



241721
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

ARTICLES OF INCORPORATION

of EQUESTRIANS INSTITUTE
a domestic corporation of Coupeville, Washington,

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
Zylstra & Pitt, Attys.
1126 W. Pioneer Way
Oak Harbor, WA 98277
Attn: Joyce Wernik
NON-PROFIT

Filing and recording fee... \$20.00
License to June 30, 19... \$
Excess pages @ 25¢ \$
Microfilmed, Roll No. 1304

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

October 9, 1974

A. LUDLOW KRAMER
SECRETARY OF STATE

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ARTICLES OF INCORPORATION
OF
EQUESTRIANS INSTITUTE

FILED
OCT 9 1974
A. LUDLOW KRAMER
SECRETARY OF STATE

The undersigned person, acting as the incorporator of a corporation under the provisions of the Washington Non-Profit Corporation Act (Revised Code of Washington 24.03), adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be EQUESTRIANS INSTITUTE.

ARTICLE II

The period of duration of the corporation shall be perpetual unless sooner terminated by the voluntary act of its members.

ARTICLE III

The purposes for which this corporation is formed are to promote and foster an interest in and an appreciation of horsemanship; to develop an appreciation of the contribution of horses to the American Scene; and to promote educational and competitive programs in the proper use and maintenance of horses.

ARTICLE IV

The corporation is organized exclusively for charitable purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees,

officers, or to 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 herein. 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 any candidate for public office. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

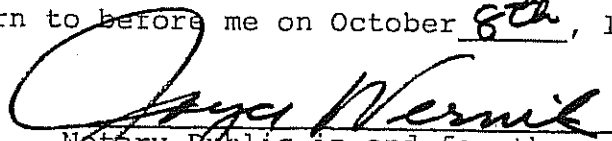
The address of the initial registered office of the corporation shall be 338 E. Gramayre Road, Coupeville, Washington 98239.

The name of the initial registered agent of the corporation at such address shall be CARLENE C. COFFIN.

and says: I am the incorporator named in the foregoing Articles of Incorporation; I have read said Articles of Incorporation, know the contents thereof and the same are true and correct.


CARLENE C. COFFIN

Subscribed and sworn to before me on October 8th, 1974.


Notary Public in and for the
State of Washington, residing at
Oak Harbor



247189

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, BRUCE K. CHAPMAN, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of EQUESTRIANS INSTITUTE
a domestic corporation of Coupeville, Washington,
(Amending Article VIII)

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
Zylstra & Pitt, Attys.
1126 W. Pioneer Way
Oak Harbor, WA 98277
Attn: Joyce Wernik
Non-Profit

Filing and recording fee \$10.00
License to June 30, 19 \$
Excess pages @ 25¢ \$

Microfilmed, Roll No. 1320

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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, May 28, 1975

BRUCE K. CHAPMAN
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EQUESTRIANS INSTITUTE

FILED
MAY 28 1975
SECRETARY OF STATE
STATE OF WASHINGTON

TO: BRUCE K. CHAPMAN, the Secretary of State of the State of
WASHINGTON:

Articles of amendment of the articles of incorporation of
EQUESTRIANS INSTITUTE, a nonprofit Washington corporation, are
herein executed in duplicate by said corporation, as follows:

1. The name of the corporation is EQUESTRIANS INSTITUTE.
2. The amendment to the Articles of Incorporation adopted
by said corporation is as follows:

ARTICLE VIII

Upon the dissolution of the corporation, the Board of
Directors shall, after paying or making provision for the payment
of all the liabilities of the corporation, dispose of all of the
assets of the corporation exclusively for the purposes of the
corporation in such manner, or to such organization or organiza-
tions organized and operated exclusively for charitable, educational,
religious, or scientific purposes as shall at the time qualify as an
exempt organization or organizations under Section 501(c)(3) of the
Internal Revenue Code of 1954 (or the corresponding provision of
any future United States Internal Revenue Law), as the Board of
Directors shall determine. Any such assets not so disposed of
shall be disposed of by the Superior Court of the county in which
the principal office of the corporation is then located, exclusively

for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. A meeting of the membership of this corporation was held on May 18, 1975, pursuant to the giving of proper notice; a quorum was present at said meeting and the said amendment received a majority vote of the members present at said meeting.

EQUESTRIANS INSTITUTE

By

Carlene C. Coffin

Carlene C. Coffin, President

Irunna Sacha

Secretary

STATE OF WASHINGTON)

)ss.

County of Island)

Carlene C. Coffin, being first duly sworn on oath, deposes and says: I am the President of the corporation named in the foregoing Articles of Amendment. I have read said Articles of Amendment, know the contents thereof, and believe the same to be true.

Carlene C. Coffin
Carlene C. Coffin

Subscribed and sworn to before me on May 20 1975.

Ray W. Vermie
Notary Public in and for the
State of Washington, residing
at Oak Harbor