



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

JAPAN-AMERICA SOCIETY OF THE STATE OF WASHINGTON

a Washington **non-profit** corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending Article III and IX. Designating James Mockford as registered agent and Changing Registered office address to Ste. 1420, 2101 4th Avenue P.O. Box 2476, Seattle, WA 98111.

Corporation Number: 2-229386-4

Date: August 3, 1983

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

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Ralph Munro, Secretary of State

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AUG 3 1983SECRETARY OF STATE
STATE OF WASHINGTONARTICLES OF AMENDMENTS
OF
JAPAN-AMERICA SOCIETY OF THE STATE OF WASHINGTON

A regularly constituted meeting of the Board of Directors of the Japan-America Society of the State of Washington was held on February 15, 1983 and the motion was made, seconded and unaminously passed to amend the Articles of Incorporation as follows: There are no members with voting rights.

1. Article III. Purposes is to be replaced in its entirety by the following:

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

It is the goal of the Society to promote friendship and mutual understanding between Japan and the United States by sponsoring educational programs, cultural performances and similar non-profitable pursuits.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

2. Article V. Registered Agent and Address shall be changed as follows:

The address of the registered office of the corporation P.O. Box 2476, Seattle, Washington 98111 and the name of the registered agent at such address shall be James Mockford, Executive Director, Japan-America Society of the State of Washington, 2101 Fourth Avenue, Suite 1420, Seattle, Washington 98121.

3. Article IX. Dissolution is to be replaced in its entirety by the following:

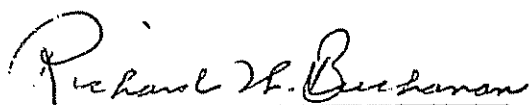
Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

Amendment to Articles of
Incorporation - page 2

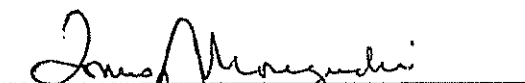
However, if the named recipient is not then in existence or is no longer exempt from Federal income tax, or is unwilling or unable to accept the distribution, then the assets shall be distributed to an organization which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

Date: _____

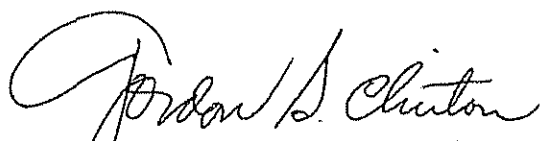
Signed:




President



Director



Director



Director

"To promote friendly relations between the United States and Japan and to diffuse among the American people a more accurate knowledge of the people of Japan, their aims, ideals, arts, sciences, industries, and economic conditions."
Founded July 24, 1923

ワシントン州
日米協會

The Japan-America Society
of the State of Washington
P.O. Box 2476 Seattle, Washington 98111
(206) 623-7900

RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

SEP 7 1983

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September 6, 1983

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- HONORARY VICE PRESIDENTS**
The Honorable John Spellman
Governor of Washington
The Honorable Charles Royer
Mayor of Seattle
The Honorable Toshio Isogai
Consul General of Japan
- VICE PRESIDENTS**
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Donald R. Marsh
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- EXECUTIVE DIRECTOR**
R. James Mockford
- EXECUTIVE SECRETARY**
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- HONORARY LIFE DIRECTOR**
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Wayne Gentry
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Robert Norton
Roger Nyquist
Hitoshi Ooka
Kiyoshi Oshima
Gavinville Pearson
Gail Pansom
Roy Seko
Koh Seno
Henry Thubner
Thomas L. Ward
Tsui Wentanabe
William R. Wilson
Niro Yashima
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Reginald Parsons
Dr. Herbert Cowan
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K.J. Middleton
Corwin Shank
Arthur Murphy
Wyle Hemphill
Harry B. Jones
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George R. Cruckshank
David R. Ernoth
Willard A. Pascoe

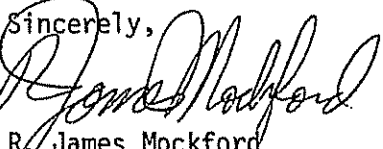
Mr. Ralph Munro
Secretary of State
State Modular Building
Tumwater, WA 98504

Dear Mr. Munro:

I would like to inform you office that a request for amendment to the Articles of Incorporation of the Japan-America Society of the State of Washington has been filed on our behalf by Society counsel Gordon S. Clinton.

As the registered agent for the Japan-America Society of the State of Washington I have given my consent on behalf of the Society to the changes that have been submitted in the amendment filed with your office. Since the amended articles were submitted some time earlier I hope that the process can be finalized as soon as possible.

Thank you.

Sincerely,

R. James Mockford
Executive Director

RJM:vb

cc: Mr. Gordon S. Clinton