



309-1274. 0  
2003

RESTATED ARTICLES OF INCORPORATION  
Of  
GRANITE CURLING CLUB OF SEATTLE  
(A Non-profit Corporation)

FILED  
SECRETARY OF STATE  
OCT 27 2003  
STATE OF WASHINGTON

The following are the Re-Stated Articles of Incorporation of Granite Curling Club of Seattle, as adopted on July 28, 1962, and as subsequently amended in accordance with the laws of the State of Washington. This Re-Statement incorporates all Amendments adopted through and including those adopted at the General Meeting of Members on May 16, 2003.

ARTICLE I

Name:

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

ARTICLE II

Purpose:

The purpose of the Corporation shall be to foster national or international amateur sports competition, to develop, promote and encourage the Olympic sport of Curling, to develop adult programs, Junior programs and Senior programs that lead to national and international competition; to coordinate matches with school physical education programs and develop inter-scholastic competition; to promote the sport to other youth organizations as well as to interested adults by creating public awareness and appreciation of the sport.

ARTICLE III

Principal Place of Business:

The principal place of business of this corporation shall be 1440 North 128<sup>th</sup> 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

10/27/2003 298617  
\$20.00 Check #5265  
Tracking ID: 619777  
Doc No: 298617-001

the corporation.

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

Douglas Potter, President, 2155 N 128th St, Seattle 98133  
Keith Schreiber, Vice-President 2575 8th Ave W, Seattle 98119  
Phil Draper, Treasurer 21312 93rd Pl W, Edmonds 98020  
Mike Calcagno, Secretary 10620 NE 44th St, Kirkland 98033  
April Gale Seixeiro 20700 76th Ave SE, Snohomish 98296  
Coleen Foley 11007 SE 248th St Apt D, Kent 98030  
Marj Yalowicki 2443 2nd Ave W, Seattle 98119  
Jeff Wick 17913 117th St SE, Snohomish 98290  
Robb Charnock 1421 15th Ave Apt B5, Seattle 98122  
Tom Fitz Gerald 18521 22nd Dr SE, Bothell 98012

## ARTICLE VI

### Membership:

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.

The corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and is organized for the purposes stated in Article II. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

The membership of this corporation shall be as prescribed by the By-Laws of the corporation.

In addition to any other methods which may be provided by the By-Laws, a majority of the Board of Directors may terminate the membership of any one person.

## 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.

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 the corporation may qualify and comply with all such laws and regulations and any such By-Laws adopted that contravene any of said laws or regulations are to be void and of no binding effect on this corporation.

The By-Laws shall prescribe the method of their amendment.

## ARTICLE VIII

### Powers of the Corporation:

Notwithstanding any other provisions of these Articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent Federal tax laws.

Funding will be derived through contributions and donations from the public and private sectors for carrying out the aforesaid purposes, and from membership dues. The corporation is nonprofit and shall not have, issue or distribute shares of stock.

No substantial part of the activities of the Corporation shall involve carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), or participating, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

In any taxable year in which the corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner so as not to subject it to tax under Section 4942 of the Code and corporation shall not:

- a) engage in any act of self-dealing as defined in Section 4941(d) of the Code;
- b) retain any excess business holdings as defined in Section 4943(c) of the Code;
- c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or
- d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

The Powers of the corporation shall include, among others provided by the laws of 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 corporation's purposes may require, the power to demand assessments of members and forfeit their membership 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, or other 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 purposes of the corporation.

The powers of this corporation shall also include the power to borrow money from its own members and to issue evidence of indebtedness and to issue mortgages to its own members for moneys advanced or 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, broom and other curling equipment, clubrooms and meeting facilities.

## ARTICLE IX

### Corporate Seal:

This corporation shall have a common seal.

## ARTICLE X

### Dissolution:

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

In the event of dissolution, the remaining property and assets of this corporation, after payment of all debts and necessary expenses, shall be distributed to another organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws, or to the federal government, or state or local government for public purpose, subject to an order of the Superior Court of the State of Washington.

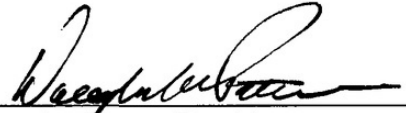
## Article XI

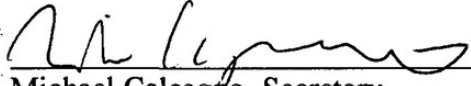
### Discrimination Prohibited:

Membership in the Granite Curling Club provides equal opportunity to amateur athletes, coaches, trainers, managers, administrators, and officials to participate in amateur athletic competition without discrimination based on race, color, religion, age, sex, or national origin. This Article does not prohibit distinct categories of competitions for men, women, mixed, juniors, and seniors.

IN WITNESS WHEREOF, the President and Secretary, having first been duly sworn, state that they have read the foregoing Re-Stated Articles of Incorporation and state that these officers are authorized to execute such Re-Stated Articles by a resolution of the members at a general meeting of members held on May 16, 2003 and that the Re-Stated Articles correctly set forth the text of the original Articles of Incorporation as amended and supplemented to the date of these Re-Stated Articles, and that these Re-Stated Articles supercede and take the place of theretofore existing Articles of incorporation and Amendments thereto. They have read the

foregoing Re-stated Articles and declare that they are true and correct and hereunto set their hands this 19 day of October, 2003.

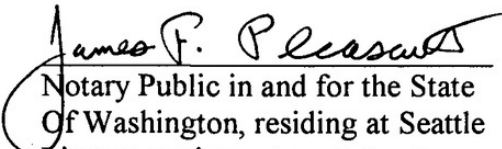
  
Douglas Potter, President

  
Michael Calcagno, Secretary

State of Washington )  
                                  ) ss.  
County of King )

This is to certify that on the 19<sup>th</sup> day of October, 2003, there appeared personally before me Douglas Potter, the President of the Granite Curling Club of Seattle, and Michael Calcagno, the Secretary of the Granite Curling Club of Seattle, to me personally known to be the persons described in and who executed the foregoing Amended and Re-stated 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.

  
Notary Public in and for the State  
Of Washington, residing at Seattle  
License expires 10-25-03  
Printed Name: James F. Pleasants