

**Amendments**  
**To**  
**Articles of Incorporation**  
**of**  
**Hood Canal Salmon Enhancement Group**

**UBI 601 285 471**

**Article III – Purpose**

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the internal Revenue Code. This corporation is formed for the following purposes; protect and enhance the genetic diversity and population of salmon in Hood Canal, establish and conduct a Pacific Northwest science and education center to enhance the public knowledge and appreciation of the importance of salmon in the ecosystem, and demonstrate sustainable farming practices that protect water quality and salmon habitat. The corporation may also engage in any other lawful activity that may be useful, necessary, or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly and either alone, or in conjunction or in cooperation with others, whether such persons or organizations of any kind or nature such as corporations, firms, associations, trusts, institutions, foundations or governmental bureaus, departments or agencies, all as hereafter may be authorized from time to time by the Board of Directors, PROVIDED, that the purposes for which the corporation is formed shall at all times be consistent with section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or is hereafter amended.

**ARTICLE VI-MEMBERSHIP**

The corporation shall have members with membership criteria and authority as further provided for in the Bylaws of the Corporation.

**Article VII - Board of Directors**

Management of the corporation shall be vested in a Board of Directors. The number of Directors shall not be less than 12 and not greater than 20. The number of Directors at the time of this amendment is 17. The election of and number of Directors, terms of office, powers and duties of the Directors, and the time and place of meetings, shall be as described in the bylaws of the Corporation. The names and addresses of the current Directors under these Articles are as follows:

<b>Al Adams</b> 9741 E Hwy 106 Union, WA 98592 360-898-2966	<b>Fred Barrett</b> 201 E Country Club Dr Allyn, WA 98524 360-275-1671	<b>Tom Brown</b> 260 E. Happy Hollow Lane Belfair, WA 98528 360-275-1317
<b>Rich Chwaszczewski,</b> 383 NE Romance Hill Rd, Ste. E Belfair, WA 98528 360-275-3297	<b>Jim Culver</b> 8990 Cedar St NE Bainbridge Island, WA 98110 206-780-1587	<b>Larry De Paul</b> P.O. Box 2190 Belfair, WA 98528 360-372-2673
<b>Bob Hager</b> 51 E Sunset Beach Lane Belfair, WA 98528 360-275-0618	<b>Mike Henderson</b> 738 NW Westover Square Portland, OR 97210 360-275-8235	<b>Paul Hirsch</b> PO Box 771 Manchester, WA 360-649-0042
<b>Michelle Licari</b> 7221 E Summit Ave Pt Orchard, WA 98366 360-769-4127	<b>Karen Lippy</b> 181 NE Chinook Dr Belfair, WA 98528 360-275-6370	<b>Greg Oldham</b> 24 NE Marine View Drive Belfair, WA 98528 360-271-2186
<b>Dan O'Neal</b> PO Box 2458 Belfair, WA 98528 360275-2592	<b>David Peterson</b> 71 E Campus Drive Belfair, WA 98528 360-277-4164	<b>Joel Pillers</b> P O Box 2045 Belfair, WA 98528 360-277-9415
<b>John Poppe</b> 9278 Morningside Drive Silverdale, WA 98383 360-698-1290	<b>Bill Portuese</b> 2392 Magnolia Blvd W Seattle, WA 98199 360-898-5153	

**Article X - Bylaws**

The authority to adopt bylaws for the corporation is hereby vested in the Board of Directors. Passage of bylaws and subsequent amendments shall be by a two-thirds vote of the Directors.

### **Article IX - Registered Agent and Office**

The registered agent for this corporation shall be Neil W Werner. The address of the registered agent as well as the registered office address of the corporation shall be at 600 NE Roessel Road/PO Box 2169 Belfair, WA 98528.

### **Article XII - Amendments**

The corporation reserves to the Board of Directors the right to amend or repeal any provision contained in these Articles of Incorporation. Any changes shall require a 2/3 majority vote of the Directors.

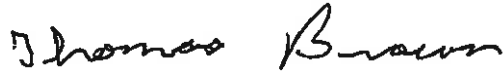
### **Article XIV-Restatement of Articles**

*The Articles of Incorporation are to be restated and filed with the Secretary of State to ensure that the mission and vision of the merged corporation of Hood Canal Salmon Enhancement Group and Pacific Northwest Salmon Center are met. This will allow the board to include officers and directors of both organizations, to update the articles to include recommended legal improvements for the protection of the merged organizations, provide general guidance on membership status in the articles and move particulars to the bylaws, and implement structural changes to facilitate expedient management by the board.*

**ATTESTATION:**

A meeting was held on the 20<sup>th</sup> day of December 2011, at the corporate office at which a quorum was present and the Amended Articles of Incorporation were adopted by a 2/3 majority vote of the members present. The amendments were also approved unanimously by the directors of the corporation at a meeting held on the 13<sup>th</sup> day of December 2011, at the corporate office in which a quorum was present, pursuant to Article XII of the Articles of Incorporation and RCW 24.03.165.

DATED: 1/12/12



Board Chairman HCSEG

Thomas Brown



Registered Agent/Executive Director HCSEG

Neil W Werner

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**HOOD CANAL SALMON ENHANCEMENT GROUP**

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/20/1990.

I FURTHER CERTIFY that as of the date of this certificate, HOOD CANAL SALMON ENHANCEMENT GROUP remains active and has complied with the filing requirements of this office.

Date: October 19, 2012

UBI: 601-285-471



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

A handwritten signature in blue ink that reads "Sam Reed".

Sam Reed, Secretary of State