ARTICLES OF INCORPORATION OF SALISH SEA FELLOWSHIP

We, the undersigned, acting as incorporators of a corporation under the provisions of the Washington Nonprofit Corporation Act, RCW 24.03A, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be SALISH SEA FELLOWSHIP.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The corporation is organized exclusively for religious, charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1954. Specifically, the objectives of the corporation are as follows:

- 3.1 To function as an independent religious and spiritual community that is a center for liberal religion growing out of Unitarian and Universalist traditions.
- 3.2 To serve the Quimper Peninsula and the greater local, state and international community in spiritual, religious and growth-oriented education.
- 3.3 To promote freedom of faith, religious ideas and expression.
- 3.4 To create a forum in which reason will guide religious thought and expression.
- 3.5 To provide an atmosphere of Fellowship and a community of mutual support in spirited pursuit of religious thought.
- 3.6 To test the quality and character of religious thought and religious expression with reason.
- 3.7 To solicit and receive funds, gifts, endowments, devices, and bequests which shall be used to carry out the purposes and objectives of this corporation.
- 3.8 To engage in any other activities necessary to carry out the objectives and purposes of this corporation.
- 3.9 Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activity not permitted to be carried out by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV

The number of directors of this corporation shall be fixed by the By-Laws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of five directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of members, and until their successors are elected and qualify unless they resign or are removed, are:

Rob Wamstad, 2296 Seaview Drive, Port Townsend, WA 98368 Gary Nelson, 284 Sunset Boulevard, Port Townsend, WA 98368 Judy King, 260 McMinn Road, Port Townsend, WA 98368 Ron Strange, 260 McMinn Road, Port Townsend, WA 98368 Nils Pedersen, 833 19th Street, Port Townsend, WA 98368

ARTICLE V

The eligibility for the rights and privileges of membership, as well as the method of expulsion, shall be prescribed by the By-Laws. No membership shall be transferred or assigned except in the manner prescribed in the By-Laws.

ARTICLE VI

The corporation is a non-profit corporation formed under RCW 24.03 of the Washington State code and shall not have or issue shares of stock. No dividend shall be paid and no part of the income of the corporation shall be contributed to its members, directors, and/or officers.

The corporation may pay compensation in a reasonable amount to members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE VII

The Board of Directors of this corporation shall be empowered to adopt an initial set of bylaws and the same may be changed, modified, amended or repealed in the manner set forth in such bylaws.

ARTICLE VIII

This corporation reserves the right to amend or repeal, by affirmative vote of two-thirds of the Members, any of the provisions contained in these Articles of Incorporation.

ARTICLE IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations, organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 as the Board shall determine.

ARTICLE X

The location of the registered office of the corporation is 833 19th Street, Port Townsend, WA 98368.

ARTICLE X

The registered agent of the corporation shall be Nils Pedersen at the above address.

ARTICLE XII

The names and addresses of the incorporators are:

Nils Pedersen

833 19th Street

Port Townsend, WA 98368

Joyce Francis

833 19th Street

Port Townsend, WA 98368

Signed this 844 day of April, 2024:

Nils Pedersen

Joyce Francis

SUBSCRIBED AND SWORN to before me on this 84n day of 920, 2024.

Name: Jan Ralls

Notary Public in and for the State of Washington

Residing at: Port Lownsend

My Commission expires: 01,-25-20-27

Seal:

Notary Public State of Washington JAN M RALLS COMM. EXP. JUNE 25, 2027 COMM. NO. 179460

CONSENT OF REGISERED AGENT

By my signature below, I consent to be named as registered agent for the Salish Sea Fellowship:

Nils Pedersen

833 19th Street

Port Townsend, VVA 98368

Date: April ___8_, 2024