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FILED

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

AUG 3 1 1998 OREGON

OREGON SECRETARY OF STATE

ARTICLE 1

Name of the corporation:

LEADERSHIP CORVALLIS, INC.

ARTICLE II

Type of corporation (check one only)

X Public benefit

___ Mutual benefit

___ Religious

ARTICLE III

Name of the initial registered agent: Hans Neukomm. Residence or office address of registered agent: 1615 NW Worden Circle
Corvallis, OR 97330

ARTICLE IV

Principal office address:

1615 NW Worden Circle Corvallis, OR 97330.

ARTICLE V

The corporation will not have members.

Maitland, Secretary

ARTICLE VI

Distribution of assets upon dissolution or final liquidation: Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or Certified true and correct copy of Articles of Incorporation filed by Leadership Corvallis, Inc.

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scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VII

Name and address of each director:

Pete Bober

LBCC

6500 SW Pacific Blvd Albany, OR 97321

Joyce Maitland 3718 NW Camas Place Marvin Haas

920 NW Carpathian Drive

Corvallis, OR 97330

Corvallis, OR 97330

ARTICLE VIII

Each director has consented to this appointment.

ARTICLE IX

Each person who shall be or shall have been a director or officer of the corporation shall be indemnified by the corporation against all liabilities and expenses at the time imposed upon or reasonably incurred by him or her in connection with, arising out of, or resulting from any action, suit, or proceeding in which he or she may be involved or with which he or she may be threatened by reason of his or her then serving or having served as such director or officer, or by reason of any alleged act or omission by him or her in any such capacity, whether or not he or she shall be serving as such officer or director at the time any or all such liabilities or expenses shall be imposed upon or incurred by him or her. These indemnity provisions shall not be exclusive of any other rights which any director or officer may have pursuant to Oregon law.

ARTICLE X

Name and address of the incorporator:

Jeanne A. Smith

PO Box 830

Corvallis, OR 97339-0830

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ARTICLE XI

This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under sections 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions 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 corresponding provisions of any future United States Internal Revenue Law).

Execution by incorporator:

Signature

Jeanne A. Smith
Printed Name

Person to contact about this filing:

Jeanne A. Smith

Printed Name

541-752-6416

Daytime Phone Number

Make checks payable to the Corporation Division. Submit the completed form and fee to: Business Registry. Corporation Division, 255 Capitol Street, NE. Salem, OR 97310-1327.