

COPY

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I.H.IV.

ARTICLES OF INCORPORATION  
OF  
WASHINGTON WOMEN'S FOUNDATION

FILED  
STATE OF WASHINGTON  
OCT 16 1995  
RALPH MUNHO  
SECRETARY OF STATE

The undersigned, in order to form a nonprofit corporation under Chapter 24.03 of the Revised Code of Washington, hereby signs and verifies the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Washington Women's Foundation.

ARTICLE II

Membership

Qualification for membership in the corporation shall be set out in the corporation's Bylaws.

ARTICLE III

Duration

The duration of the corporation shall be perpetual.

ARTICLE IV

Registered Office and Agent

The initial registered office of the corporation is 1301 Fifth Avenue, Suite 3500, Seattle, Washington 98101 and the initial registered agent at such address is Colleen S. Willoughby.

ARTICLE V

Purposes, Limitations and Powers

Section 1. Purposes. To operate exclusively for charitable, scientific, literary, educational or religious purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or any successor provision, including, without limitation, to encourage philanthropy among women for the benefit of charitable organizations and to make distributions to such charitable organizations.

