

ARTICLES OF INCORPORATION
OF
THE DISPUTE RESOLUTION CENTER OF THURSTON COUNTY

ARTICLE I

The name of the corporation is the DISPUTE RESOLUTION CENTER OF THURSTON COUNTY.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The initial registered office of the corporation is:

c/o Evan Ferber
2212 Blossomwood Court Northwest
Olympia, WA 98502

ARTICLE IV

Section 1. PURPOSE. This 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 of 1986 (or the corresponding provision of any future Internal Revenue Law). These purposes include but are not limited to the following:

1.a To provide dispute resolution services, including mediation and conciliation at low or no cost to Thurston County residents;

1.b To help reduce congestion in the Thurston County court system by providing an efficient method for resolving citizen and community disputes that may be appropriate for non-judicial resolution;

1.c To provide community education about various methods of conflict resolution in a manner sensitive to ethnic and language differences and to promote community responsibility for conflict prevention and resolution;

1.d To provide technical assistance to communities in the Thurston County area interested in establishing neighborhood dispute resolution programs and developing peacemaking skills.

1.e To receive and administer funds from grants, donations, and government funding. Monies received are to be used by and for the Dispute Resolution Center of Thurston County programs provided, however, that any use must be within the tax-exempt purpose of Section 501(c)(3) of the Internal Revenue Code of 1986 as now stated, or as it may hereafter be amended.

1.f Any other lawful purpose.

Section 2. LIMITATIONS

2.1 The corporation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, officer, or member of the corporation, or any private individual.

2.2 No member, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation, or the winding up of its affairs. Upon such dissolution or winding up, all the assets of the corporation remaining after paying or making provision for the payment of the liabilities of the corporation shall be distributed by the Board of Directors to any other organization of identical or similar purpose which would then qualify for exemption under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as now stated, or as it may hereafter be amended.

2.3. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation except as may be permitted by Section 501(c)(3) organizations by the Internal Revenue Code of 1954, as now stated, or as it may hereafter be amended, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

2.4. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code as now stated, or as it may be hereafter amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as now stated or as it may hereafter be amended.

Section 3. POWERS. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the corporation's Articles of Incorporation or By-laws, the corporation shall have all powers which now or are hereafter conferred by law upon a corporation organized for the purpose

hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purpose of the corporation.

ARTICLE V

Section 1. DIRECTORS.

1.1 The management of the corporation will be vested in a board of no less than 3 or more than 15 directors. The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of directors shall be such as are prescribed by the By-laws of the corporation.

1.2 The names and addresses of the directors who will first manage the affairs of the corporation until the first annual meeting of the corporation, as provided in the By-laws, and until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
<u>Veronica Foster</u>	<u>1080 S. Adams, #4</u> <u>Olympia, WA 98501</u>
<u>Judy Olmstead</u>	<u>1425 Legion Way</u> <u>Olympia, WA 98501</u>
<u>Mark Wheeler</u>	<u>9442 Maple Beach Ln. N.W.</u> <u>Olympia, WA 98502</u>

ARTICLE VI

The name and address of the incorporators of the corporation are:

<u>Name</u>	<u>Address</u>
<u>Veronica Foster</u>	<u>1080 S. Adams, #4</u> <u>Olympia, WA 98501</u>
<u>Judy Olmstead</u>	<u>1425 Legion Way</u> <u>Olympia, WA 98501</u>
<u>Mark Wheeler</u>	<u>9442 Maple Beach Ln. N.W.</u> <u>Olympia, WA 98501</u>

ARTICLE VII

1.1. The authority to make, alter, amend or repeal By-laws is vested in the directors and may be exercised at any meeting of the Board of Directors.

1.2 Bylaws of the Corporation may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose so long as they are not inconsistent with the provisions of the Articles.

IN WITNESS WHEREOF, the undersigned, for the purposes of forming a nonprofit corporation do make these Articles this 28th day of August, 1990.

INCORPORATORS(S)

Veronica Foster

Veronica Foster

Judy Olmstead

Judy Olmstead

Mark Wheeler

Mark Wheeler

CONSENT TO SERVE AS REGISTERED AGENT

Evan Ferber hereby consents to serve as Registered agent, in the State of Washington, for the following corporation, Dispute Resolution Center of Thurston County. He understands that as agent for the corporation, it will be his responsibility to receive service of process in the name of the corporation, to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is agent.

August 28, 1990
Date

Evan Ferber
Evan Ferber