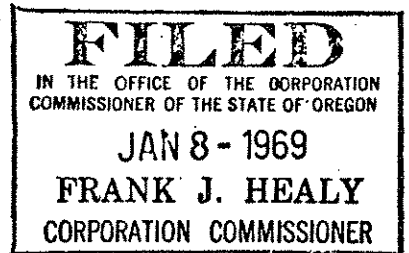


ARTICLES OF INCORPORATION  
OF  
OREGON ENVIRONMENTAL COUNCIL, INC.



We, Cornelius Lofgren, Michael Shannon, Francis A. McCarter, Larry Williams, ~~John J. Hammond~~ and Maradel K. <sup>Gale</sup>~~Gale~~, whose names are hereunto subscribed, desiring to form a corporation under and by virtue of Chapter 61, Title 7, Oregon Revised Statutes, providing for the creation of nonprofit corporations, do hereby associate ourselves together and make and execute in triplicate the following articles of incorporation, to wit:

ARTICLE I

The name assumed by this corporation and by which it shall be known is

OREGON ENVIRONMENTAL COUNCIL, INC.

and its duration shall be perpetual.

ARTICLE 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 stimulate an increased understanding and awareness of the impact of modern society and man on his environment; to encourage citizen, legislative, and administrative action toward the protection and restoration of our natural and historic heritage and the creation of communities which reflect these values, through creative planning, education and wise stewardship; and to join together individuals and organizations which share these goals in order to create a more effective voice through cooperative effort.

### ARTICLE III

The property of this corporation is irrevocably dedicated to charitable and scientific purposes, but in the event of termination or dissolution of this corporation, all property, whether personal or real, standing in the name of said corporation under which said corporation has any right, title or interest, shall be applied and distributed as follows:

(1) All liabilities and obligations of the corporation shall be paid, satisfied and distributed, or adequate provision shall be made therefore;

(2) None of the remaining assets shall inure to any individual, but shall be distributed only to a fund or foundation or corporation whose property is likewise irrevocably dedicated to charitable and scientific purposes as required by the Internal Revenue Code of the United States.

### ARTICLE IV

The address of the initial registered office of the corporation is 255 Alice Avenue South, Salem, Oregon 97302, and the name of its initial registered agent at such address is Cornelius Lofgren.

### ARTICLE V

The number of directors constituting the initial Board of Directors of the corporation is at least twelve, and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall take office are:

Bruce M. Hall

5056 S. W. Hilltop Lane  
Portland, Oregon 97221

Stanton Cook	1832 Longview Avenue Eugene, Oregon
Mrs. James Banks	Route 1, Box 773B-C Salem, Oregon
Herbert Titus	3238 Edan Dale Lane Eugene, Oregon
Cornelius Lofgren	255 Alice Avenue South Salem, Oregon
John L. Hammond	418 S. W. Hamilton Street Portland, Oregon
William Ellis	409 South Greenwood Bend, Oregon
Rodney Stubbs	1740 Park Avenue, N. E. Salem, Oregon
Charles M. Fischer	6455 N. E. Pettibone Drive Corvallis, Oregon
Reese Bender	918 N. W. Sequoia Corvallis, Oregon
William Anderson	1865 N. E. 129th Place Portland, Oregon
Maradel K. <del>Gale</del> Gale	2232 McMillan Street Eugene, Oregon
John R. Donaldson	219 N. W. 7th Corvallis, Oregon
Frances A. McCarter	3340 Crestview Drive, South Salem, Oregon
Michael Shannon	130 Greenwood Avenue Bend, Oregon
Richard Noyes	2014 Elk Drive Eugene, Oregon
Halway R. Jones	25 Skyline Park Loop Eugene, Oregon
Sanford Tepfer	2011 Elk Drive Eugene, Oregon
Ranny Rancourt	6805 S. E. 68th Avenue Portland, Oregon
Chris Attneave	Route 4, Box 319-M Eugene, Oregon.

ARTICLE VI

The name and address of each incorporator is:

Cornelius Lofgren	255 Alice Avenue, South Salem, Oregon
Michael Shannon	130 Greenwood Avenue, Bend, Oregon

Francis A. McCarter

3340 Crestview Drive South  
Salem, Oregon

Larry Williams

1465 27th Street, No. 206  
Milwaukie, Oregon

~~John L. Hammond~~

~~418 S. W. Hamilton Street  
Portland, Oregon~~

Maradel K. ~~Gale~~ Gale

2232 McMillan Street  
Eugene, Oregon

DATED this 14 day of December, 1968

Cornelius Lofgren  
Cornelius Lofgren

Michael Shannon  
Michael Shannon

Francis A. McCarter  
Francis A. McCarter

Larry Williams  
Larry Williams

~~John L. Hammond~~

Maradel K. Gale  
Maradel K. Gale

STATE OF OREGON )  
                          ) ss.  
County of Marion )

I, BRUCE M. HALL, Notary Public for Oregon, hereby certify that on the 14 day of December, 1968, personally appeared before me Cornelius Lofgren, Michael Shannon, Francis A. McCarter, Larry Williams, ~~John L. Hammond~~ and Maradel K. Gale, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.