

STATE OF WASHINGTON



SECRETARY OF STATE

CAPITOL REPEATER GROUP

C/O RICHARD TAYLOR
613 N 5TH SW
TUMWATER WA 98512

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

CAPITOL REPEATER GROUP

A Washington Non-Profit Corporation
UBI: 601 808 648
Filing Date: July 01, 2002



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

Sam Reed, Secretary of State

ARTICLES OF INCORPORATION OF THE CAPITOL REPEATER GROUP

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Non-profit Corporation Act (Revised Code of Washington 24.03), adopt the following articles of incorporation for such corporation.

Article One

The name of the corporation shall be the Capitol Repeater Group.

Article Two

The period of duration of the corporation shall be perpetual.

Article Three

The purposes for which the corporation is organized are:

To further the recognition and enhancement of the Amateur Radio Service to the public as a voluntary noncommercial communication service, particularly with respect to providing emergency communications.

To install, maintain and operate a repeater station or stations on amateur frequencies in accordance with Federal Communication Commissions rules and regulations and in the public interest.

To provide coordination with local political entities requesting assistance during or in planning for emergencies.

To provide an open repeater for use by amateur operators on a day to day basis when it is not being used in emergency service.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article Four

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article Five

The corporation shall have two classes of members, designated as follows:
Active members and Sustaining members.

Article Six

The address of the initial registered office of the corporation shall be 9101-67 Steilacoom Road S.E., City of Olympia, County of Thurston, Washington. The name of the initial registered agent of the corporation at such address shall be Harold A. Rhodes.

Article Seven

The number of directors constituting the board of directors of the corporation shall consist of not more than nine (9) nor less than three (3) directors. The names and address of the persons who are to serve as the initial directors of the corporation are as follows:

Position 1 – Jake Evans	8419 Queets Drive NE
N7ALL	Olympia, Washington 98506
Position 2 – Don Ashley	1901 South Franklin
W7HMJ	Olympia, Washington 98501
Position 3 – Al Kinder	5949 Lemmon Road NE
K7KNZ	Olympia, Washington, 98506
Position 4 – Dyer Downing	P.O. Box 743
W7CGP	Olympia, Washington 98507
Position 5 – Harold A. Rhodes	9101-67 Steilacoom Rd SE
KA7FQC	Olympia, Washington 98503

Each director of the corporation will serve a term of three years from date of election except the initial board members who will serve as follows:

- Position 1 – One year from first annual meeting.
- Position 2 – Two years from first annual meeting.
- Position 3 – Two years from first annual meeting.

Position 4 – Three years from first annual meeting.

Position 5 – Three years from first annual meeting.

The officers of the corporation shall be elected by the board of directors from their own number and will serve a one year term from the date of the annual meeting.

Article Eight

The names and addresses of the incorporators of the corporation are as follows:

Al Kinder	5949 Lemmon Road NE Olympia, Washington 98506
Harold A. Rhodes	9101-67 Steilacoom Rd SE Olympia, Washington 98506
Dyer P. Downing	P.O. Box 743 Olympia, Washington 98507

Al Kinder, Harold A. Rhodes and Dyer A. Downing
Appeared before me on July 24, 1980

(signed by Hemela Curtis)

Amended 2004