

TOP COPY

# Washington County Oregon



JOHN C. ANICKER, CHAIRMAN  
ELDON HOUT, COMMISSIONER  
WILLIAM MASTERS, COMMISSIONER  
CLAYTON NYBERG, COMMISSIONER  
BURTON C. WILSON JR., COMMISSIONER

RICHARD MILBRODT  
COUNTY ADMINISTRATOR

June 17, 1968



Mr. Carl W. Shaw  
Office of Economic Opportunity  
CAP Regional Administrator  
100 McAllister Street  
San Francisco, California

Dear Mr. Shaw:

I hereby certify that the existing Community Action Agency, the general public, all political subdivisions, and the State of Oregon were notified prior to the public hearing of April 2, 1968, of Washington County's consideration of the Community Action Program. These groups were subsequently notified by CAP (form 74) of the decision to recognize the existing Community Action Agency as the legitimate anti-poverty organization in Washington County.

Enclosed are copies of letters of notification and all responses received.

Very truly yours,  
*Richard Milbrodt*  
Richard Milbrodt,  
Washington County Administrative Officer

RM/lw

Enclosures: 21

LIST OF JURISDICTIONS NOTIFIED

State of Oregon

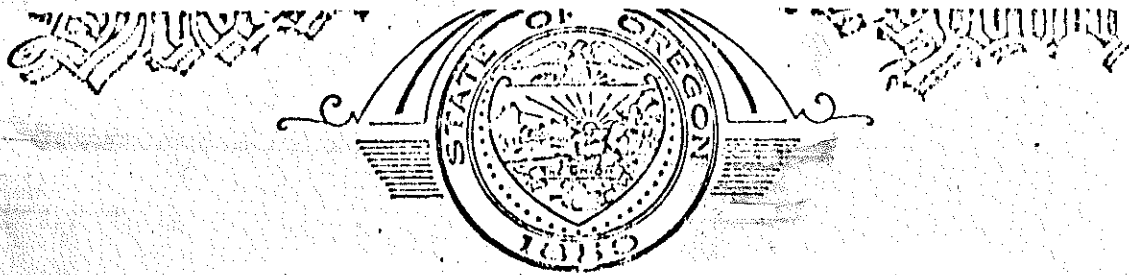
Cities

Banks  
Beaverton  
Cornelius  
Forest Grove  
Tualatin  
Tigard  
Durham  
Sherwood  
King City  
Gaston  
North Plains

School Districts

West Union  
Tualatin  
Cornelius  
Hillsboro  
Dilley  
Banks  
Forest Grove  
Forest Dale  
Tigard  
Reedville  
Gales Creek  
Beaverton  
North Plains  
Durham  
Sherwood  
Verboort  
Metzger

Catlin Gabel High  
St. Mary's Home for Boys



Department of Commerce  
Corporation Division

Certificate of Incorporation

OF

WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this  
13th day of October, 1965.

Frank J. Healy  
Corporation Commissioner

By *Helen J. Krogan*  
Chief Clerk

# ARTICLES OF INCORPORATION

OF

## WASHINGTON COUNTY COMMUNITY ACTION ORGANIZATION

### ARTICLE I

The name of this corporation is the Washington County Community Action Organization, and its duration shall be perpetual.

### ARTICLE II

The purposes for which the corporation is organized are:

- A. To assure the constructive use of any federal funds spent in Washington County in connection with the Economic Opportunity Act of 1964 and any amendments thereto.
- B. To act as the community action organization for Washington County through which the local and state organizations and the Office of Economic Opportunity shall work.
- C. To act in screening, planning, advisory and coordinating capacity, and to implement as fully as possible the purposes of the Economic Opportunity Act of 1964 in Washington County.
- D. To contract for, receive and disburse federal funds made available under the Economic Opportunity act of 1964, and to supervise the application of such funds.
- E. To exercise any of the powers granted to a nonprofit corporation under the Oregon Nonprofit Corporation Act.

### ARTICLE III

The number of directors constituting the initial board of directors of the corporation is 21, and 8 recipient board members.

The persons who are to serve as directors until the first annual meeting of the corporation or until their successors are appointed are as follows:

Elair N. Preuss  
Furnell Sisk  
Gerald Hurley

9100 S.W. Westhaven Dr., Portland  
1465 N.E. Arrowwood, Hillsboro  
251 N. Bailey, Hillsboro

Stanford Cody	14300 S.W. Hargis Rd., Beaverton
Walter McKinney	P.O. Box 29, Hillsboro
Mrs. William R. Sweetman	13500 S.W. Walker Rd., Beaverton
W. W. (Matt) Mattoon	9330 W. Stark Street, Portland
Donald C. Jones	Rt. 1, Box 127B, Gaston
Lloyd Dyke	Cornelius, Oregon
Hugh McGilvra	P.O.Box 7, Forest Grove
J. William Young	1930 Council St., Forest Grove
Mrs. W. H. Watson	1560 N.E. Jackson School Rd., Hills.
David M. Martinez	2607 - 21st Ave., Apt.25, Forest G.
Mrs. David McCarthy	1635 S.E. Timberline, Beaverton
L. E. Olson	2135 S.E. Rollingwood Dr. Beaverton
William B. Prophet, Jr.	34265 S.W. Tualatin Valley Hwy., Hillsboro
Howard Hutchins	P.O.Box 654, North Plains
James Anderson	15001 S.W. 109th., Tigard
Don Burke	Health Department, Hillsboro
R. M. Nyman	Washington County Court House
Robert Greger	St. Cecilia's Church, 102 S.E.5th. Beaverton

and 8 recipient members:

Marion Spatz	3445 S.W. 198th. Aloha
Marion McCloud	Star Route, Box 1245, Glenwood
Domingo Figueroa	1159 S.W. Tualatin Valley Highway
Kenneth Glover	432 S.E. 7th. #1, Hillsboro
George Skosberg	8065 S.W. Barnes Rd., Portland
Elvin Shaw	P.O.Box 682, North Plains
Doug Short	Rt.2, Box 266, Forest Grove
Roy Merritt	P.O.Box 175, Gaston

#### ARTICLE IV

The name and address of each incorporator is:

1. The Reverend Walter J. McGettigan  
11775 S. W. Bowmont Lane  
Portland, Oregon 97225
2. Robert W. Warner  
P. O. Box 688  
North Plains, Oregon
3. John L. Dezell  
1012 S. E. 13th  
Beaverton, Oregon 97005

#### ARTICLE V

The address of the initial registered office of the corporation is 1012 S. E. 13th, Beaverton, Oregon, 97005, and the name of its initial registered agent and such agent is John L. Dezell.

ARTICLE VI

Upon dissolution or final liquidation of the corporation the assets of the corporation shall be distributed in accordance with a plan of distribution adopted by the board of directors; provided, however, all liabilities and obligations of the corporation shall be first paid, satisfied and discharged, or adequate provision shall be made therefor, and assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution or final liquidation, shall be returned, transferred, or conveyed in accordance with such requirements.

Assets, if any, held by this corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned, transferred or conveyed in accordance with such requirements.

Any remaining assets not held by this corporation upon condition requiring return, transfer, conveyance, which condition occurs by reason of dissolution or final liquidation, shall be returned or conveyed to one or more domestic corporation funds or foundations organized, created or operated exclusively for charitable, scientific or educational purposes as defined in Section 501 (c) 3 of the Internal Revenue Code, or, if a public purpose, to the United States of America, the State of Oregon, or Washington County, said transfer or conveyance to be pursuant to a plan of distribution which shall be adopted in a meeting of the board of directors upon receiving a vote of the directors in office.

The Reverend Walter J. McGettigan, Incorporator

STATE OF OREGON )

) SS Robert W. Warner, Incorporator

COUNTY OF WASHINGTON)

John L. Dezell, Incorporator

I, Patricia A. Brickey a notary public for Oregon, hereby certify that on the day of October 4, 1965 personally appeared before me Walter J. McGettigan, Robert W. Warner and John L. Dezell, 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.

My commission expires March 14, 1967.

Patricia A. Brickey  
Notary Public for State of Oregon

(Tape or staple here before mailing.)



(FOLD HERE.)

OFFICE OF ECONOMIC  
**OPPORTUNITY**

EXECUTIVE OFFICE OF THE PRESIDENT  
WASHINGTON, D.C. 20506

OFFICIAL BUSINESS



POSTAGE AND FEES PAID  
OFFICE OF ECONOMIC OPPORTUNITY



TO: OEO Regional Office

*100 McAllister St.*

*San Francisco, Calif.*

*94102*

OFFICE OF ECONOMIC OPPORTUNITY  
 EXECUTIVE OFFICE OF THE PRESIDENT  
 WASHINGTON, D. C. 20506

Budget Bureau No. 116-S68002  
 Approval expires December 1968

STATEMENT OF INTENTION TO DESIGNATE  
 A COMMUNITY ACTION AGENCY

(Please submit by March 15, 1968.)

Upon submission of this statement, OEO will provide you with application forms (and with such technical assistance as you require). Your answers to the questions below will be viewed as preliminary and are not binding on your community.

1. At the present time we expect to designate and seek OEO recognition of:

- The existing community action agency as the CAA for our community.
- A new public or private non-profit agency as the CAA.
- Our own government as the CAA.
- We have made no preliminary decisions, but would like to have application forms.

2. The territory to be covered by the CAA will be:

- The same area;  Different than that covered by the existing CAA. (Explain on separate sheet of paper.)

3. Other jurisdictions that we are requesting to join us in designating the CAA include:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NAME OF STATE OR LOCAL GOVERNMENT

WASHINGTON COUNTY OREGON

NAME OF PERSON TO CONTACT

RICHARD MILBRODT

ADDRESS

COURTHOUSE  
 HILLSBORO, OREGON 97123

TELEPHONE (Include Area Code)

503  
 648-1111

TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL

R. MILBRODT  
 COUNTY ADMINISTRATOR

SIGNATURE

*Richard Milbrodt*

DATE

3/13/68

NOTE: Mail to nearest OEO Regional Office.)