

ARTICLES OF INCORPORATION



Corporation Division
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E-FILED
Aug 09, 2019
OREGON SECRETARY OF STATE

REGISTRY NUMBER

158333493

TYPE

DOMESTIC NONPROFIT CORPORATION

1. ENTITY NAME

OREGON SPRINGFIELD LIONS FOUNDATION

2. MAILING ADDRESS

PO BOX 625
SPRINGFIELD OR 97477 USA

3. NAME & ADDRESS OF REGISTERED AGENT

JUDY POTTER

876 LEIGH ST
EUGENE OR 97401 USA

4. INCORPORATORS

DALE FREDERICK HOWARD

1064 OAK MEADOWS PLACE
SPRINGFIELD OR 97477 USA

DALE BACHMAN

858 OLD ORCHARD LN
SPRINGFIELD OR 97477 USA

HENRY MILLER

235 17TH STREET
SPRINGFIELD OR 97477 USA

5. INITIAL PRESIDENT

HENRY MILLER

PO BOX 625
SPRINGFIELD OR 97477 USA

6. INITIAL SECRETARY

JUDY POTTER

PO BOX 625
SPRINGFIELD OR 97477 USA



7. TYPE OF NONPROFIT CORPORATION

Public Benefit

8. MEMBERS?

Yes

9. DISTRIBUTION OF ASSETS

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 set forth in the purpose clause hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

8. OPTIONAL PROVISIONS

The Corporation shall indemnify the directors, officers, agents and employees of the Corporation in the manner and to the full extent provided in the General Corporation Law of the State of Oregon. Such indemnification in addition to any other rights to which any person seeking indemnification may be entitled under any agreement, vote of the directors, any provision of these By-Laws or otherwise. The directors, officers, employees and agents of this Corporation shall be fully protected individually in making or refusing to make any payment or in taking or refusing to take any other action under this Article IV Section 15, 16 and 17 in reliance upon the advice of counsel.

The corporation elects to indemnify its directors, officers, employees, agents for liability and related expenses under ORS 65.387 to 65.414.



I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

DALE HOWARD

TITLE

SECOND YEAR VICE-PRESIDENT

DATE SIGNED

08-09-2019



Virginia Howard <springfieldlionsclub@gmail.com>

Payment Receipt - Oregon Business Filing

1 message

noreply@nicusa.com <noreply@nicusa.com>

Tue, Aug 6, 2019 at 3:01 PM

Payment Receipt Confirmation

Your payment was successfully processed. You may print this receipt page for your records by selecting Print.

Gmail - Payment Receipt - Oregon Business Filing

Transaction Summary

| Description | Amount |
|------------------------|---------|
| Oregon Business Filing | \$50.00 |
| Total Amount Paid | \$50.00 |

Customer Information

Customer Name Dale Howard
Local Reference ID 158333493
Receipt Date 8/6/2019
Receipt Time 03:01:10 PM PDT

Payment Information

Payment Type Credit Card
Credit Card Type VISA
Credit Card Number *****7444
Order ID 92357994
Billing Name Dale Howard

Billing Information

Billing Address 1064 Oak Meadows Place
Billing City, State Springfield, OR
ZIP/Postal Code 97477
Country US
Phone Number 5417803127
This receipt has been emailed to the address below.
Email Address springfieldlionsclub@gmail.com



Articles of Amendment - Nonprofit

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

REGISTRY NUMBER: _____

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: _____

2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

3) THE AMENDMENT WAS ADOPTED ON: _____

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

- Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
- Membership approval was required.

The membership vote was as follows:

| Class(es) entitled to vote | Number of members entitled to vote | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|----------------------------|------------------------------------|-------------------------------------|--------------------------|------------------------------|
| | | | | |

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: _____ Printed Name: _____ Title: _____

CONTACT NAME: (To resolve questions with this filing.)

PHONE NUMBER: (Include area code.)

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| <p>FEES</p> <p>Required Processing Fee \$50</p> <p>No Fee for Nonprofit Type Change.</p> <p>Processing Fees are nonrefundable. Please make check payable to "Corporation Division."</p> <p>Free copies are available at FilingInOregon.com, using the Business Name Search program.</p> |
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