

# ARTICLES OF INCORPORATION

OF

## WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION

### ARTICLE I

The name of this corporation is the Washington County Community Action Organization, and its duration shall be perpetual.

### ARTICLE II

The purposes for which the corporation is organized are:

- A. To assure the constructive use of any federal funds spent in Washington County in connection with the Economic Opportunity Act of 1964 and any amendments thereto.
- B. To act as the community action organization for Washington County through which the local and state organizations and the Office of Economic Opportunity shall work.
- C. To act in screening, planning, advisory and coordinating capacity, and to implement as fully as possible the purposes of the Economic Opportunity Act of 1964 in Washington County.
- D. To contract for, receive and disburse federal funds made available under the Economic Opportunity act of 1964, and to supervise the application of such funds.
- E. To exercise any of the powers granted to a nonprofit corporation under the Oregon Nonprofit Corporation Act.

### ARTICLE III

The number of directors constituting the initial board of directors of the corporation is 21, and 8 recipient board members.

The persons who are to serve as directors until the first annual meeting of the corporation or until their successors are appointed are as follows:

Blair N. Preuss  
Furnell Sisk  
Gerald Hurley

9100 S.W. Westhaven Dr., Portland  
1465 N.E. Arrowwood, Hillsboro  
251 N. Bailey, Hillsboro

Stanford Cody	14300 S.W. Hargis Rd., Beaverton
Walter McKinney	P.O. Box 29, Hillsboro
Mrs. William R. Sweetman	13500 S.W. Walker Rd., Beaverton
W. W. (Matt) Mattoon	9330 W. Stark Street, Portland
Donald C. Jones	Rt. 1, Box 127B, Gaston
Lloyd Dyke	Cornelius, Oregon
Hugh McGilvra	P.O.Box 7, Forest Grove
J. William Young	1930 Council St., Forest Grove
Mrs. W. H. Watson	1560 N.E. Jackson School Rd., Hills.
David M. Martinez	2607 - 21st Ave., Apt.25, Forest G.
Mrs. David McCarthy	1635 S.E. Timberline, Beaverton
L. E. Olson	2135 S.E. Rollingwood Dr. Beaverton
William B. Prophet, Jr.	34265 S.W. Tualatin Valley Hwy., Hillsboro
Howard Hutchins	P.O.Box 654, North Plains
James Anderson	15001 S.W. 109th., Tigard
Don Burke	Health Department, Hillsboro
R. M. Nyman	Washington County Court House
Robert Greger	St. Cecilia's Church, 102 S.E.5th. Beaverton

and 8 recipient members:

Marion Spatz	3445 S.W. 198th. Aloha
Marion McCloud	Star Route, Box 1245, Glenwood
Domingo Figueroa	1159 S.W. Tualatin Valley Highway
Kenneth Glover	432 S.E. 7th. #1, Hillsboro
George Skosberg	8065 S.W. Barnes Rd., Portland
Elvin Shaw	P.O.Box 682, North Plains
Doug Short	Rt.2, Box 266, Forest Grove
Roy Merritt	P.O.Box 175, Gaston

#### ARTICLE IV

The name and address of each incorporator is:

1. The Reverend Walter J. McGettigan  
11775 S. W. Bowmont Lane  
Portland, Oregon 97225
2. Robert W. Warner  
P. O. Box 688  
North Plains, Oregon
3. John L. Dezell  
1012 S. E. 13th  
Beaverton, Oregon 97005

#### ARTICLE V

The address of the initial registered office of the corporation is 1012 S. E. 13th, Beaverton, Oregon, 97005, and the name of its initial registered agent and such agent is John L. Dezell.

ARTICLE VI

Upon dissolution or final liquidation of the corporation the assets of the corporation shall be distributed in accordance with a plan of distribution adopted by the board of directors; provided, however, all liabilities and obligations of the corporation shall be first paid, satisfied and discharged, or adequate provision shall be made therefor, and assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution or final liquidation, shall be returned, transferred, or conveyed in accordance with such requirements.

Assets, if any, held by this corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned, transferred or conveyed in accordance with such requirements.

Any remaining assets not held by this corporation upon condition requiring return, transfer, conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned or conveyed to one or more domestic corporation funds or foundations organized, created or operated exclusively for charitable, scientific or educational purposes as defined in Section 501 (c) 3 of the Internal Revenue Code, or, if a public purpose, to the United States of America, the State of Oregon, or Washington County, said transfer or conveyance to be pursuant to a plan of distribution which shall be adopted in a meeting of the board of directors upon receiving a vote of the directors in office.

The Reverend Walter J. McGettigan, Incorporator

STATE OF OREGON            )  
                                  )  
COUNTY OF WASHINGTON)

SS Robert W. Warner, Incorporator

John L. Dezell, Incorporator

I, Patricia A. Brickey a notary public for Oregon, hereby certify that on the day of October 4, 1965 personally appeared before me Walter J. McGettigan, Robert W. Warner and John L. Dezell, first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.

My commission expires March 14, 1967.

Patricia A. Brickey  
Notary Public for State of Oregon