



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

THE HUMANISTS OF SEATTLE

a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending Articles III, IV and VII; and Deleting Article XII

Corporation Number: 2-324002-1

Date: August 15, 1989

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

FILED

AUG 15 1989

SECRETARY OF STATE
STATE OF WASHINGTON *AK*

ARTICLES OF AMENDMENT

WASHINGTON NONPROFIT CORPORATION ACT - 24.03

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

(1) The name of record of the corporation is: _____
The Humanists of Seattle

(2) The following amendment(s) to the articles of incorporation was(were) adopted on: August 11, 1989 :

Attached sheet shows the amendments to Articles III, IV, VII and XII.

CHANGES TO HOS ARTICLES OF INCORPORATION

ARTICLE III. (purpose of operation)

- o delete "religious, charitable, scientific, literary or" from "The corporation shall operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 and any amendment thereto."

ARTICLE IV. (description of our general nature of business)

- o delete:
 - "1. To advance the philosophy and the cause of Humanism.
 - 2. To designate persons who shall be known as 'Humanist Counselors', who may solemnize marriages and officiate at other ceremonies."

- o insert:
 - "1. To provide a forum for members and others to freely explore and exchange viewpoints on the philosophy of humanism and its application to everyday life.
 - 2. To develop a community of humanists dedicated to helping one another in need and participating together in humanist celebrations and fellowship.
 - 3. To educate the public by disseminating information on humanism beyond the HOS community.
 - 4. To participate directly in support of humanistic principles in the community and to influence the direction of future thought and action toward humanistic goals."

ARTICLE VII. (regarding the transfer of all assets should this corporation be dissolved)

- o delete "the American Humanist Association"
- o insert "the ACLU of Washington Foundation"

ARTICLE XII. (affiliations)

- o delete entire section which states "The corporation shall be affiliated with the American Humanist Association."

(3) Check and complete one of the following applicable statements:

(X) August 11, 1989 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

() The amendment was adopted by a consent in writing by all members entitled to vote thereto.

() There are no members, or no members having voting rights. The amendment received a majority vote directors in office at a meeting of the board held on _____.

8/14/89
(Date)

Barbara F. Dooty, President
(Signature and title of officer)

FILING FEE \$10.00

FILE IN DUPLICATE