



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

GIG HARBOR-KEY PENINSULAS EMERGENCY PREPAREDNESS COMMITTEE

a Washington Non Profit corporation. Articles of Incorporation were filed for record in this office on the date indicated below:

U.B.I. Number: 601 469 369

Date: May 12, 1993

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol

Ralph Munro, Secretary of State

601 469 369

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ARTICLES OF INCORPORATION

OF

GIG HARBOR-KEY PENINSULAS EMERGENCY
PREPAREDNESS COMMITTEE

FILED
STATE OF WASHINGTON
MAY 12 1993
RALPH MUNRO
SECRETARY OF STATE

The undersigned natural person of the age of eighteen (18) years or more, for the purposes of forming a non-profit corporation under chapter 24.03 et seq. of the Revised Code of Washington, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be GIG HARBOR-KEY PENINSULAS EMERGENCY PREPAREDNESS COMMITTEE.

ARTICLE II
DURATION

The period of duration of this non-profit corporation shall be perpetual.

ARTICLE III
PURPOSE

The purposes for which the corporation is formed are as follows:

To develop public awareness of the urgent need for preparedness in the event of a major emergency or disaster;

To provide or assist our communities in obtaining training and information necessary to prepare themselves, their families, and their neighborhoods to deal with emergency situations and to be self-sufficient for at least seven days;

To assist the local fire departments, law enforcement agencies and other public agencies in setting up Emergency Operations Centers (EOC) to operate, if needed, as satellites of the primary Pierce County Emergency Operations Center (EOC) in Tacoma; and

To assist the Peninsula School District in preparing their facilities and training their staff and students to deal with emergency or disaster situations.

ARTICLE IV
NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profit shall be declared or paid to the members thereof.

ARTICLE V
MEMBERSHIP

The class or classes of members, if any, of the corporation shall be as set forth in the Bylaws of the corporation.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is eight, and the names and addresses of the persons who are to serve as initial directors are as follows:

Francea McNair	PC Executives Office, 930 Tacoma Ave. S., Rm. 737 Tacoma, WA 98402-2100
Gretchen Wilbert	8825 N. Harborview Dr. Gig Harbor, WA 98335
Tom Hulst	6905 - 77th Ct. NW Gig Harbor, WA 98335
Dave Freeman	18517 - 87th St. Ct. KPN Vaughn, WA 98394
Donald R. Tjossem	8109 - 176th Ave. KPS Longbranch, WA 98351
John Miller	6556 Snug Harbor Lane Gig Harbor, WA 98335
Nick L. Markovich	4227 Burnham Dr. NW P.O. Box 1938 Gig Harbor, WA 98335
Ray Zimmerman	10912 Moller Drive NW Gig Harbor, WA 98332

ARTICLE VII
REGISTERED AGENT AND OFFICE

The address of the initial registered office is 10912 Moller Dr. NW, Gig Harbor, Washington 98332 and the name of the initial registered agent at such address is Ray Zimmerman.

ARTICLE VIII
DIRECTOR LIABILITY

The directors of the corporation shall not be personally liable to the corporation or its members, if any, for monetary damages for conduct as a director, provided, that such shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or 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 Non-Profit Corporation Act is amended to authorize corporate actions further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Washington Non-Profit Corporation Act, as so amended.

ARTICLE IX
DISTRIBUTION OF ASSETS

This corporation is not organized for profit, and in no event shall any of its money or assets be distributed to or inure to the benefit of any private individual or member of this corporation.

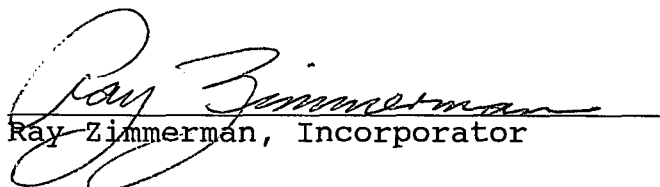
Upon liquidation or dissolution of this corporation or abandonment of it by its property, the same shall be distributed and disbursed to funds, foundations, or public or private agencies which have as their purpose the service of our area of influence in the event of disasters and shall not inure to the benefit of any private person.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

Ray Zimmerman
10912 Moller Dr. NW
Gig Harbor, WA 98332

Dated this 11 day of May, 1993.


Ray Zimmerman, Incorporator

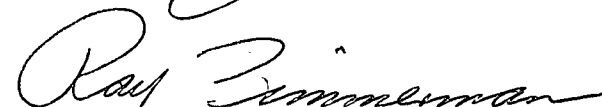
CONSENT TO SERVE AS REGISTERED AGENT

I, RAY ZIMMERMAN, hereby consent to serve as Registered Agent in the State of Washington for the following corporation:

GIG HARBOR-KEY PENINSULAS EMERGENCY
PREPAREDNESS COMMITTEE

I understand that as Agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the corporation for which I am agent.

Dated this 11 day of May, 1993.


RAY ZIMMERMAN
10912 Moller Dr. NW
Gig Harbor, WA 98332
(206) 851-2731