

SEP 27 2002

STATE OF WASHINGTON

**RESTATED ARTICLES OF INCORPORATION
OF
NEW PHOEBE HOUSE ASSOCIATION**

By resolution of the Board of Directors of New Phoebe House Association, adopted September 25, 2002, the following restated Articles of Incorporation for such corporation are hereby adopted pursuant to RCW 24.03.183. These restated Articles of Incorporation correctly set forth without change the provisions of the Articles of Incorporation as amended and supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE I: NAME

The name of the corporation (which is hereafter called the "Corporation") is NEW PHOEBE HOUSE ASSOCIATION.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSES AND POWERS

Section 1. Purposes. The purposes for which the Corporation is formed are exclusively charitable, scientific, or educational and consist of the following:

A. To provide safe, clean and sober emergency shelter and transitional low-income housing to homeless women and women with preschool children.

B. To provide educational and supportive services to low-income persons needing emergency and transitional housing to help them become self-sufficient productive members of our community.

C. To combat community deterioration.

D. To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

E. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly and either alone or in conjunction or cooperation with others, whether such others be persons or organizations or any kind or nature, such as corporations, firms associations, trusts, institutions, foundations, or governmental bureaus, departments, or agencies.

Section 2. Powers. The Corporation is empowered to engage in all activities incidental or conducive to the attainment of the purposes of the Corporation, including but not limited to all powers authorized under the Washington Nonprofit Corporation Act. Nothing contained herein shall be deemed in any way to limit or exclude any power, right or privilege given to the Corporation by law or otherwise.

ARTICLE IV: LIMITATIONS

All of the purposes and powers of the Corporation shall be exercised exclusively for charitable, scientific, and educational purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, and that contributions to the Corporation shall be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue Law. The Corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal and state income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to its members (if any), directors, officers, or other private person, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

Notwithstanding the designated purposes of the Corporation, all services shall be provided and all activities of the Corporation shall be conducted in a manner which is free from discrimination on the basis of race, color, religion, sex, sexual preference, national origin, age, handicap and familial status.

ARTICLE V: MEMBERS

There shall be no members of the Corporation.

ARTICLE VI: DIRECTORS

The number the initial Directors of the Corporation shall be six (6). The number of Directors thereafter shall be as set forth in the Bylaws of the Corporation. The names of the initial Directors are: Sherry Bockwinkel, Pam Brewer, Helen Myrick, Diane Rhoades, Doug Schafer, and John Spencer.

ARTICLE VII: DIRECTOR LIABILITY LIMITATIONS

Directors of the Corporation shall not be personally liable to the Corporation or its member for monetary damages for conduct as a Director, except for (a) acts or omissions that involve intentional misconduct by a Director or a knowing violation of law by a Director, (b) where the Director votes or assents to a distribution which is unlawful or violates the requirements of these articles of incorporation, or (c) for any transaction from which the Director will personally receive a benefit in money, property, or services to which the Director is not legally entitled. If the Washington Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Washington Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

ARTICLE VIII: INDEMNIFICATION

Section 1. Right to Indemnification. Each person who was, or is threatened to be made a party to, or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the Corporation or, while a director or officer, he or she is or was serving at the request of the Corporation as a director, trustee, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee or agent, shall be indemnified and held harmless by the Corporation, to the full extent permitted by applicable law as then in effect, against all expense, liability and loss (including attorney's fees, judgements, fines, ERISA excise taxes or penalties and amounts to be paid in settlement) actually and reasonably incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to be a director, trustee, officer, employee or agent and shall inure to the benefit of his or her heirs, executors and administrators; *provided, however*, that except as provided in Section 2 of this Article with respect to proceedings seeking solely to enforce rights to indemnification, the Corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the board of directors of the Corporation. The right to indemnification conferred in this Section 1 shall be a

contract right and shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition; *provided, however*, that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the Corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director or officer is not entitled to be indemnified under this Section 1 or otherwise.

Section 2. Right of Claimant to Bring Suit. If a claim for which indemnification is required under Section 1 of this Article is not paid in full by the Corporation within sixty (60) days after a written claim has been received by the Corporation, except in the case of a claim for expenses incurred in defending a proceeding in advance of its final disposition, in which case the applicable period shall be twenty (20) days, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim and, to the extent successful in whole or in part, the claimant shall be entitled to be paid also the expense of prosecuting such claim. The claimant shall be presumed to be entitled to indemnification under this Article upon submission of a written claim (and, in an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition, where the required undertaking has been tendered to the Corporation), and thereafter the Corporation shall have the burden of proof to overcome the presumption that the claimant is not so entitled. Neither the failure of the Corporation (including its board of directors, independent legal counsel or its members, if any) to have made a determination prior to the commencement of such action that indemnification of or reimbursement or advancement of expenses of the claimant is proper in the circumstances nor an actual determination by the Corporation (including its board of directors, independent legal counsel or its members, if any) that the claimant is not entitled to indemnification or to the reimbursement or advancement of expenses shall be a defense to the action or create a presumption that the claimant is not so entitled.

Section 3. Nonexclusivity of Rights. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, vote of members, if any, or disinterested directors or otherwise.

Section 4. Insurance, Contracts and Funding. The Corporation may maintain insurance at its expense to protect itself and any director, trustee, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such persons against such expense, liability or loss under the Washington Business Corporation Act, as applied to nonprofit corporations. The Corporation may, without further membership action, enter into contracts with any director or officer of the Corporation in furtherance of the provisions of this Article and may create a trust fund, grant a security interest or use other means (including, without limitation, a letter of credit) to ensure the payment of such amounts as may be necessary to effect indemnification as provided in this Article.

Section 5. Indemnification of Employees and Agents of the Corporation. The Corporation may, by action of its Board of Directors from time to time, provide indemnification and pay expenses in advance of the final disposition of a proceeding to employees and agents of the Corporation with the same scope and effect as the provisions of this Article with respect to the indemnification and advancement of expenses of directors and officers of the Corporation or pursuant to rights granted pursuant to, or provided by, the Washington Business Corporation Act, as applied to nonprofit corporations, or otherwise.

ARTICLE IX: DISSOLUTION

Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying, or making provision for the payment of, all of the debts and liabilities of the Corporation, distribute all of the assets of the Corporation to an organization or organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and having a similar or analogous character or purpose. Any assets not so disposed, including any assets held in trust by the Corporation which cannot be distributed without judicial intervention, shall be disposed by the superior court in the county in which the principal office of the Corporation is then located, exclusively to an organization or organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X: BYLAWS

Bylaws of the Corporation and any amendments thereto may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

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I certify that I am an officer of New Phoebe House Association authorized to execute these Restated Articles of Amendment on its behalf.

New Phoebe House Association

September 27, 2002


by Douglas A. Schafer, Vice President