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ARTICLES OF AMENDMENT
of
THE OLYMPIA FILM SOCIETY

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopt the following Articles of Amendment to the Articles of Incorporation:

The name of the Corporation is The Olympia Film Society.

The following amendments to the articles of incorporation were adopted by the members of the Corporation on November 13, 1980.

That Article III Purpose shall be amended to read as follows:

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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Specifically, the purpose for which the corporation is organized is to present in a not-for-profit manner films of an educational and cultural nature which otherwise might not be shown in the Olympia area; to the general public as well as to our members. It is further the purpose of the Corporation to encourage discussion and other educational activities relating to cinema as may be deemed suitable by the Board of Directors.

That Article IV By-Laws shall be amended to read as follows:

Basic to the regulation of the internal affairs of the Corporation shall be that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributed 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 Article III 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 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 by a corporation 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).

1 That Article VIII Dissolution shall be amended to read as follows:

2 Upon Dissolution of the Corporation, the Board of Directors shall,
3 after paying or making provisions for the payment of all liabilities
4 of the Corporation, dispose of all the assets of the Corporation
5 exclusively for the purposes of the Corporation in such manner, or
6 to such organizations organized and operated exclusively for charitable,
7 educational, religious or scientific purposes as shall at the time
8 qualify as a exempt organization under 501(c)(3) of the Internal
9 Revenue Code of 1954 (or the corresponding provision of any future
10 United States Internal Revenue Law) as the Board of Directors shall
11 determine. Any such assets not so disposed of shall be disposed of
12 by the Court of Common Pleas of Thurston County, exclusively for
13 such purposes or to such organizations, as said Court shall determine,
14 which are organized and operated exclusively for such purposes.

15 A quorum was present at the November 13th meeting. The total number of
16 votes cast by the members present at such meeting or represented by proxy
17 who were entitled to vote was eight. Of those votes, eight were in favor
18 of the amendment.
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David Rosenfield

DAVID ROSENFELD, ACTING CHAIRPERSON

Dennis Bloom

DENNIS BLOOM, ACTING SECRETARY

1 STATE OF WASHINGTON

2 THURSTON COUNTY

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4 The undersigned, a notary public, in and for the State set forth,
5 hereby certifies that on April 1, 19 81,
6 personally appeared before me Linnak Manley,
7 who, being by me first duly sworn, declared that he is the Chairperson of
8 the aforementioned Corporation and that he signed the foregoing document,
9 and that the statements therein contained are true.

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Linnak Manley
NOTARY PUBLIC

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