

**ARTICLES OF INCORPORATION
OF**

Nakani Native Program

I, the undersigned, acting as the incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act (Chapter 24.03 of the Revised Code of Washington), hereby sign and verify the following Articles of Incorporation for such corporation.

Article I: Name

The name of the corporation shall be the Nakani Native Program (hereinafter referred to as the “Program”).

Article II: Duration

The Program shall have perpetual existence.

Article III: Registered Office and Agent

The address of the initial registered office of the Program shall be 814 NE 40th St, Seattle WA 98105. The name of the initial registered agent of the Program at such address shall be Jeffrey P Smith.

Article IV: Purposes

The Program is organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to the following:

- A. to collaborate with the leadership and organizations of Native Americans, focused on the Pacific Northwest, expressing the values of Simplicity, Peace, Integrity, Community and Equity.**
- B. to work with tribal nations and indigenous peoples to support their tribal sovereignty, natural resources, cultural heritage, sacred places and future generations.**

C. To build bridges between Native Americans and non-Natives, emphasizing education and cultural sharing for mutual enrichment.

Article V: Disposition of Assets upon Dissolution

Upon the winding up and dissolution of the Program, the assets of the Program remaining after payment of, or provision for payment of, all debts and liabilities of the Program, shall be distributed to the American Friends Service Committee, which has been recognized as exempt under Section 501(c)(3) of the Code.

Article VI: Members

The Program shall not have voting members.

Article VII: Directors

The number of directors constituting the initial Board of Directors of the Program shall be five directors. The names and addresses of the persons who are to serve as the initial directors of the Program are as follows:

| <u>Name</u> | <u>Address</u> |
|------------------------|---------------------------------------------|
| Ellany T. Kayce_____ | 13715 Beverly Park Rd #B, Lynnwood WA 98087 |
| Jonathan R Betz-Zall | 302 NW 81st St, Seattle WA 98117 |
| Pauline American Horse | 5924 35th Ave SW, Seattle WA 98126 |
| Jeffrey P. Smith | 310 NE 162nd St, Shoreline WA 98155 |
| Ann Bates | 16214 9th Ave NE, Shoreline WA 98155 |

The powers and duties, number, qualifications, terms of office, manner of election, time and criteria for removal of directors shall be as set forth in the Bylaws of the Program.

Article VIII: Bylaws

Bylaws of the Program may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles. The authority to make, alter, amend or repeal bylaws is vested in the Board of Directors and may be exercised at any regular or special meeting of the Board of Directors.

Article IX: Incorporator

The name and address of the incorporator of the Program is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--------------------------------------------------|
| Jonathan Betz-Zall | 302 NW 81 st St, Seattle WA 98117 USA |

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 2nd day of August, 2017.

(Signature)

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Jeffrey Smith, hereby consent to serve as registered agent, in the State of Washington, for the following Program: *Nakani Native Program*. I understand that as agent for the Program, it will be my responsibility to accept Service of Process in the name of the Program; to forward all mail and license renewals to the appropriate officer(s) of the Program; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the Program for which I am agent.

Date: August 31, 2017.

Signature _____

Name: Jeffrey P Smith

Address: 310 NE 162nd St, Shoreline WA 98155