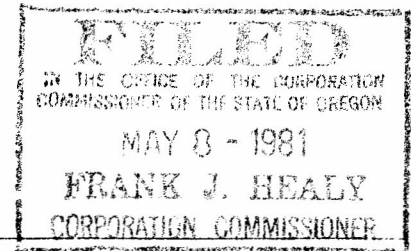


One or more natural persons of the age of 18 years or more may incorporate a nonprofit corporation by signing, verifying and delivering Articles of Incorporation in duplicate to the Corporation Commissioner. The procedure for the formation of nonprofit corporations is set forth in ORS 61.300 through 61.325. See ORS 61.311 for the content of Articles of Incorporation.

Nonprofit  
**Articles of Incorporation**  
OF

The Friends of McLean Park and House



The undersigned natural person(s) of the age of eighteen years or more, acting as incorporators under the Oregon Nonprofit Corporation Law, adopt the following Articles of Incorporation:

**ARTICLE I** The name of this corporation is The Friends of McLean Park and House

(The corporate name cannot contain any word or phrase which indicates or implies that it is organized for any purpose other than one or more of the purposes contained in its articles of incorporation; and cannot contain the word "cooperative". See ORS 61.071.)

and its duration shall be perpetual

**ARTICLE II** The purpose or purposes for which the corporation is organized are:

For the purpose of aiding in the restoration and preservation of the publicly owned McLean House and Grounds; to place within the house suitable furnishings, documents, mementoes and relics as might be appropriate; to aid in the development of the grounds; to foster interest in the history of the area and to assist in making the McLean Park a recreational, cultural and educational resource for the community.

(It is not necessary to set forth in the articles any of the corporate powers enumerated in ORS 61.061. It is sufficient to state, either alone or with other purposes, "That the corporation may engage in any lawful activity, none of which is for profit, for which corporations may be organized under ORS Chapter 61"; however, it is desirable to state the primary purpose of the corporation in conjunction with such statement.)

**ARTICLE III** The address of the initial registered office of the corporation is

<u>18602 Midhill Drive</u>	<u>West Linn, Oregon</u>	<u>97068</u>
<small>(Street and Number)</small>	<small>(City and State)</small>	<small>(Zip)</small>

and the name of its initial registered agent at such address is Judith Nelson

**ARTICLE IV** The number of directors constituting the initial board of directors of the corporation is

7  
(At least three), and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
<small>(Street and Number)</small>	<small>(City and State) (Zip)</small>
<u>Zelma Adams</u>	<u>5395 NE Grove St. West Linn, Or 97068</u>
<u>Betsy Crist</u>	<u>18734 Midhill Dr. West Linn, Or 97068</u>
<u>Jerry Herrmann</u>	<u>15178 S. Highland Rd Oregon City, Or 97045</u>
<u>William Little</u>	<u>5340 NE Grove St. West Linn, Or 97068</u>
<u>Edward N. McLean</u>	<u>21575 S Shannon St. West Linn, Or 97068</u>
 <u>Judith Nelson</u>	 <u>18602 Midhill Dr West Linn, Or 97068</u>
 <u>Elaine Yandle</u>	 <u>2219 Arbor Drive West Linn, Or 97068</u>

ARTICLE V The name and address of each incorporator is:

<u>Name</u>	<u>(Street and Number)</u>	<u>Address</u> <u>(City and State)</u>	<u>(Zip)</u>
Betsy Crist	18734 Midhill Dr.	West Linn, Or	97068
Judith Nelson	18602 S. Midhill Dr.	West Linn, Or	97068
<i>[Signature]</i>			
<i>Judith Nelson</i>			

ARTICLE VI The provisions for the distribution of assets on dissolution or final liquidation are:

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose 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.) Any such assets not so disposed of shall be disposed of by the Circuit Court for Clackamas County, Oregon, exclusively for such purposes or to such organization or organizations, as the Court shall determine.

ARTICLE VII (Optional provisions for the regulation of the internal affairs of the corporation as may be appropriate. If none, leave blank.)

We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

*Judith Nelson*  
*[Signature]*

Dated May 5, 1981

File with Corporation Commissioner, Commerce Bldg., 158 12th St., N.E., Salem, Oregon 97310.