

**ARTICLES OF INCORPORATION**  
**Amended May 7, 1995**  
**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*

**Purpose:** The general purpose of the Washington County Community Action Agency, hereinafter referred to as WCCAO, shall be to increase the availability of those community services necessary to promote the well-being and self-sufficiency of economically disadvantaged residents of Washington County, while striving to break the cycle of poverty.

**Responsibilities:** The responsibilities of WCCAO shall be as follows:

1. To serve as the local Community Action Agency to contract, receive, and dispense funds in connection with, but not limited to the 1981 Community Services Block Grant Act and any amendments thereto.
2. To exercise all of the powers granted to a non-profit corporation under the Oregon Non-Profit Corporation Act as limited by Section 501 (C) (3) of the Federal Internal Revenue Code.
3. To remove obstacles and solve problems which block the achievement of self sufficiency for the economically disadvantaged.
4. To engage in efforts which achieve greater participation of the poor, in the affairs of the community; that coordinate and establish linkages between governmental and other social service programs; and to encourage the use of entities in the private sector to ameliorate poverty.
5. To provide a range of services having a measurable and potentially major impact on causes of poverty, including, but not limited to:
  - a. To secure and retain meaningful employment.
  - b. To attain an adequate education.
  - c. To make better use of available income.
  - d. To obtain and maintain adequate housing.
  - e. To obtain emergency loans, grants, or assistance to meet urgent needs.
  - f. To make more effective use of other related services and programs.
  - g. To counteract conditions of starvation and malnutrition.

**ARTICLE III**

The number of directors constituting the board of directors of the corporation is 18.

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

Blair N. Preuss	9100 S.W. Westhaven Dr., Portland
Purnell Sisk	1465 N.E. Arrowwood, Hillsboro
Gerald Hurley	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., Hillsboro
David M. Martinez	2607 - 21st Ave., Apt. 25, Forest Grove
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. McGettingan  
11775 S.W. Bowmont Lane  
Portland, Oregon 97225
  
2. Robert W. Warner  
P.O. Box 688  
North Plains, Oregon 97133
  
3. John L. Dezell  
1012 S.E. 13th  
Beaverton, Oregon 97005

ARTICLE V

The address of the registered office of the corporation is 245 S.E. 2nd, Hillsboro, Oregon 97123, and the name of its registered agent is Jerralynn C. Ness.

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 comestic 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.

STATE OF OREGON            )  
  )  
COUNTY OF WASHINGTON)

\_\_\_\_\_  
Denzil Scheller, Board of Directors Chair

\_\_\_\_\_  
Claire Weddle, Board of Directors Vice Chair

\_\_\_\_\_  
Larry Cole, Board Secretary

I, \_\_\_\_\_ a notary public for Oregon, hereby certify that on the day of \_\_\_\_\_ personally appeared before me \_\_\_\_\_, and \_\_\_\_\_, first dully 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 \_\_\_\_\_

Notary Public for State of Oregon