ARTICLES OF INCORPORATION

OF

COLUMBIA RIVER MOAA FOUNDATION (CRMF) a nonprofit corporation

The undersigned, acting as an incorporator under the Washington Nonprofit Corporation Act (Revised Code of Washington Chapter 24.03), hereby adopts and executes the following Articles of Incorporation:

ARTICLE I--NAME

The name of this corporation is COLUMBIA RIVER MOAA FOUNDATION (CRMF) a nonprofit corporation.

ARTICLE II--DURATION

This corporation shall have perpetual duration.

ARTICLE III--PURPOSES

The purposes for which this nonprofit corporation is formed are:

- 1. To financially support educational scholarships at local post-high school institutions of higher learning (such as, but not limited to Clark College and WSU-Vancouver). This account is currently named the "Scholarship Fund,"
- (a) The Fund reserves the right to financially expand to support Junior ROTC students at high schools in the local area based on asset availability and concurrence of the Board of Directors,
- 2. To financially assist uniformed services personnel, and their families, including Guard and Reserves (active, former, and retired), and veterans, and dependents and survivors of the foregoing. This account is currently named the "Support the Troops Fund."
- 3. To engage in charitable and educational activity in fulfillment of the foregoing.
- 4. To establish all activities necessary to carry out the purposes of the Fund;

5. To engage in any and all lawful activities incidental to the forgoing purposes except as restricted herein.

ARTICLE IV--POWERS

This corporation shall have the power to do all lawful acts or things necessary, appropriate, or desirable to carry out and in furtherance of its purposes described in Article III which are consistent with the Washington Nonprofit Corporation Act.

ARTICLE V--REGISTERED OFFICE

The name of the initial registered agent of this corporation and the address of the initial registered office of this corporation are as follows:

David R Casteel 26308 NE 34th St Camas, WA 98607-8701

The written consent of such person to serve as registered agent is attached hereto.

ARTICLE VI--BOARD OF DIRECTORS

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation; provided, that the initial directors shall be five (5) in number and their names and addresses are:

David R. Casteel 26308 NE 34th St, Camas, WA 98607

Franklin G. Hill 15008 NE 14th Way Vancouver, WA 98684-3661

Paul Crosby 14 NE 15th Ave Battleground, WA 98604 Evelyn Brady 2236 Cascade Way Longview, WA 98632

Roger L. DeRoos P.O. Box 887 Washougal, WA 98671-0887

The initial directors shall serve until the first organizational meeting of the Board of Directors and their successors are appointed and qualified.

ARTICLE VII--BYLAWS

The Board of Directors is authorized to make, alter, or repeal the Bylaws of this corporation.

ARTICLE VIII--LIMITATIONS

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or is hereafter amended (the "Code"); provided, however, that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of its purposes as stated in Article III.

ARTICLE IX--TRANSACTIONS INVOLVING DIRECTORS

1. No contract or other transaction between this corporation and any other corporation or business entity, and no act of this corporation, shall in any way be affected or invalidated by the fact that a director of this corporation is a party to, or is pecuniarily or otherwise interested in, or is a trustee, director, officer, or member of such other corporation or business entity.

2. A director of this corporation individually, or any corporation or business entity of which a director of this corporation is a trustee, director, officer, or member may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation; provided, however, the fact that such director, or such corporation or business entity, is a party to, or may be pecuniarily or otherwise interested in, the contract or transaction shall be disclosed to, or shall have been known by, the Board of Directors at the time the contract or transaction was considered and voted upon by the Board of Directors.

ARTICLE X--MEMBERS

Membership of the Corporation shall be comprised of members of those eligible to join the Columbia River Chapter of the Military Officers Association of America.

ARTICLE XI--UNCOMPENSATED DIRECTOR AND OFFICER LIABILITY

An uncompensated director or officer of this corporation shall not be personally liable to the corporation or its members, if any, for monetary damages for conduct as a director or uncompensated officer, and any such liability shall be eliminated or limited, to the fullest extent and under all circumstances permitted by law. For purposes of this article, reimbursement of a director or officer for reasonable expenses incurred in the corporation's behalf shall not be deemed to be compensation of the director or officer so as to cause the director or officer to be considered compensated and ineligible for the limitation of liability otherwise available pursuant to this article.

Any repeal or modification of the foregoing paragraph by this corporation shall not adversely effect any right or protection of an uncompensated director or officer of the corporation existing at the time of such repeal or modification.

ARTICLE XII--INDEMNIFICATION OF UNCOMPENSATED DIRECTORS AND OFFICERS

This corporation shall indemnify an uncompensated director or officer of the corporation against all liability, damage, or expense resulting from the fact that such person is or was a director or officer of the corporation to the fullest extent and under all circumstances permitted by law. For purposes of this article, reimbursement of a director or officer for reasonable expenses incurred in the corporation's behalf shall not be deemed to be compensation of the director or officer so as to cause the director or officer to be considered compensated and ineligible for indemnification otherwise available pursuant to this article.

Any repeal or modification of the foregoing paragraph by the corporation shall not adversely effect any right or protection of an uncompensated director or officer of the corporation existing at the time of such repeal or modification.

ARTICLE XIII--DISTRIBUTIONS UPON DISSOLUTION

Upon any dissolution of this corporation under provisions of the laws of the State of Washington for nonprofit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501(c) of the Internal Revenue Code, or any successor statutes, and which further the purposes set forth in Article III. In the event no such organization exists or the Board of Directors fails to select such an organization, any such assets shall be distributed upon dissolution in the manner provided by law; provided, however, that in no event shall any of the corporation's assets be distributed to an officer, director, member or other individual having a personal or private interest in the activities of this corporation.

ARTICLE XIV--AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by the vote of a majority of the directors present at a properly called meeting of the Board of Directors.

ARTICLE XV--INCORPORATOR

The name and address of the incorporator is:

David R. Casteel 26308 NE 34th St Camas, WA 98607

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July 2015.

David R. Casteel, Incorporator

Harrif R. Cirtul

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, <u>David R. Casteel</u> hereby consent to serve as registered agent, in the **COLUMBIA RIVER MOAA FOUNDATION (CRMF)**, a nonprofit corporation. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officer of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or any changes in the address of the registered office of the corporation for which I am agent.

Dated this 8th day of July 2015.

Registered Agent