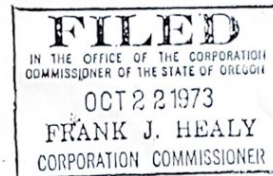


One or more natural persons of the age of 21 years or more may incorporate a nonprofit corporation by signing, verifying and delivering Articles of Incorporation in duplicate to the Corporation Commissioner. The procedure for the formation of nonprofit corporations is set forth in ORS 61.305 through 61.325. See ORS 61.311 for the content of Articles of Incorporation.

Nonprofit

Articles of Incorporation
OF



South Tillamook County Library Club Inc.

The undersigned natural person(s) of the age of twenty-one years or more, acting as incorporators under the Oregon Nonprofit Corporation Law, adopt the following Articles of Incorporation:

ARTICLE I The name of this corporation is South Tillamook County Library Club Inc.

(The corporate name cannot contain any word or phrase which indicates or implies that it is organized for any purpose other than one or more of the purposes contained in its articles of incorporation; and cannot contain the word "cooperative". See ORS 61.071.)

and its duration shall be Perpetual

ARTICLE II The purpose or purposes for which the corporation is organized are:

1. To promote and support the Pacific City-Wood's Library.
2. To provide local leadership for education of the community toward the desire for better library facilities, to speak for the library progress, and programs, and to publicize its service.
3. To promote growth of community backing for provision of funds for library service.

(It is not necessary to set forth in the articles any of the corporate powers enumerated in ORS 61.061. It is sufficient to state, either alone or with other purposes, "That the corporation may engage in any lawful activity, none of which is for profit, for which corporations may be organized under ORS Chapter 61"; however, it is desirable to state the primary purpose of the corporation in conjunction with such statement.)

ARTICLE III The address of the initial registered office of the corporation is Box 101 Pacific Avenue, Pacific City, Oregon 97135

(Street and Number)

(City and State)

Marion C. Sutton

(Zip)

and the name of its initial registered agent at such address is

ARTICLE IV The number of directors constituting the initial board of directors of the corporation is

3

(At least three) and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

Name	Address
(Street and Number)	(City and State) (Zip)
<u>Marion C. Sutton</u>	<u>Box 101 Pacific Ave. Pacific City, Or. 97135</u>
<u>Elizabeth A. Koeber</u>	<u>6th St. & Haystack Box 238 Pacific City, Or 97135</u>
<u>Alice R. Miller</u>	<u>Box 173, Hillcrest Dr. " " " "</u>

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Name	(Street and Number)	Address (City and State)	(Zip)
<u>Morton C. Sutton</u>	<u>Box 101 Pacific Ave.</u>	<u>Pacific City, Or.</u>	<u>97135</u>
<u>Elizabeth A. Koehler</u>	<u>Box 238 6th</u>	<u>Haystack " "</u>	<u>"</u>
<u>Alice R. Miller</u>	<u>Box 173 Hillcrest</u>	<u>" "</u>	<u>"</u>
<u>Margaret Howe</u>	<u>Box 131 Sunset Blvd.</u>	<u>" "</u>	<u>"</u>

ARTICLE VI The provisions for the distribution of assets on dissolution or final liquidation are:

To Tillamook County Library, Tillamook, Ore.

ARTICLE VII (Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.)

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

<u>Morton C. Sutton</u>	<u>Margaret Howe</u>
<u>Elizabeth A. Koehler</u>	
<u>Alice R. Miller</u>	

Dated 10/19, 1973

File with Corporation Commissioner, Commerce Bldg., 158 12th St., N.E., Salem, Oregon 97310.