

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**MAGNOLIA UNITED LACROSSE ASSOCIATION**

**ARTICLE I**  
**NAME/REGISTERED OFFICE**

The name of this corporation shall be Magnolia United Lacrosse Association. The corporation's registered office is c/o Pierre Gallant, 1918 35<sup>th</sup> Ave W., Seattle WA 98199.

**ARTICLE II**  
**PURPOSE**

This corporation is organized exclusively for charitable purposes to promote the amateur sport of youth lacrosse within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. To this end, the corporation shall promote the sport of youth lacrosse in the Seattle WA area. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III**  
**LIMITATIONS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

**ARTICLE IV**  
**DURATION**

The duration of the corporate existence shall be perpetual.

**ARTICLE V  
MEMBERSHIP/BOARD OF DIRECTORS**

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's current Board of Directors shall be comprised of the following natural persons:

Ted Gray, 3514 W Lawton St., Seattle WA 98199  
Pierre Gallant, 1918 35th Ave W., Seattle WA 98199  
Matt Cagnina, 2559 Crestmont Pl. W., Seattle WA 98199  
Debbie Medved, 1990 Magnolia Blvd. W., Seattle WA 98199  
Steve Bissett, 3022 42<sup>nd</sup> Ave W., Seattle WA 98199  
Celine Tangalin, 7347 17th Ave. NW. Seattle WA 98117  
John Melin, 2355 Rosemont Place W., Seattle WA 98199

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

**ARTICLE VI  
PERSONAL LIABILITY**

No (member) officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VII  
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII  
INCORPORATOR(S)**

The incorporator of this corporation is Pierre Gallant, 1918 35th Ave W., Seattle WA 98199.