

AGREEMENT OF INTENTION TO FORM A CORPORATION .

I.

We, whose names are hereunto subscribed in writting, declare our intention to associate ourselves together for the purpose of forming a corporation for historic, literary, scientific, monumental and social purposes; and in pursuance of the provisions of the Act approved March 21, A. D. 1895, of the laws of the State of Wash-
-ington.

II.

The name of the association or corporation, when formed, shall be the "PIONEER ASSOCIATION OF THE STATE OF WASHINGTON", and the location of its principal place of business shall be at the City of Seattle, in King County, State of Washington.

III.

All persons male and female, residing in the territory of Washington prior to January 1, A.D. 1870, and members of, or persons eligible to, membership in the Pioneer Associations of California, Oregon, Idaho or British Columbia, and all persons who may be made eligible by any change of the by laws hereafter to be adopted, and none others, are eligible to actual and voting membership in the association to be formed, and all persons, so qualified, can become members of such association by subscribing their names to the register kept for that purpose by said association, and by the payment to the secretary of the association of One Dollar (\$1.00); or who, possessing such qualifications, shall send to said secretary his name with said fee of One Dollar, which said name shall be recorded or entered on the register by the secretary of said association;: Provided, however, that all females qualified to join said

association shall be exempt from the payment of a fee of admission for membership, and from the payment of all annual dues. All male members shall pay annual dues at such times as may be provided by the By-laws of One Dollar each. Any person who has lived in the territory and state of Washington twenty-one years and upwards, and not having the qualifications mentioned above, upon the payment of two dollars admission fee, and otherwise complying with the requirements of the association as specified in its by-laws, may become an honorary member of this association, with the privilege of participating in all of its deliberations and social benefits, but shall not have the privilege of voting or serving on committees. They shall also pay annual dues of one dollar per year.

IV.

The objects of the association or corporation, when formed, shall be historical, literary, scientific, monumental and social; and to that end, among other things to collect from living witnesses and otherwise such facts relating to the pioneers, and the history of Washington territory, and the state of Washington, Oregon, and California, and Idaho, as the association may deem worthy of preservation; and promote social intercourse among its members, and to record and publish such facts, so collected, together with brief biographical sketches of pioneers, for the information of future generations. Also, when deemed advisable, to construct or purchase a suitable Hall or building for the use of the association.

V.

The subscribers hereto agree, that the officers of the association to be formed, shall consist of a president, secretary, treasurer and a board of trustees to consist of five members, and such

other officers as may be prescribed by the by-laws to be hereafter adopted; which said officers and trustees shall hold their offices for the terms prescribed in said by-laws, and perform the duties therein set forth.

VI.

The first meeting of the subscribers to this agreement shall be called by a notice as prescribed by the fourth section of said act of March 21, 1895, and for the time in said section provided; and the proof thereof shall be entered of record; and after a compliance at said first meeting, or at any adjourned meeting, with all the provisions of section five of said act, by the adoption of by-laws and the election of the officers required by said act, and the by-laws so adopted by the persons as in said section named qualified to vote therefor; and after the certificate signed and sworn to shall be made by the president, secretary, and the majority of the trustees so elected, containing the matters and things required by section six of said act, and the same shall be filed as required in said section six, and when in pursuance thereof a certificate shall be received from the secretary of state as in said section six provided, then those who have signed this agreement of intention and their successors, shall be a body politic and corporate with perpetual succession; they shall be capable in law of suing and being sued, pleading and being impleaded, answering and being answered, in all the courts of the state; they may have a common seal and alter and change the same at pleasure; acquire, mortgage, and sell property, personal and real, for the purpose of carrying out the objects of the corporation; they may make by-laws, rules and regulations, and may amend the same from time to time

as they may deem proper and best for the welfare and good order of the corporation; provided that said by-laws, rules and regulations be not contrary to the constitution and laws of the United States and the laws of the state of Washington.

VII.

The association to be formed under and in pursuance of this agreement, has no capital stock, and no funds save the annual dues of its members, and no property except that acquired by gift or purchase, and no purchases shall be made except in strict furtherance of the purposes and objects herein stated, and no debts shall be contracted for which the members of this corporation shall be personally liable, except by their written assent thereto; Provided, however, That the right is herein and hereby reserved to provide hereafter by the by-laws of this association, or amendments thereto, for the issuing of stock and bonds for the necessary purposes of the association.

WITNESS our hands this 28th day of August 1895.

(1, 7) one also

Chas. Prosch.

John D. McSilva

W. R. Ruchhart

W. Parry Smith.

Willard B. Ward-

Franklin A. Keller

Ed. H. ...
W. ...
W. ...

C E R T I F I C A T E .

oOo

We, whose names are hereunto subscribed, certify that we are officers and trustees of the "Pioneer Association of the State of Washington;" and each for himself certifies that the attached and accompanying Articles of Agreement, is a true copy of the Agreement of Association, with the names of the subscribers thereto.

We also certify, that the first meeting of said subscribers, was held at the rooms of the Chamber of Commerce in the city of Seattle, County of King, and State of Washington, at 2:30 o'clock in the afternoon of the twenty-first day of September A.D. 1895; and we further certify that due notice of said meeting was given as provided by law, said notice was served on each of the subscribers seven days prior to said meeting, and sworn proof of said service was given and placed on file. We further certify that ^{eight} ~~nine~~ of said subscribers were present at said meeting and participated in the proceedings. A temporary chairman and secretary were elected by the subscribers by ballot. We further certify that at said meeting a code of by-laws and an order of business were adopted for the government of the association. The undersigned W.V. Rinehart was elected president, and the undersigned W. Parry Smith, was elected secretary, of said association; and the undersigned *Wm. B. Ward, A. G. Dennis, Chas. Prosch, C. Jacobs, and L. H. Rowe,* were each elected trustees of said association. The voting was done by ballot. We further certify that a treasurer of said association was elected at said first meeting, by ballot.

WITNESS our hands this the twenty-eighth day of September,

in the year of our Lord one thousand eight hundred and ninety-five

W.V. Rinchart President.
W. Parry Smith Secretary.

O. Jacobs
W. B. Ward
L. S. Rowe
Chas. Prosch
A. ... Trustees.

State of Washington,))
County of King.) ss.

I, W.V. Rinchart, president, and I, W. Parry Smith, secretary, and we, W. B. Ward, O. A. Perry, Chas Prosch, O. Jacobs, and L. S. Rowe, trustees of the Pioneer Association of the State of Washington; being duly sworn, each for himself deposes and says; that the matters and things set forth in the above certificate are true of his own personal knowledge.

W.V. Rinchart
W. Parry Smith
W. B. Ward
O. Jacobs
L. S. Rowe
Chas. Prosch.
A. ...

Subscribed and sworn to before me this 28th day of September 1895.

William Jacobs
Notary Public in and for the State of Washington, residing at Seattle in said state.

1986.

Articles of Incorporation
of
Pioneer Association
of the
State of Washington

State of Washington, ss.

Filed for record in the office of the Secretary of

State Dec 5. 1895.

J. N. Rice
Secretary State.

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DOMESTIC CORPORATIONS.

	FEES.	
For filing	●	\$5.00
For recording.	—	—
Total		\$

For certified copy,	\$
Indexed.	✓
Compared.	✓
Certificate.	✓