



REGISTRY NUMBER: 428760-86

The Kenton Action Plan
P.O. Box 17506
Portland, OR 97217
(503) 289-6693

FILED
NOV 15 1994
SECRETARY OF STATE

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

ARTICLE 1: The name of the corporation shall be **The Kenton Action Plan**.

ARTICLE 2: The corporation shall be a **Public Benefit Corporation**.

ARTICLE 3: The name of the initial registered agent is **John Condon**. The business office address of the registered agent is **4386 S.W. Macadam Avenue, Portland, Oregon 97201**.

ARTICLE 4: The Principal office address of the Kenton Action Plan is **P.O. Box 17506, Portland, Oregon 97217**.

ARTICLE 5: The Kenton Action Plan is a **non-membership public benefit corporation**.

ARTICLE 6: **On dissolution of the corporation**, assets shall be distributed to an organization organized for a public or charitable purpose, a religious corporation, the United States, a state, a person or an entity exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 7: The names and addresses of three directors of this public benefit corporation are:
Sally McCurdy, 2652 N. Argyle, Portland, Oregon 97217
David Berg, P.O. Box 17307, Portland, Oregon 97217
Alta Mitchoff, 1734 N. Terry, Portland, Oregon 97217

ARTICLE 8: Each director has consented to this appointment.

ARTICLE 9: Optional Articles.

Section 1: Indemnification of Board Members. The personal liability of each member of the Board of Directors and each uncompensated officer of the corporation, for monetary or other damages, for conduct as a director or officer shall be eliminated to the full extent permitted by law.

Section 2: Purpose. This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to such organizations that qualify as exempt organizations under Section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code.

THE KENTON ACTION PLAN



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

ARTICLE 10: Name and address of the incorporator:

Name: David R. Myers-Eatwell Address: 2601 N. Willis Blvd. Portland, Oregon 97217

Execution:

Signature:  Printed Name: DAVID R. MYERS-EATWELL Title: Coordinator

Person to contact about this filing: David R. Myers-Eatwell (503) 289-6693