit the original and one true copy to the Corporation Division, Commerce Bldg., 58 12th Street NE, Salem, Oregon 97310, with the filing fee of \$10.00. PLEASE DO NOT SEND CASH.

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APR 28 1986
JANE EDWARDS
CORPORATION COMMISSIONER

**STATE OF OREGON
DEPARTMENT OF COMMERCE
CORPORATION DIVISION**

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True Copy
No Fee Required**

**ARTICLES OF AMENDMENT
FOR
NONPROFIT CORPORATION
(ORS 61.370)**

1. Name of corporation prior to amendments: Parkrose Heights Ass'n of Neighbors (PHAN), Inc.

2. State article number(s) and set forth article(s) as amended.
ARTICLE 2. (Add to the existing statement) This corporation is organized exclusively for charitable, educational and research purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. This organization is not organized for profit, and no part of the net earnings shall inure to the benefit of any private entity, be it citizen, business, or property.

3. (Check below the statement which is correct.)

If there are no members having voting rights:

Articles of amendment were adopted by majority of Directors in office at a meeting on _____, 19__.

If there are members having voting rights:

The articles of amendment were adopted at a meeting of the members at which there was a quorum and received at least two-thirds of the vote and the meeting was held April 22, 1986.

All members entitled to vote consented in writing to the articles of amendment.

We, the undersigned officers, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

By Jacqueline R. Wells and Jane Lajoie
President or Vice President Secretary or Assistant Secretary

Dated April 22, 1986.

Person to contact about this filing.

Gray Haynes 255-9371
NAME PHONE NUMBER

Submit the original and one true copy to the Corporation Division, Commerce Bldg., 158 12th Street NE, Salem, Oregon 97310.

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