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(CERTIFICATE OF FILING ARTICLES OF INCORPORATION-NOT FOR GAI

LIONS CLUB OF SPRINGFIELD, OREG

File No. 51372



5137211-19477070

ZIMGNEW



Certificate of Filing Articles of Incorporation

To all to Whom These presents May Come, Greeting:

Know Ye, That whereas BRUCE E. THALMAN, WILBUR B. BOYD, TOM FONDREN,
H. O. DAHL and DONALD DERICKSON

having presented Articles for a Nonprofit Corporation, organized and formed under and pursuant to the Laws of the State of Oregon and having paid the required organization fee;

Now, Therefore, I, Maurice Hudson, Corporation Commissioner of the State of Oregon, DO HEREBY CERTIFY that said Articles of Incorporation have been filed in the office of the Corporation Commissioner; that the name assumed by said corporation is

LIONS CLUB OF SPRINGFIELD, OREGON

the duration perpetual ; the object, business, or pursuit
in which this corporation proposes to engage is as follows:

This corporation shall not engage in any form of trade or commerce, or carry on any activity which will result in a remunerative profit to the corporation or to its members. Subject to the foregoing limitations, the object, business, or pursuit of this corporation shall be as follows:

To create and foster a spirit of generous consideration among the peoples of the world through a study of the problems of international relationships from the standpoint of business and professional ethics.

To promote the theory and practice of good government and good citizenship.

To take an active interest in the civic, commercial, social and moral welfare of the community; and to this end, to sponsor such community welfare, charitable and educational projects as may to such group seem proper.

To unite the members in the bonds of friendship, good fellowship and mutual understanding.

To provide a forum for the full and free discussion of all matters of public interest, partisan politics and sectarian religion alone excepted.

To encourage efficiency and promote high ethical standards in business and professions; provided that no one shall hold out as one of the corporation's objects, financial benefits to any of its members.

The corporation shall have the power to buy, sell, mortgage or otherwise acquire or dispose of real and personal property necessary to the carrying out of the objects herein set forth.

The corporation shall carry on all activities necessary and convenient to such ends and is not limited in any way in the pursuit of business activities for such ends.

These articles may be altered or amended by a two-thirds (2/3) vote of the members present at any regular business meeting of the corporation if a quorum is present and provided that the amendment must be submitted in writing at the regular business meeting previous to the meeting at which such amendment be approved.

the estimated value of its property and money

One Thousand and 00/100

(\$,000.00) Dollars;

the location of its principal office at

Springfield

, in the

County of Lane

, State of Oregon; the date of filing its Articles of Incorporation,

the 8th day of July

, A. D. 1952 ; and the amount of the

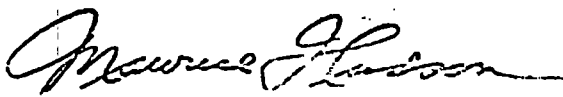
organization fee paid Five and 00-100 (\$5.00) Dollars.

In Testimony Whereof, I have hereunto set my hand

and affixed hereto the seal of the Corporation

Department of the State of Oregon at Salem,

this 8th day of July , 1952 .



Corporation Commissioner

SEAL

ARTICLES OF INCORPORATION

OF

Lions Club of Springfield, Oregon

WE, Bryce Chalman, Wilbur Boyd, H. O. Dahl, Tom Fendron and Donald Dericksen, oficers of the Lions Club of Springfield, Oregon, an existing voluntary association, whose names are hereunto subscribed, desiring to form a corporation under and by virtue of Chapter 462, Oregon Laws, 1941, providing for the creation of nonprofit corporations, do hereby associate ourselves together and make and execute in triplicate the following articles of incorporation,

I.

The name assumed by this corporation and by which it shall be known is the Lions Club of Springfield, Oregon and its duration shall be perpetual unless terminated by the members thereof.

II.

This corporation shall not engage in any form of trade or commerce, or carry on any activity which will result in a remunerative profit to the corporation or to its members. Subject to the foregoing limitations, the object, business, or pursuit of this corporation shall be as follows:

To create and foster a spirit of generous consideration among the peoples of the world through a study of the problems of international relationships from the standpoint of business and professional ethics.

To promote the theory and practice of good government and good citizenship.

To take an active interest in the civic, commercial, social and moral welfare of the community; and to this end, to sponsor such community welfare, charitable and educational projects as may to such group seem proper.

To unite the members in the bonds of friendship, good fellowship and mutual understanding.

To provide a forum for the full and free discussion of all matters of public interest, partisan politics and sectarian religion being excepted.

To encourage efficiency and promote high ethical standards in business and professions; provided that no one shall hold out as one of the corporation's objects, financial benefits to any of its members.

The corporation shall have the power to buy, sell, mortgage or otherwise acquire or dispose of real and personal property necessary to the carrying out of the objects herein set forth.

The corporation shall carry on all activities necessary and convenient to such ends and is not limited in any way in the pursuit of business activities for such ends.

These articles may be altered or amended by a two-thirds (2/3) vote of the members present at any regular business meeting of the corporation if a quorum is present and provided that the amendment must be submitted in writing at the regular business meeting previous to the meeting at which such amendment is approved.

III.

The estimated value of the property and money possessed by this corporation at the time of executing these articles of incorporation is ONE THOUSAND (\$1,000.00) DOLLARS and its revenue shall be derived from dues, gifts, donations, bequests and the proceeds of benefit projects and ventures.

IV.

(1) The names and official titles, if any, and the postoffice addresses of the persons executing these articles are:
Eryce Thalman, President; Address 1781 Sylvan Street; Eugene, Oregon
Wilbur Boyd, 1st Vice President; Address 580 N. 22nd Street; Springfield, Oregon
H. O. Dahl, 2nd Vice President; Address 1197 Franklin Blvd. Eugene, Oregon
Tom Fondren, 3rd Vice President; Address 534 N. 4th Street, Springfield, Oregon
Donald Derickson, Sec.-Treasurer; Address 193 S. 52nd Street, Springfield, Oregon

(2) The foregoing persons are to be the governing body which is to exercise the powers of the corporation together with the following members of the board of directors, in addition to those listed above: Lion Tamer, Tail Twister, and four (4) Directors.

(3) The successors to the corporators, or the board of trustees, or directors, officers or such other governing body will be elected annually by the members of the Corporation on the third Monday in May of each year.

V.

The location and principal office of this corporation shall be at Springfield, in Lane County, Oregon.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of July, A. D. 1952.

STATE OF OREGON)
County of Lane) ss.

Eryce E. Thalman, Pres.
Wilbur B. Boyd, Vice.
Tom Fondren, Vice.
H. O. Dahl, Vice.
Donald Derickson, Sec.

THIS CERTIFIES, That on this 2nd day of July, A. D. 1952, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Eryce Thalman, Wilbur Boyd, H. O. Dahl, Tom Fondren and Donald Derickson, known to me to be the identical persons named in and who executed the foregoing articles of incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, the day and year last above written.

(SEAL)

Edward C. Barnard
Notary Public for Oregon
My commission expires February 14, 1955

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the Lions Club of Springfield, Oregon is a corporation duly organized under and by virtue of the laws of Oregon, having its principal place of business in Oregon.

That said Lions Club of Springfield, Oregon has made, constituted and appointed, and does hereby make, constitute and appoint Edward C. Harms, Jr., a citizen of the United States, and a citizen and resident of the state of Oregon, residing at Springfield, Oregon, and whose place of business and postoffice address is No. 445 Main Street, U. S. National Bank Building, Springfield, Oregon, its true and lawful Attorney-in-fact and authorized Agent for it and in its name, place and stead to make and accept service of all writs, processes and summonses in any action, suit or proceedings in any of the courts of the state of Oregon, or the United States courts therein, and upon whom all such lawful writs, processes and summonses may be served requisite and necessary to give competent and complete jurisdiction of the said corporation to any of the said courts.

This Power of Attorney is irrevocable except by the substitution of another qualified person for the one hereby appointed.

IN WITNESS WHEREOF, said corporation, in pursuance of a resolution duly adopted by its Board of Directors, has caused this instrument to be executed in its name by its President, and its Corporate Seal (if it have a seal) to be hereto affixed the 7th day of July, 1952

Lions Club of Springfield, Oregon
(Name of Corporation)

By: Edward C. Harms, Jr.

President

Note: The corporation has no seal.

STATE OF OREGON)
) ss.
County of Lane)

THIS CERTIFIES, that on this 7th day of July, 1952, before me, a notary public, personally appeared Bryce Thalman who acknowledged himself to be the President of the Lions Club of Springfield, Oregon, a corporation, and that he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, the day and year last above written.

Edward E. Hamer Jr.
Notary Public for Oregon

(SEAL)

My commission expires February 14, 1955

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POWER OF ATTORNEY
of
LIONS CLUB OF SPRINGFIELD, OREGON,
to
EDWARD C. HARMS, JR.,
Springfield, Oregon.

FILED

JUL 8 - 1952

MAURICE HUDSON
Corporation Commissioner