

APPROVED

AS TO FORM AND FILED

AUG 4 - 1960

ARTICLES OF INCORPORATION

of

SEGRETARY OF STATE

BY

SSISTANT SECRETARY OF STATE

GRANITE CURLING CLUB OF SEATTLE, INC.

We, the undersigned, each being of legal age and each being a resident of the State of Washington, being desirous of forming a non-profit, non-stock corporation under the laws of the State of Washington and under R.C.W. 24.04, do hereby associate together to make, execute and subscribe in triplicate the following Articles of Incorporation, to-wit:

ARTICLE I.

Name:

The name of this corporation shall be the "Granite Curling Club of Seattle, Inc."

ARTICLE II

Purpose:

The purpose of the corporation shall be to promote and engage in the sport of curling. Said corporation shall not carry on a business, trade, avocation or profession for profit.

In carrying out this purpose the corporation may build and operate curling rinks and associated facilities and do all other lawful things according to the laws of the State of Washington.

ARTICLE III

Principal Place of Business:

The principal place of business of this corporation shall be in the City of Seattle, County of King, State of Washington and in the vicinity thereof.

ARTICLE IV

Duration of the Corporation:

Said corporation shall be perpetual in existence.

ARTICLE V

Management of the Corporation by Trustees:

The affairs of the corporation shall be managed by a Board of Trustees consisting of at least five (5) and not more than fifteen (15) members to be chosen by majority vote of the members present at the first meeting of the members called for that purpose and thereafter at the annual meeting of said corporation.

The number of Trustees and their terms of office within the foregoing limitation may be changed from time to time as the members of the corporation may designate in the By-Laws of the corporation.

The names of the Trustees who shall manage the affairs of the corporation until they are replaced or elected at a meeting of the members to be held between October 15, 1960 and December 15, 1960, are as follows:

Dr. Arnold Piper
Dr. Tom Wallace
Walt Kappler
James Milne
Winston Brough
L. R. Carman
Errol Anderson
Cliff Cruickshank
Al Sundquist
Wayne Gilham
Ed Fitzgerald
Gordon Highfill
Jack Kappler
James T. Stephens

ARTICLE VI

Capitalization:

This corporation shall be a non-profit corporation and shall issue no capital stock but shall issue certificates of membership as evidence of membership in said corporation.

The interest of each incorporator or member of said corporation shall be equal to that of any other and no incorporator or member can acquire any interest which will entitle him to any greater vote, authority or interest in the corporation than any other member.

ARTICLE VII

By-Laws:

Before transacting any business or acquiring any property the members of the corporation shall meet and adopt By-Laws. The vote of a majority of all the members of the corporation shall be necessary to adopt the By-Laws and when adopted they shall be written in a book to be kept by the corporation and those By-Laws shall prescribe how they may be amended.

ARTICLE VIII

Powers of Corporation:

The powers of the corporation shall include, among others provided by the laws of the State of Washington, the power to receive gifts and devises to purchase, hold and convey real and personal property as the purposes of the corporation may require, the power to appoint such subordinate agents and officers as the business may require, the power to demand assessments of members and sell and forfeit their interests in the corporation for default with respect to any lawful provision of the By-Laws, the power to enter into any lawful contract and incur obligations essential to the transaction of its affairs for the purposes of the corporation, the power to borrow money and issue notes, bills, debentures or evidence of indebtedness, the power to mortgage its property to secure the same and the power generally to do all things necessary or proper to carry out the purpose of the creation of the corporation.

ARTICLE IX

This corporation shall have a common seal.

IN WITNESS WHEREOF, the undersigned have hereto set their hands this <u>28th</u> day of <u>July</u>, 1960, in triplicate, at Seattle, Washington.

Dr. Arnold Piper

Dr. Arnold Piper

Walt Carple

Walt Kappler

Winston Brough

L.R. Carman

L.R. Carman

Cliff Cruickshank

Wayne Gilham

Wayne Gilham

Lotter Anderson

Lotter Cruickshank

Wayne Gilham

Lotter Corple

Gordon Highfill

Jack Kappler

James T. Stephens

State Of WASHINGTON

COUNTY OF KING

This is to certify that on the day and year first above appearing, before me the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally came DR. ARNOLD PIPER, DR. TOM WALLACE, WALT KAPPLER, JAMES MILNE, WINSTON BROUGH, L.R.CARMAN, ERROL ANDERSON, CLIFF CRUICKSHANK, AL SUNDQUIST, WAYNE GILHAM, ED FITZGERALD, GORDON HIGHFILL, JACK KAPPLER and JAMES T. STEPHENS to me known to be the individuals described in and who executed the within instrument and acknowledged to me that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above mentioned.

Notary Public in and for the State of Washington, residing at Bellevue.

Articles of Incorporation of the

Granite Curling Club of Seattle, Inc.

Time of existence Perpetual Place of business Seattle None Capital stock, \$

State of Washington, ss.
Filed for record in the office of the Secretary of State August 4, 1960 at 2:20 o'clock \mathbb{R} , M. Microfilmed, Roll No. $\mathcal{A} \mathcal{O} /$ Page $|\mathcal{O}| / \mathcal{S} = /$ $|\mathcal{O}| / \mathcal{S} = /$

Domestic Corporations

George a meyers

Secretary of State. 1117 Washington Building Matsen, Cory & Matsen Seattle 1, Washington Filed at request of...

25.00 Certificate majled to appye address Filing and recording fee, \$... License to June 30, 19....., \$.. Certified Copy,

S. F. No. 1108-9-59-5M. 59004.

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