# NONPROFIT CORPORATION ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the corporation is Shaw Island Community Land Trust.

#### ARTICLE II

The duration of the corporate existence shall be perpetual.

#### ARTICLE III

The purpose of this corporation is to develop, build, and maintain affordable and sustainable housing units on Shaw Island. These residential units will be leased at an affordable cost to essential workers employed on Shaw Island, including but not limited to employees at the Shaw Island Ferry Terminal, teachers, Shaw Island Post Office staff, Shaw Island General Store staff, home health aides, firefighters, EMT professionals, or other essential roles, as deemed by the corporation.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

## ARTICLE IV

The address of the initial registered office of the corporation is: PO Box 374, Shaw Island, WA 98286 The name of its initial registered agent at this address is: Ghim-Sim Chua

## ARTICLE V

There will be 3 directors serving as the initial Board of Directors. Their name and addresses are as follows:

Ghim-Sim Chua 690 Broken Point Rd, Shaw Island WA 98286
Jennifer Swanson 19 Totem Lane, Shaw Island WA 98286

Carol Criss 425 Blind Bay Road, Shaw Island WA 98286

## ARTICLE VI

In an event of dissolution of the corporation, assets shall be distributed 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.

#### ARTICLE VII

The name and address of each incorporator is as follows:

Ghim-Sim Chua

690 Broken Point Rd, Shaw Island WA 98286

Jennifer Swanson

19 Totem Lane, Shaw Island WA 98286

Carol Criss

425 Blind Bay Road, Shaw Island WA 98286

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 19th day of November, 2023.

Ghim-Sim Chua

Jennifer Swanson

Carol Criss

## CONSENT TO APPOINTMENT AS INITIAL REGISTERED AGENT

I, Ghim-Sim Chua, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as an 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 change in the Registered Office address of the corporation, for which I am agent.

Signature of agent designated in Article IV