



**Department of Commerce
Corporation Division**

Certificate of Incorporation

OF

CORVALLIS HISTORIC AUTO CLUB

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 22nd day of November, 19 65.

Frank J. Healy
Corporation Commissioner

Helena Morgan

CORVALLIS HISTORIC AUTO CLUB



7696511-18283528

ZIMGNEW

Before filling out this form,
see notes on reverse.



FILE NO. 76965

ARTICLES OF INCORPORATION **FILED**
OF

IN THE OFFICE OF THE CORPORATION
COMMISSIONER OF THE STATE OF OREGON

NOV 22 1965

FRANK J. HEALY
CORPORATION COMMISSIONER

Corvallis Historic Auto Club, ~~2222222222222222~~

KNOW ALL MEN BY THESE PRESENTS, That we, Jack K. Ramsey

Earl Chapman, Ronald D. Dixon, Ronald D. Nance,
do hereby incorporate the corporation named herein and hereby do adopt, execute and verily, in duplicate,
the following Articles of Incorporation thereof:

ARTICLE I.

Corvallis

The name of the corporation is / Historic Auto Club

and its duration shall be perpetual

ARTICLE II.

The purpose or purposes for which said corporation is organized are: for the encouragement of
interest in historical cars and their preservation and restoration, and for the
extention of knowledge concerning them, and associated activities.

ARTICLE III.

The address, including street and number, of the initial registered office of the corporation is:

2610 Hayes Street Corvallis, Oregon

(Do not use post office box number)

and the name of its initial registered agent at such address is: Jack K. Ramsey

ARTICLE IV.

The number of the directors constituting the initial board of directors shall be four and the respective names and addresses (including street and number, if any) of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Jack K. Ramsey, president	2610 Hayes St. Corvallis, Oregon
Earl Chapman, vice president	2840 Bryant St. Corvallis, Ore.
Ronald D. Dixon, secretary	2655 Highland Way, Corvallis, Ore.
Ronald Nance, publicity chairman	614 N. 18th St., Corvallis, Ore.

ARTICLE V.

The name and address, including number and street, if any, of each of the above named incorporators is:

NAME

ADDRESS

ARTICLE VI.

In case of dissolution of the Historic Auto Club, any assets remaining are to be donated to the Benton County United Fund.

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IN WITNESS WHEREOF, we have hereunto set our hands and seals in duplicate on this, the
day of October, 1965.

Jack K. Ramsey (SEAL)
Earl Chapman (SEAL)
Ronald D. Dixon (SEAL)
Ronald D. Hance (SEAL)
..... (SEAL)

STATE OF OREGON,

County of Benton } ss.

I, Jack K. Ramsey, and I, Earl Chapman, and I,
Ronald D. Dixon and I, Ronald D. Hance, and I,
each being first duly sworn, each for himself and not one for the other depose and say:

That I have read the for-going Articles of Incorporation and that all things set forth therein are true as I verily believe.

Jack K. Ramsey Jack K. Ramsey
Earl Chapman Earl Chapman
Ronald D. Dixon Ronald D. Dixon
Ronald D. Hance Ronald D. Hance

Subscribed and sworn to before me this 16th day of October, 1965.

Richard W. Davis
Notary Public for Oregon

(SEAL)

My commission expires 3-13-68

NOTES:

1. Generally, see the Oregon Non-profit Corporation Law, Chapter 61 of Oregon Revised Statutes.
2. One or more persons may incorporate a corporation under Oregon's Non-profit Corporation Law by signing, verifying and delivering Articles of Incorporation in duplicate to the Oregon Corporation Commissioner at Salem, Oregon (ORS Section 61.035) accompanied by a filing fee of \$10 (ORS Section 61.855).
3. The corporate name shall not contain the word "Co-operative."
4. If the duration of the corporation is to be limited, insert in Article I the date on which the existence of the corporation shall terminate and delete the word "perpetual."
5. Except as to corporations sole, at least three directors are required.
6. In Article VI, the incorporators may add any provision not inconsistent with the law which they may elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.