



AME

195028

FILE NUMBER

DOMESTIC



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

RESTATED

ARTICLES OF INCORPORATION

of GRANITE CURLING CLUB OF SEATTLE, INC.
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Non Profit
Filed at request of Whitmore, Powers, Manion
305 Hoge Bldg.
Seattle, Wash. 98104
Attn: Jack Whitmore
NON PROFIT

Filing and recording fee \$ 10.00

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1153

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In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

December 18, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

LSK

195028

APPROVED
AS TO FORM AND FEE

RE-STATED ARTICLES OF INCORPORATION DEC 18 1968

OF

A. LUDLOW KRAMER

SECRETARY OF STATE

GRANITE CURLING CLUB OF SEATTLE, INC.

INCORPORATED IN WASHINGTON

A Non-Profit Corporation.

The following are the Re-Statred Articles of Incorporation of Granite Curling Club of Seattle, Inc. as adopted on July 28, 1962, and as subsequently amended in accordance with the laws of the State of Washington.

ARTICLE IName:

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

ARTICLE IIPurpose:

The purpose of the corporation shall be to promote and engage in the sport of curling and to provide entertainment, social contacts and recreation for persons interested in promoting and engaging in the sport of curling; to promote interest in the sport of curling; to teach the sport of curling; to engage in competitive bonspiels; to build international understanding and cooperation by promoting championship curling teams in the membership to compete in international competition; and to provide for the general pleasure, physical welfare and recreation of its members.

ARTICLE III.Principal Place of Business:

The principal place of business of this corporation shall be 1440 North 128th Street, Seattle, Washington.

ARTICLE IV.Duration of the Corporation:

Said corporation shall be perpetual in existence.

ARTICLE V.

Management of the Corporation by Trustees:

The management of the affairs of this corporation shall be vested in a Board of Trustees consisting of at least five (5) and not more than sixteen (16) members, to be chosen by a majority vote of the members present in person or by proxy at the annual meeting of said corporation.

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

The names and addresses of the trustees in office at the time that these re-stated Articles were adopted are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elmer Jacobson	7346 - 15th N.E., Seattle, Wash. 98115
Gerry Fawcett	3118 West Government Way Seattle, Wash. 98199
Arnold Piner	605 N. 180th Seattle, Wash. 98133
Bill Wilson	4005 - 202nd Pl. SE Rt. 1, Issaquah, Wash. 98027
Charles Lundgren	23430 - 92nd West Edmonds, Wash. 98020
Errol Anderson	2844 - 29th West Seattle, Wash. 98199
Cliff Cruickshank	2040 - 34th South Seattle, Wash. 98144
Ray Guertin	22131 - 92nd West Edmonds, Wash. 98020
Ed Risberg	4804 - 240th S.W. Mountlake Terrace, Wash. 98043
Harry Schuck	4034 - 48th South Seattle, Wash. 98118
Clint Larson	8009 - 39th Avenue N.E. Seattle, Wash. 98115
Bud McCartney	1062 N.W. 167th Seattle, Wash. 98177
Harold Thom	926 Spruce St., Edmonds, Wash. 98020
Phillip Thom	20420 - 14th N.W. Seattle, Wash. 98177
Edward Fitzgerald	P. O. Box 7473, Fitter Lake Station, Seattle, Wash. 98133
Mary Stone	16320 N. Park Avenue N. Seattle, Wash. 98133

1 such laws and regulations and any such By-Laws adopted that con-
2 travenes any of said laws or regulations are to be void and of no
3 binding effect on this corporation.

4 The By-Laws shall prescribe the method of their amend-
5 ment.

6 ARTICLE VIII

7 Powers of Corporation:

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

23 The powers of this corporation shall also include the
24 power to borrow money from its own members and to issue evidence
25 of indebtedness and to issue mortgages to its own members for
26 moneys advanced or borrowed from its members for its operation.
27 The corporation in carrying out the purposes of the corporation
28 may build, own and operate curling rinks, provide lockers, brooms,
29 clubrooms and meeting facilities.

30 ARTICLE IX

31 Corporate Seal:

32 This corporation shall have a common seal.

1 ARTICLE X

2 Dissolution:

3 Section 1. This club shall be dissolved at any time
4 the secretary certifies in writing that there are less than
5 twenty-five members of the club, or the majority of the total
6 members as certified by the secretary of the club vote for
7 dissolution at a meeting called for that purpose.

8 Section 2. Upon dissolution, the assets of this cor-
9 poration, after payment of all debts, will be distributed to any
10 organization or governmental body existing for the same purposes
11 enunciated in these Articles or for any one or more purposes
12 stated in Section 501 (C) of the United States Internal Revenue
13 Code of 1954 as amended, provided that said recipient corporation
14 or governmental body is likewise qualified under Section 501 (C)
15 of the U. S. Internal Revenue Code of 1954 as amended.

16 ARTICLE XI

17 Miscellaneous:

18 A. No Gain To Members. The corporation is one which
19 does not contemplate pecuniary gain or profit to the members
20 thereof and is organized for non-profit purposes, and no part of
21 any net earnings thereof shall inure to the benefit of any member
22 or other individual.

23 B. Limitations. The purposes and powers herein de-
24 scribed are specifically limited to include only those permitted
25 within the scope of Section 501 (C) (7) of the United States
26 Internal Revenue Code of 1954 as amended, and to the extent re-
27 quired by said section, all funds and property of the corporation
28 are impressed with a trust that such funds and property are to be
29 used exclusively for exempt purposes within the scope of said
30 section.

31 IN WITNESS WHEREOF, the President and Secretary, having
32 first been duly sworn, state that they have read the foregoing

1 Re-Stated Articles of Incorporation and state that these officers
2 are authorized to execute such Re-Stated Articles by a resolution
3 of the Board of Directors adopted on the 8th day of May, 1968,
4 and that the Re-Stated Articles correctly set forth the text of
5 the original Articles of Incorporation as amended and supplemented
6 to the date of these Re-Stated Articles, and that these Re-Stated
7 Articles supercede and take the place of theretofore existing
8 Articles of Incorporation and Amendments thereto. That they have
9 read the foregoing Re-Stated Articles and declare that they are
10 true and correct and hereunto set their hands in triplicate this
11 29th day of November, 1968.

12 Clinton R. Larson
13 President

14 PHILIP L. THOMAS
15 Secretary
16 Philip L. Thomas

17 STATE OF WASHINGTON 1
18 County of King 1 ss.
19

20 This is to certify that on this 29th day of November,
21 1968, there appeared personally before me CLINTON R. LARSON,
22 the President of Granite Curling Club of Seattle, Inc., and
23 PHILIP L. THOMAS, the Secretary of Granite
24 Curling Club of Seattle, Inc., to me personally known to be the
25 persons described in and who executed the foregoing Amended
26 Articles of Incorporation, and each of them did acknowledge and
27 declare to me that they executed the same freely and voluntarily
28 for the uses and purposes therein mentioned.

29 IN WITNESS WHEREOF I have hereunto set my hand and
30 official seal the day and year first above written.

31 Joseph F. Whitmore
32 Notary Public in and for the State
of Washington, residing at Seattle



195027

FILE NUMBER

DOMESTIC



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of GRANITE CURLING CLUB OF SEATTLE, INC.
a domestic corporation of Seattle, Washington,
(Amending Articles II, III, V, VI, VII, VIII, and adding new Articles X and XI)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of Whitmore, Powers, Manion
305 Hoge Bldg.
Seattle, Wash. 98104
Attn: Jack Whitmore
NON PROFIT

Filing and recording fee \$ 10.00

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1153

Page 267 - 271

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

December 18, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

APPROVED
AS TO FORM AND CONTENT

DEC 18 1968

AMENDED
ARTICLES OF INCORPORATION
OF
GRANITE CURLING CLUB OF SEATTLE, INC.

A. LUDLOW KRAMER
SECRETARY OF STATE
BY *[Signature]*
CORPORATION SECRETARY

It is hereby certified by the undersigned, the President and the Secretary, respectively, of the Granite Curling Club of Seattle, Inc., a non-profit corporation, that at the regular annual meeting of the membership of said corporation held at 1440 North 128th Street, Seattle, Washington, on the 8th day of May, 1968, pursuant to proper notice, the following Amendments to the Articles of Incorporation of said corporation were adopted by the affirmative vote of a majority of its members.

ARTICLE II of the Articles of Incorporation of Granite Curling Club of Seattle, Inc. adopted July 28, 1960, is amended by deleting all of original Article II and substituting therefor the following:

ARTICLE II.

"Purpose:

The purpose of the corporation shall be to promote and engage in the sport of curling, and to provide entertainment, social contacts and recreation for persons interested in promoting and engaging in the sport of curling; to promote interest in the sport of curling; to teach the sport of curling; to engage in competitive bonspiels; to build international understanding and cooperation by promoting championship curling teams in the membership to compete in international competitions; and to provide for the general pleasure, physical welfare and recreation of its members."

ARTICLE III of the Articles of Incorporation of Granite Curling Club of Seattle, Inc., adopted July 28, 1960, is amended by deleting all of original Article III and substituting therefor the following:

ARTICLE III.

"Principal Place of Business:

The principal place of business of this corporation shall be 1440 North 128th Street, Seattle, Washington."

1 The first paragraph of ARTICLE V. of the Articles of
2 Incorporation of Granite Curling Club of Seattle, Inc. adopted
3 July 28, 1960, is amended by deleting the first paragraph and
4 substituting therefor:

5 "The management of this corporation shall be
6 vested in a Board of Trustees consisting of at
7 least five and not more than sixteen members,
8 to be chosen by a majority vote of the members
9 present in person or by proxy at the annual
10 meeting of said corporation."

11 ARTICLE VI. of the Articles of Incorporation of the
12 Granite Curling Club of Seattle, Inc., adopted July 28, 1960, is
13 amended to read as follows:

14 The word "Capitalization" is deleted, and
15 the word "Membership" is substituted therefor.

16 There shall be added to said ARTICLE VI. the following:

17 "The corporation is one which does not con-
18 template pecuniary gain or profit to the
19 members thereof, and is organized for non-
20 profit purposes, and is to be operated
21 exclusively for the pleasure and recreation
22 of its members; and no part of any net earn-
23 ings thereof shall inure to the benefit of
24 any member or other individual.

25 The membership of this corporation shall be
26 as prescribed by the By-Laws of the corpor-
27 ation.

28 In addition to any other methods which may be
29 provided by the By-Laws, a majority of the
30 Board of Directors may terminate the member-
31 ship of any one person."

32 ARTICLE VII. of the Articles of Incorporation of
Granite Curling Club of Seattle, Inc., adopted the 28th of July,
1960, are amended by adding an additional paragraph reading as
follows:

"This corporation will adopt By-Laws that
meet the requirements to qualify as a non-
profit corporation under the laws of the
State of Washington and shall provide and do
all things necessary so that this corporation
may qualify and comply with all such laws
and regulations; and any such By-Laws adopted
that contravene any of said laws or regu-
lations are to be void and of no binding
effect on this corporation. The By-Laws
shall prescribe the method of their amendment."

1 ARTICLE VIII. of the Articles of Incorporation of the
2 Granite Curling Club of Seattle, Inc. adopted July 28, 1960, are
3 amended by adding the following provision:

4 "The powers of this corporation shall also
5 include the power to borrow money from its
6 own members and to issue evidence of
7 indebtedness and to issue mortgages to
8 its own members for moneys advanced or
9 borrowed from its members for its operation.
The corporation in carrying out the purposes
of the corporation may build, own and
operate curling rinks, provide lockers,
brooms, clubrooms and meeting facilities."

10 The Articles of Incorporation of the Granite Curling
11 Club of Seattle, Inc. adopted July 28, 1960, are amended to add
12 an additional Article providing as follows:

13 ARTICLE X.

14 "Dissolution:

15 Section 1. This club shall be dis-
16 solved at any time the secretary certifies
17 in writing that there are less than twenty-
18 five members of the club, or the majority of
the total members as certified by the
secretary of the club vote for dissolution
at a meeting called for that purpose.

19 Section 2. Upon dissolution, the assets
20 of this corporation, after payment of all
21 debts, will be distributed to any organization
22 or governmental body existing for the same
23 purposes enunciated in these Articles or for
24 any one or more purposes stated in Section 501
(C) of the United States Internal Revenue
Code of 1954 as amended, provided that said
recipient corporation or governmental body
is likewise qualified under Section 501 (C)
of the U. S. Internal Revenue Code of 1954
as amended."

25 The Articles of Incorporation of the Granite Curling
26 Club of Seattle, Inc., adopted July 28, 1960, are amended by
27 adding an Article providing as follows:

28 ARTICLE XI.

29 "Miscellaneous:

30 A. No Gain To Members. The corporation
31 is one which does not contemplate pecuniary
32 gain or profit to the members thereof and
is organized for non-profit purposes, and no
part of any net earnings thereof shall inure

1 to the benefit of any member or other
2 individual.

3 B. Limitations. The purposes and
4 powers herein described are specifically
5 limited to include only those permitted
6 within the scope of Section 501 (C) (7)
7 of the United States Internal Revenue
8 Code of 1954 as amended, and to the extent
9 required by said section, all funds and
10 property of the corporation are impressed
11 with a trust that such funds and property
12 are to be used exclusively for exempt
13 purposes within the scope of said section."

14 IN WITNESS WHEREOF the President and Secretary of
15 Granite Curling Club of Seattle, Inc., having read the foregoing
16 amendments to the Articles of Incorporation and being first duly
17 sworn, on oath depose and say: That they have read the foregoing
18 Amended Articles of Incorporation and declare that they are true
19 and correct and hereunto set their hands in triplicate this 29th
20 day of November, 1968.

21 Clinton R. Larson
22 President

23 Phillip L. Thom
24 Secretary

25 STATE OF WASHINGTON }
26 County of King } ss.

27 This is to certify that on this 29th day of November,
28 1968, there appeared personally before me CLINTON R. LARSON
29 the President of Granite Curling Club of Seattle, Inc., and
30 PHILLIP L. THOM, the Secretary of Granite Curling
31 Club of Seattle, Inc., to me personally known to be the persons
32 described in and who executed the foregoing Amended Articles of
Incorporation, and each of them did acknowledge and declare to me
that they executed the same freely and voluntarily for the uses
and purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and
official seal the day and year first above written.



John S. Whitmore
Notary Public in and for the State
of Washington, residing
Seattle.

LAW OFFICES
WHITMORE, POWERS,
MANION & ISHIKAWA
HOGE BUILDING
SEATTLE, WASH. 98104
MAIN 4-2132