State of Oregon Department of Commerce Corporation Division

AUGUST 7, 1985

CENTRAL NORTHEAST NEIGHBORS 5540 NE SANDY BLVD PORTLAND, OREGON 97214

AITN: A. NANNETTE TAYLOR

CERTIFICATE OF INCORPURATION

CENTRAL NORTHEAST NEIGHBORS

I have accepted and filed the attached ARTICLES OF INCORPURATION on JULY 26, 1985. (# NP211785)

Jane Edwards

Corporation Commissioner

CENTRAL NORTHEAST NEIGHBORS

ARTICLES OF INCORPORATIO CENTRAL NORTHEAST NEIGHBORS

The undersigned natural persons, of age twenty-one acting as incorporators under the Oregon Non-profit Act, adopts the following Articles of Incorporation:

ARTICLE I The name of the corporation is Central Northeast Neighbors, herein refered to as CNN, and its duration s all be perpetual.

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

- To better the Central Northeast community in Portland, Oregon by working towards the solution of its social and physical problems.
- To provide support to neighborhood associations and projects which raise the level of participation by citizens in the area,
- To provide a facility for education, research, projects and an exchange of information for citizens of Central Northeast Portland,
- To organize exclusively for educational, d. scientific, and charitable purposes within the meaning of 501 (c) (3) of the Internal Revenue Code,
- To engage in any lawful activity, none of which is for profit, for which corporations may be organized under ORS Chapter 61.

The address of the initial registred office ARTICLE III of CNN is 5540 N.E. Sandy Boulevard, Portland, Oregon 97213, and the name of the initial registered agent at such address is Marcia Moskowitz.

ARTICLE IV Upon the dissolution of CNN, after paying or adequately providing for the debts and obligations of the organization, the remaining assets not being required by law or conclutions imposed by any doner to be otherwise applied or distributed, shall be distributed to a non-profit organization, foundation or fund which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V The number of Directors constituting the initial Board of Directors of CNN is 17 and the names and addresses of the persons who are to serve as Directors until their successors may be seated are:

> Marilyn Schultz 3205 N.E. Fremont Portland, Oregon 97212

> Patti Davis 3034 N.E. 35th Place Portland, Oregon 97212

Ed Marihart 3324 N.E. 40th Avenue Portland, Oregon 97212

Martha Johnston 9509 N.E. 13th Avenue Portland, Oregon 97211

James Mc Donald 800 N.E. South Shore Road Portland, Oregon 97211

Scott Bailey 2416 N.E. 32nd Court Portland, Oregon 97212

Rod Grafe 2804 N.E. 38th Avenue Portland, Oregon 97212

Bob Ueland 1741 N.E. 38th Avenue Portland, Oregon 97212

Norm and Helen Stoll 3830 N.E. Hancock Portland, Oregon 97212

Lanna Espedal 3822 N.E. 72nd Avenue Portland, Oregon 97213

Shirley Barnard 8734 N.E. Beech Portland, Oregon 97220

Rodger Johnson 2530 N.E. 86th Avenue Portland, Oregon 97220

Tom Lunday 2617 N.E. 61st Avenue Portland, Oregon 97213

Jo Powell 3045 N.E. 62nd Avenue Portland, Oregon 97213

Carolyn Bax 2406 N.E. Wasco Portland, Oregon 97232

David Todd 2229 N.E. Clackamas Portland, Oregon 97232

George M. Walker 3324 N.E. 47th Avenue Portland, Oregon 97213

ARTICLE VI The name and address of the incorporator is Marcia Moskowitz, 5540 N.E. Sandy Boulevard, Portland, Oregon 97213.

ARTICLE VII

The Board of Directors shall be nominated by the voting members of each of the neighborhood associations represented by CNN. Each association shall nominate two representatives to sit on the Board. Board members will be rotated on a two year term basis with on half of the Board reelect each Board year.

I, the undersigned incorporator, declare under penalty of perjury, I have examined the foregoing and to the best of my knowledge and belief, it is true and correct and complete.

Dated:

July 25, 1985

SIGNED:

Marcia Moskowitz

(8)

22

.. # 2117851



STATE OF OREGON DEPARTMENT OF COMMERCE CORPORATION DIVISION

Submit Original and One True Copy No Fee Required

AKTICLES OF AMENDMENT FOR NONPROPIT CORPORATION (ORS 61.370)

| / | Nam | e of | corpora | tion pri | or to ame | endment: | Centr | al N | ortheas | t Neighbo | た る |
|---------------|-------------------------------|-------|--|---|------------------------------------|---|-----------------------------|---------------------|----------------------|---------------------|------------|
| / | 2. Sta | te ar | ticle n | umber(s) | and set | forth artic | le(s) a | as a | mended. | | |
| | | (8) | Not wit aforesa insubst exercis | hstanding id, this antial d e any po | g any sta corporat egree. en | tement of puion shall no gage in ary are not in | irpose ot, exc activi | or p ept ties | owers to an or | 8 | |
| | / | | | | | | | | | | |
| / | / 3. (Ch | eck b | elow th | e statem | ent which | is correct | .) | | • | | |
| | If there | are | no memb | ers havi | ng voting | g rights: | | | 2 | | |
| | Articles meeting | of a | mendmen | t were a | dopted by | majority o | f Dire | ctor | s in of | fice at a | i |
| | If there | are | members | having | voting ri | ights: | | | | | |
| X | The article there was meeting | sac | uorum a | nd recei | ved at le | ed at a meet east two-thi | ing of rds of | the the | member vote a | s at whic nd the | h |
| | All memb | | entitled | to vote | consente | ed in writin | g to t | he a | rticles | of | |
| have true, | examined correct | the | foregoi complet | ng and t | o the bes | e under pen st of our kn | owlead | e an | d perie | that we f, it is | 86 |
| Date | 4-2 | -8 | 7 | , 19 | _• | | | ž | | | |
| Pers | on to con | tact | about t | his fili | ng. | i. | | //> | | | |
| / | MARCIA | 4 | MOSK | aut | | | 2 | PHO | NE NUMB | Z ER | _ |
| | | | | | | | | | | | |

Submit the original and one true copy to the Corporation Division, Commerce Bldg., 158 12th Street NB, Salem, Oregon 97310.

NP-2 (8/85)

CENTRAL NORTHEAST NEIGHBORS

Submit the Original And One True Copy No Fee Required

STATE OF OREGON CORPORATION DIVISION 158 12th Street NE Salem, OR 97310

| , | Req | 1 | at | rv | Min | mha | |
|---|----------|----|----|----|------|-------|----|
| | The same | 44 | вι | LV | D) U | MKD4P | re |

21178512 (If known) ARTICLES OF AMERICANT Monprofit Corporation

FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON.

1988

CORPORATION DIVISION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

| • | Name of the corporation prior to amendment: | |
|----|--|----|
| | CENTRAL NORTHEAST NEIGHBORS | 20 |
| | | |
| 2. | State the article number(s) and set forth the article(s) as amended. | |

Article II, f: "Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried

on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) of (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

3. Indicate how the amendment was adopted by checking the appropriate box and completing any requested information. Check only one box. If there are no members having voting rights: These articles of amendment were adopted by a majority of the directors in office at a meeting on ____ If there are members having voting rights: $\overline{ imes}$ These articles of amendment were adopted at a meeting of the members at which there was a quorum, and they received at least two-thirds of the votes. The meeting was held on August 2 , 19 88. All members entitled to vote consented in writing to the articles of amendment. Tom Lunday President

Person to contact about this filing: Mary E. Palmer, CNN Coordinator

Title

Name

Printed Name

Daytime Phone Number

Submit the original and a true copy to the Corporation Division, 158 12th Street NE, Salem, Oregon 97310. There is no fee required. If you have questions, please call (503) 378-4166.

NP-2 (6/87)

