



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)
The undersigned Corporation applies for a Certificate of Authority and states as follows:

2007 MAY 25 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Rotary International District 5080, a Nonprofit Corporation
- The name which it shall use in Idaho is: ROTARY DISTRICT 5080
- It is incorporated under the laws of: WASHINGTON
- Its date of incorporation is: 10/23/06 and its duration, if other than perpetual, is: _____
- The street address of its principal office is: _____

601 West Main Avenue, Suite 320, Spokane, Washington 99201

- The address to which correspondence should be addressed, if different than item 5, is: _____

- The street address of its registered office in Idaho is: _____

608 Northwest Blvd., Suite 401, Coeur d'Alene, ID 83814

and its registered agent in Idaho at that address is: Dennis Davis

- Does the corporation have members? Yes No

- The names and respective addresses of its directors and officers are:

Name	Office	Address
Tom Halazon	President/Director	105 Augusta Ln., Pasco, WA 99301
Sandra Roberts	Director	307 McDougal Crescent, Kimberley, BC V1A 2Y8
Doreen Kelsey	2nd VP/Director	33826 S. Lamote St., Spokane, WA 99203
Elizabeth Cytra	1st VP/Director	PO Box 256, Trail, BC Canada V1R 4L5
Alison Gebers	Treasurer/Director	5313 S. Cascade Pl., Kennewick, WA 99337
Maryann Cole	Secretary/Director	PO Box 2729, Walla Walla, WA 99362

Dated: 5-23-07
 Signature: Doreen Kelsey
 Typed Name: Doreen Kelsey
 Capacity: 2nd Vice President

Secretary of State use only

Information Systems Corporation
 10000 N. 45th St., Suite 100, Portland, OR 97218
 Revised 04/2004

IDAHO SECRETARY OF STATE
 05/25/2007 05:00
 DX: 9339 CT: 213724 BH: 1055639
 1 @ 30.00 = 30.00 AU NON-P # 2
 1 @ 26.00 = 26.00 EXPEDITE C # 3

C173276

UNANIMOUS CONSENT OF AND DIRECTORS

of

ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT CORPORATION

We, the undersigned and Directors, being the Directors of Rotary International District 5080, a Nonprofit Corporation in lieu of an annual meeting and pursuant to Non-profit Corporation laws of Washington, do hereby consent to adopt, and we hereby adopt, the following resolutions:

RESOLVED, that the Corporation elects the following individuals to serve as a Directors of the Corporation:

Allan Davis
Elizabeth Cytra
Arian Gadeken
Sandra Wade
Bill Gibbon
Trent Taylor

RESOLVED, that the Directors of the Corporation elect the following individuals to hold the offices set forth opposite their names below, and to serve until their successors are duly elected and qualified at the next annual meeting of Directors:

President	Allan Davis
First Vice President	Arian Gadeken
Second Vice President	Sandra Wade
Secretary	Bill Gibbon
Treasurer	Trent Taylor

RESOLVED, that all acts of the officers and Directors of the Corporation for the past year are hereby ratified, approved and confirmed.

We duly execute and sign this Consent in lieu of holding, conducting and attending a Directors' annual meeting.

We further authorize and direct the Directors and officers of the Corporation to take all action necessary and proper to effect the proposed corporate action. We hereby state that this Consent shall have the same force and effect as the affirmative vote of said Directors at a Director's annual meeting.

THIS CONSENT may be executed in counterparts.

DATED EFFECTIVE this 1st day of July, 2008.

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 OF EXISTENCE/AUTHORIZATION

OF

ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT CORPORATION

I **FURTHER CERTIFY** that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 10/23/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, **ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT CORPORATION** remains active and has complied with the filing requirements of this office.

Date: May 11, 2007

UBI: 602-662-341



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

Sam Reed, Secretary of State

SOCIETY ACT

CERTIFICATE OF REGISTRATION

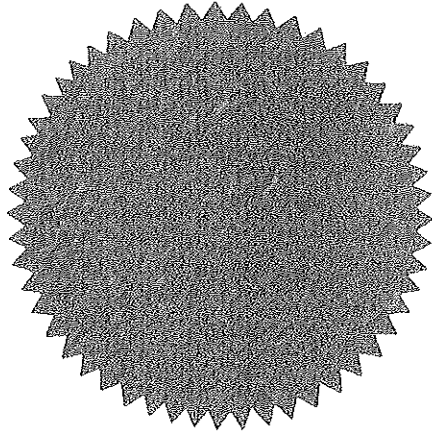
I Hereby Certify that

**ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT
CORPORATION**

has this day been registered as an extraprovincial society
under the *Society Act*

Issued under my hand at Victoria, British Columbia

on July 31, 2007



RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

UNITED STATES OF AMERICA

The State of

Washington



Secretary of State

I, **SAM REED**, Secretary of State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF INCORPORATION

to

**ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT
CORPORATION**

a/an WA Non-Profit Corporation. Charter documents are effective on the date indicated
below.

Date: 10/23/2006

UBI Number: 602-662-341

APPID: 691965



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

Sam Reed, Secretary of State

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
ROTARY INTERNATIONAL DISTRICT 5080, A NONPROFIT CORPORATION

File Number C 173276

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 25, 2007



Ben Yursa
SECRETARY OF STATE

By *Mark DeWitt*