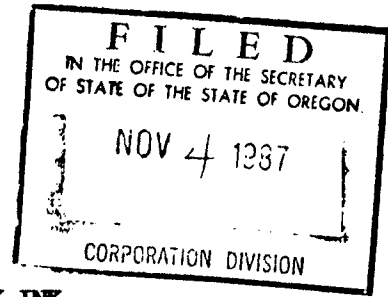


Submit the Original  
And One True Copy  
(831.115) \$10.00

STATE OF OREGON  
CORPORATION DIVISION  
158 12th Street NE  
Salem, OR 97310



Registry Number:

09450487  
(Office Use Only)

ARTICLES OF INCORPORATION  
NONPROFIT CORPORATION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

Article 1: Name of the corporation: EAST PORTLAND DISTRICT COALITION, INC.

Article 2: Name of the initial registered agent: Franklin D. Jenkins

Address of initial registered office (Must be a street address in Oregon that is identical to the registered agent's business office):

|                            |                 |               |              |
|----------------------------|-----------------|---------------|--------------|
| <u>165 NE 202nd Avenue</u> | <u>Portland</u> | <u>OREGON</u> | <u>97230</u> |
| Street and Number          | City            |               | Zip Code     |

Article 3: Address the Division may use for mailing notices: (C/O:)  
~~(Attn:)~~ Franklin D. Jenkins

|                            |                 |               |              |
|----------------------------|-----------------|---------------|--------------|
| <u>165 NE 202nd Avenue</u> | <u>Portland</u> | <u>Oregon</u> | <u>97230</u> |
| Street & Number or PO Box  | City            | State         | Zip Code     |

Article 4: Purpose(s) for which the corporation is organized: The purpose of the organization shall be for considering and acting upon any of a broad range of issues affecting the livability and quality of member neighborhoods. Specifically, (See Attachment "A")

Article 5: The number of initial directors is 4. The names and addresses of the initial board of directors are as follows:

|   |   |
|---|---|
| <u>Fraklin D. Jenkins, President</u>            | <u>Robert Luce</u>                        |
| <u>165 NE 202nd Avenue, Portland, OR, 97230</u> | <u>3441 SE 174th, Portland, OR, 97236</u> |
| <u>Dorothy M. Smith, Secretary-Treasurer</u>    | <u>Barbara Haynes</u>                     |
| <u>13230 NE Sacramento Drive, Portland, OR</u>  | <u>1832 NE 120th, Portland, OR, 97220</u> |
| <u>97230</u>                                    |   |

Article 6: Indicate how subsequent directors will be appointed or elected and their term of office.

Elected to serve for one year until the appropriate general meeting by members of the coalition.

Article 7: Optional provisions, including any provision for the distribution of assets on dissolution or final liquidation. (Attach a separate sheet if necessary.)

(See Attachment "B")

Article 8: Name and address of the incorporator:

Franklin D. Jenkins 165 NE 202nd Ave., Portland, OR, 97230

|                    |                            |                     |
|--------------------|----------------------------|---------------------|
| Execution: <u></u> | <u>Franklin D. Jenkins</u> | <u>INCORPORATOR</u> |
| Signature          | Printed Name               | Title               |

|   |                      |
|---|----------------------|
| Person to contact about this filing: <u>Franklin D. Jenkins</u> | <u>665-5400</u>      |
| Name  | Daytime Phone Number |

Submit the original and the true copy to the Corporation Division, 158 12th Street NE, Salem, OR 97310, with the filing fee of \$10.00. PLEASE DO NOT SEND CASH. If you have questions, call (503) 378-4166.

NP-1 (6/87) 831.115 (\$10.00)

11028700930 831.115 10.00

11-4

ATTACHMENT to Page 1  
Continuation of Article 4

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.

ATTACHMENT to Page 1  
Continuation of Article 7

Upon dissolution or final liquidation, after paying all debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit organization, foundation, or fund which has its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Submit the original  
and one true copy  
\$10.00

Registry Number:

094504-84



Corporation Division - Business Registry  
Public Service Building  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327  
(503) 986-2200 Facsimile (503) 378-4381

THIS SPACE FOR OFFICE USE ONLY

FILED

JUL 14 1994

SECRETARY OF STATE

## ARTICLES OF AMENDMENT Nonprofit Corporation

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of the corporation prior to amendment:

East Portland District Coalition (no change)

2. On a separate sheet, please state the article number(s) and set forth the article(s) as it is amended to read. See attached.

3. The amendment(s) was adopted on April 27, 1994. (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. 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 |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
| 2                          | 11                                 | 21                                  | 20                       | None                         |

Execution:

Thomas P. Waltz  
Signature

Tom Waltz  
Printed name

EPDC Coordinator  
Title

Person to contact about this filing:

Tom Waltz  
Name

(503) 256-0014  
Daytime phone number

MAKE CHECKS PAYABLE TO THE CORPORATION DIVISION OR INCLUDE YOUR VISA OR MASTERCARD NUMBER AND EXPIRATION DATE \_\_\_\_/\_\_\_\_/\_\_\_\_. SUBMIT THE COMPLETED FORM AND FEE TO THE ABOVE ADDRESS OR FAX TO (503) 378-4381.

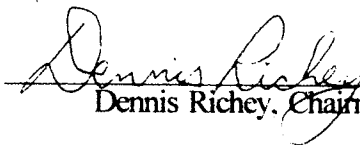
*Handwritten initials/signature*

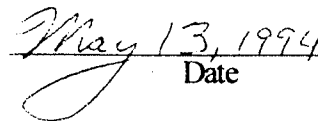
0940

Article of Incorporation #09450487  
Attachment to Page 1  
Continuation of Article 7  
Adopted 04/27/94

The Bylaws of the Corporation may provide for the indemnification and defense of members of the Board of Directors and corporate employees.

Adopted by the EPDC Board of Directors

  
Dennis Richey, Chairman

  
Date

094504-87

Submit the original  
and one true copy  
\$10.00



Corporation Division - Business Registry  
Public Service Building  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327  
(503) 986-2200 Facsimile (503) 378-4381

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Registry Number:

094504 - 87

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FEB 13 1995

SECRETARY OF STATE

## ARTICLES OF CORRECTION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

NOTE: This form may be used by business corporations, professional corporations, cooperative corporations, nonprofit corporations, water district improvement corporations, and business trusts.

1. Name of the entity: East Portland District Coalition, Inc.

2. Describe the document to be corrected, including the date on which it was filed (or attach a copy of the document to be corrected):

**Articles of Amendment (April 27, 1994)**

3. Describe the incorrect statement and indicate the reason it is incorrect:

**Vote count was incorrectly reported as 20 in favor, 0 against.**

4. The incorrect statement is corrected to read (attach additional sheets, if necessary):

**21 votes entitled (15 present), 9 votes cast in favor, 6 against.  
The incorection did not affect the amendment.**

Execution:  Tom Waltz EPDC Coordinator  
Signature Printed name Title

Person to contact about this filing: Tom Waltz (503) 256-0014  
Name Daytime phone number

MAKE CHECKS PAYABLE TO THE CORPORATION DIVISION OR INCLUDE YOUR VISA OR MASTERCARD NUMBER AND EXPIRATION DATE \_\_\_\_\_ . SUBMIT THE COMPLETED FORM AND FEE TO THE ABOVE ADDRESS OR FAX TO (503) 378-4381.

143 (11/93)

020395025785 331.213

10.00

*2-13 Jm*

Submit the original  
and one true copy  
\$10.00

Registry Number:

094504-84



Corporation Division - Business Registry  
Public Service Building  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327  
(503) 986-2200 Facsimile (503) 378-4381

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**FILED**

**JUL 14 1994**

**SECRETARY OF STATE**

## ARTICLES OF AMENDMENT Nonprofit Corporation

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of the corporation prior to amendment:

East Portland District Coalition (no change)

2. On a separate sheet, please state the article number(s) and set forth the article(s) as it is amended to read. See attached.

3. The amendment(s) was adopted on April 27, 1994. (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. 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 |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
| 2                          | 11                                 | 21<br>15 present                    | 9                        | 6                            |

Execution:

Thomas J. Waltz  
Signature

Tom Waltz  
Printed name

EPDC Coordinator  
Title

Person to contact about this filing:

Tom Waltz  
Name

(503) 256-0014  
Daytime phone number

MAKE CHECKS PAYABLE TO THE CORPORATION DIVISION OR INCLUDE YOUR VISA OR MASTERCARD NUMBER AND EXPIRATION DATE \_\_\_\_/\_\_\_\_/\_\_\_\_. SUBMIT THE COMPLETED FORM AND FEE TO THE ABOVE ADDRESS OR FAX TO (503) 378-4381.

122 (7/93)



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

Articles of Amendment—Business/Professional/Nonprofit

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

Check the appropriate box below:  
 BUSINESS/PROFESSIONAL CORPORATION  
(Complete only 1, 2, 3, 4, 8, 7)  
 NONPROFIT CORPORATION  
(Complete only 1, 2, 3, 5, 6, 7)

For office use only  
**FILED**  
**JUN 18 2001**  
**OREGON**  
**SECRETARY OF STATE**

Registry Number: 09420487

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

1) NAME OF CORPORATION PRIOR TO AMENDMENT EAST PORTLAND DISTRICT COALITION, INC.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)  
Article 1: Name of the corporation: EAST PORTLAND NEIGHBORS, INC.

3) THE AMENDMENT WAS ADOPTED ON: June 6, 2001  
(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 |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
|                            | 7                                  | 7                                   | 7                        | 0                            |

6) EXECUTION

Printed Name  
Raymond Hites

Signature  
Raymond Hites

Title  
President

7) CONTACT NAME

Jonathan Norling

DAYTIME PHONE NUMBER - INCLUDING AREA CODE  
(503) 230-8311

06080105109

10.00

**FEES**  
Make check for \$10 payable to "Corporation Division"  
NOTE: Filing fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

aw  
6-18