

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 that the attached is a true and correct copy of

ARTICLES OF INCORPORATION

of

THE WOMANS' CLUB OF SPOKANE

as filed in this office on July 23, 1909.

Date: August 19, 2010



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

A handwritten signature in cursive script that reads "Sam Reed". The signature is written in dark ink and is positioned above the printed name of the Secretary of State.

Sam Reed, Secretary of State



Copy of duplicate sent to
to W.S. Stoolfire to file with
Ann L. Stoolfire

SEP 17 1909

STATE OF WASHINGTON.
25796.

Be it known that, Whereas, Belle M. Fowler, Lula S. Stewart, Marian Graham, Kate B. Reed, Matie Wetherill, Frances Prager, Mary Colby Bieber, Flora Cassin, Zittella I. Fassett, Florence B. See, Helen M. McRoberts, Laura M. House, Lillie A. Gleason, E. Phillis Carleton and Mary Fotheringham, have associated themselves with the intention of forming a corporation under the name of "THE WOMAN'S CLUB OF SPOKANE," for the purpose of facilitating the organization and formation of the Woman's Club, or Society, for social, literary and educational purposes; the special department and general objects of the said Club to include social, literary, charitable, benevolent, historic, artistic, scientific and political research, labor, development and general culture.

To buy, build, own, lease, rent, manage and control a Club house or Club houses, library or libraries, school or schools, theatre or theatres, or hotel house or houses, building or buildings, and real and personal property or properties, with the right to control and manage, and to mortgage, bond or vend such real estate or personal properties under such rules, regulations and restrictions as fixed by Statute and the by-laws of the organization.

To receive gifts and donations in money or property; to expend or hold and invest the same in trust for the benefit of the said Club or corporation in the development of its objects and purposes, as herein stated, and have complied with the provisions of the laws of this State in such case made and provided, as appears from the certificate of the President, Secretary and a majority of the Trustees of said corporation, recorded in this office:

Now, therefore, I, I. M. HOWELL, Secretary of State of the State of Washington, do hereby certify that ^{said} Belle M. Fowler, Lula S. Stewart, Marian Graham, Kate B. Reed, Matie Wetherill, Frances Prager, Mary Colby Bieber, Flora Cassin, Zittella I. Fassett, Florence B. See, Helen M. McRoberts, Laura M. House, Lillie A. Gleason, E. Phillis Carleton and Mary Fotheringham, their associates and successors, are legally organized and established as and are hereby made an existing corporation, under the name

of THE WOMAN'S CLUE OF SPOKANE, with the powers, rights and privileges and subject to the limitations, duties and restrictions which by law ap-
pertain thereto.

WITNESS my official signature subscribed

The Seal of the #
State of Washington #
1889 #
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and the seal of the State of Wash-
ington hereunto affixed, this 30th
day of August in the year 1909.

I. M. HOWELL,
Secretary of State.

A G R E E M E N T

OF ASSOCIATION AND INCORPORATION.

WE, BELLE M. FOWLER, LULA S. STEWART, MARIAN GRAHAM, KATE B. REED, MATIE WETHERILL, FRANCES PRAGER, MARY COLBY BIEBER, FLORA CASSIN, ZITTELLA I. FASSETT, FLORENCE B. SEE, HELEN M. MCROBERTS, LAURA M. HOUSE, LILLIE A. GLEASON, E. PHILLIS CARLETON AND MARY FOTHERINGHAM, each being citizens of the United States, and citizens and residents of the State of Washington, residing at Spokane, Spokane County, said State, do hereby associate ourselves together by this agreement of association, executed in triplicate this 5th day of June, 1909, with the intention and for the purpose of forming a corporation to possess the rights and powers hereinafter specified, as provided by the Act approved March 21st, 1895, Session Laws, 1895, page 400, and subsequent Acts amendatory and supplemental thereto.

The further provisions of such agreement and articles of incorporation being as follows, to-wit:

ARTICLE I.

The name of the said corporation shall be :
THE WOMANS' CLUB OF SPOKANE.

ARTICLE II.

The objects and purposes of the said corporation to be as follows, to-wit:

SEC.1. To facilitate the organization and formation of the Womens' Club, or Society, for social, literary and educational purposes; the special department and general

objects of the said Club to include social, literary, charitable benevolent, historic, artistic, scientific and political research, labor, development and general culture.

SEC.2. To buy, build, own, lease, rent, manage and control a Club house or Club houses, library or libraries, school or schools, theatre or theatres, or hotel house or houses, building or buildings, and real and personal property or properties, with the right to control and manage, and to mortgage, bond or vend such real estate or personal properties under such rules, regulations and restrictions as fixed by Statute and the by-laws of the organization.

SEC.3. To receive gifts and donations in money or property; to expend or hold and invest the same in trust for the benefit of the said Club or corporation in the development of its objects and purposes, as herein stated.

ARTICLE III.

The principal office and place of business of the said Club or corporation shall be located in the City of Spokane, Spokane County, State of Washington.

ARTICLE IV.

The said Corporation shall have no capital stock and issue no certificates of stock, but shall have power and be authorized to issue certificates of membership to its members, the same to exist, expire or be cancelled under such rules, regulations and restrictions as may be provided by the by-laws of the said Club or corporation; the said corporation to have power to issue certificates of indebted-

ness, bonds, notes, mortgages or contracts in carrying out the aforementioned objects of the Club, under such rules, regulations and restrictions as may be provided by Statute and the by-laws of the Corporation.

There shall be no personal or individual liability on the members, to the corporation, or its creditors, except for the payment of such regular fees or dues as may be fixed by the by-laws on all members.

ARTICLE V.

The said corporation shall be managed and controlled by a board of fifteen trustees, under such rules, regulations and with such additional officers as may be provided by the by-laws of the corporation; provided that the number of trustees may be changed at any regular or special meeting of the members, under such rules as may be provided in the by-laws, and such change can be made without amendment to these articles.

IN TESTIMONY WHEREOF, we have by way of executing this agreement and articles of incorporation, severally subscribed our names this 5th day of June, 1909, at Spokane, Washington.

Laura M House

Robert M McRobert

Gula S. Stewart

Florus D. Lee

Lillie A. Gleason

Wittell J. Fassett

Marian Sherman

Frances Prager

Kate B. Reed

Mattie Welherill

E. Phillis Carleton

Frances Colby Bieber

Belle M. Fowler

Mary Fotheringham

Flora Cassin

TO THE MEMBERS OF THE WOMANS' CLUB OF SPOKANE:

You and each of you are hereby notified that a meeting of the members signing the Articles of Association and Incorporation will be held at the Chamber of Commerce Building, in the City of Spokane, Washington, on the 19th day of June, 1909, at 2 O'Clock, P.M. for the purpose of organizing, electing Trustees and Officers, and to adopt By-laws and authorize the incorporation of the said Club or organization.

DATED at Spokane, this 5th day of June, 1909.

Laura M. House,
Helen M. McRoberts,
INCORPORATORS:

We, the undersigned, being all the Charter Members and Organizers of the Spokane Womans' Club, a Corporation to be organized under an Act approved March 21, 1895, and subsequent Acts amendatory thereto, do hereby accept and acknowledge service of the foregoing notice respecting the organization of the said Club or Corporation.

ACCEPTED this 5th day of June, 1909.

Lillie A. Gleason,
Frances Prager,
Kate B. Reed,
Matie Wetherill,
E. Phillis Carleton,
Zitella I. Fassett,
Marian Graham,
Florence B. See,
Lula S. Stewart,
Mary Colby Bieber,
Belle M. Fowler,
Mary Fotheringham,
Flora Cassin,
Laura M. House,
Helen M. McRoberts,

STATE OF WASHINGTON,)
) :SS.
COUNTY OF SPOKANE,)

HELEN M. MCROBERTS being first
duly sworn on oath says: That as one of the charter members
and signers of the Agreement of Association, I gave written
notice to all other members, stating the time, place and
purpose of the first meeting of the charter members of the
Womans' Club of Spokane, and that the foregoing is a true
and correct copy of said notice of said meeting; that
the same was served, and service accepted more than seven
days prior to the said first meeting of the signers of the
said Agreement held in Spokane, Washington, on the 19th
day of June, 1909.

Helen M. McRoberts
Secretary pro. tem.

Subscribed and sworn to before me this
26th day of June, 1909.

H. J. [Signature]
Notary Public in and for the State of
Washington, residing at Spokane, Wash.

STATE OF WASHINGTON,)
)SS.
COUNTY OF SPOKANE,)

LAURA M. HOUSE, as President and
Trustee, and HELEN M. MCROBERTS, as Trustee and Recording
Secretary, and E. Phillis Carleton, Lillie A. Gleason,
Lula S. Stewart, Frances Prager, Mary Colby Bieber,
Zitella I. Fassett, Florence B. See, and Matie Wetherill,

_____ being a majority of the
Trustees of the Womans' Club of Spokane, and each being first
duly sworn on oath stated as follows, to-wit:

The foregoing Agreement of Association for the
organization of the Womans' Club of Spokane is a true, correct
and original copy thereof and shows accurately the names of
all of the charter members or incorporators as originally
executed June 5th, 1909.

That on the 19th day of June, 1909, at Spokane,
Washington, after more than seven days' written notice to
each member, stating the time, place and purpose the first
meeting of said charter members was called, and each of said
charter members, fifteen in all, were elected trustees, and
from the said board of trustees Laura M. House was elected
President, Helen M. McRoberts was elected Secretary pro.

tem., _____ was elected first
Vice-President, Lula S. Stewart _____ was elected
second Vice-President, Lillie A. Gleason _____ was
elected third Vice-President, Mary J. Birmingham
was elected Treasurer, and Zitella I. Fassett

~~_____ was elected Financial Secretary;~~
Kate B Reed ~~was elected~~ Corresponding Secretary,
 and Flora Cassin ~~was elected~~
 custodian; ^{Mattie Wetherill} each of said officers were selected from among
 the subscribers to the said Agreement of Association, and
 the trustees mentioned constitute a majority of the said
 board of trustees.

That at the said first meeting of charter members,
 a code of by-laws was adopted and the officers before mentioned
 are all of the officers provided to be elected under the
 said by-laws.

This certificate is executed for the purpose of
 incorporating the said organization under the Act of March
 21st, 1895, and subsequent Acts amendatory thereto, providing
 for incorporations for social, educational and other purposes.

EXECUTED at Spokane, Washington, this 10th day
 of July, 1909.

Laura M House
 President and trustee,

Belen M McRoberts
 Trustee and Sec. pro tem.

E. Phellis Corleton

Lillie A. Gleason

Lula S. Stewart

Frances Prager.

Mary Colby Bieber

Beatrice A. Paussett

Florence D. Dea.

Mattie Wetherill
 Trustees,

Subscribed and sworn to before
 me this 10 day of July, 1909.
W. Steadman
 Notary Public, residing at
 Spokane, State of Washington.

Comp'd 7 O, 10/1 1909

ARTICLES OF INCORPORATION
OF THE

The Howard
Chit of Spokane
(Invest Co)

Place of Business *Spokane*

Capital Stock *5*

Correspondent *H. L. Starbuck*

P. O. Address *Spokane*

State of Washington, ss.

Filed for record in the office of the Secretary of State *at 3 45 PM*
JUL 23 1909 1909

[Signature]
Secretary of State

Recorded Book *83* Page *593*

DOMESTIC CORPORATIONS

For filing and recording fee - *\$7.50* *Eleanor Symons*

Indexed Copied Certificate

Certificate No. *436* *ER*

Mailed AUG 30 1909

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C. W. GENERAL PRINTING

2576 / SEP 17 1909