STATE OF WASHINGTON | DEPARTMENT OF STATE

I, BRUCE K. CHAPMAN, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of

THE CENTER FOR WOODEN BOATS

a domestic corporation of

Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

October 9, 1978

BRUCE K. CHAPMAN
SECRETARY OF STATE
ARTICLES OF INCORPORATION

The Center for Wooden Boats

The undersigned, Dick Wagner, Pat Ford, Marty Loken, Robert Chapel, Land Washburn and Colleen Wagner, for the purposes of forming a corporation under the non-profit laws, RCW 24.03, of the State of Washington, state:

I

The name of the corporation shall be The Center for Wooden Boats

II

The term of existence shall be in perpetuity and until dissolution by the incorporators.

III

The purposes for which the corporation is organized are as follows: To obtain, preserve and disseminate knowledge of traditional small watercraft; to offer educational displays and services related to traditional wooden boats; to build, restore and preserve traditional small craft, particularly wooden boats unique to the Northwest region of the United States; to share information, traditional small-boat plans, small-craft history and woodcraft skills with others. The Center for Wooden Boats will operate for charitable, educational and scientific purposes, and may, for such purposes, make distributions
2) The Center for Wooden Boats

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).

IV

The address of the initial registered office of the corporation
shall be:

The Center for Wooden Boats,
2770 Westlake Avenue North
Seattle, Washington 98109

The name of the initial registered agent at the same address
shall be:

Richard E. Wagner

V

The number of directors constituting the initial Trustees shall
be 6. The names and addresses of the persons who are to serve as
the initial Trustees are as follows:

Richard Wagner, 2770 Westlake Ave. N., Seattle, WA 98109.
Colleen Wagner, same address.
Marty Loken, 515 W. Prospect, Seattle, WA 98119.
Pat Ford, P.O. Box 801, Bothell, WA 98011.
Robert Chapel, P.O. Box 10190, Bainbridge Island, WA 98110.
Land Washburn, 3815 46th Ave. N.E., Seattle, WA 98105.

VI

No part of the net earnings of the corporation shall inure to the
benefit of, or be distributable to, its members, trustees, officers,
or other private persons, except that the corporation shall be authorized
3) The Center for Wooden Boats

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. Not withstanding any other provision of these articles, this
corporation shall not, except to an insubstantial degree, engage in
any activities or exercise any powers that are not in furtherance of
the purposes of this corporation.

VII

Upon the dissolution of the corporation, the Board of Trustees shall,
after paying or making provision for the payment of all of the liabilities
of the corporation, dispose of all of the assets of the corporation
exclusively for the purposes of the corporation in such manner, or to
such organization or organizations organized and operated exclusively for
charitable, educational or scientific purposes as shall at the time
qualify as an exempt organization or 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), as the Board of Trustees
shall determine. Any such assets not so disposed of shall be disposed of
by the Court of Common Pleas of the county in which the principal office
of the corporation is then located, exclusively for such purposes or to
such organization or organizations, as said Court shall determine, which
are organized and operated exclusively for such purposes.
In witness whereof, we have hereunto subscribed our names this 5th day of Oct., 1978.

Richard Wagner
Colleen Wagner
Marty Loken
Pat Ford
Robert Chapel
Lind Washburn

Subscribed and sworn to before me this 5th day of October, 1978.

Barbara A. Alden
Notary Public in and for the State of Washington, residing at Edmonds.