WASHINGTON Secretary of State Corporations & Charities D

Contact Information:

Phone number: 360.725.0377 Website: www.sos.wa.gov/corps

Corporations & Charities Division Physical/Overnight address: 801 Capitol Way S Olympia, WA 98501-1226

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CERTIFICATE

In addition to executed Restated Articles with or without amendments a certificate as below must accompany the filing.

Washington Nonprofit Corporation

RCW 24.03A.670

(1) UBI No.: 600 347 835
(2) NAME OF NONPROFIT CORPORATION: (currently recorded with the Secretary of State prior to any amendments) WESTERN WASHINGTON CONSERVATIVE BAPTIST CAMPING ASSOCIATION
(3) RESTATED ATTESTATIONS: (Check one)
☐ The Restated Articles do not include any amendments to the articles. If selected continue to section 7
The Restated Articles contain one or more amendments to the articles. If selected complete sections (4) - (7)
(4) ADOPTION OF ARTICLES OF AMENDMENT: Articles of Amendment were adopted by: (Check one)
The Articles of Amendment were duly adopted by the board of directors; member approval was not required.
☐ The Articles of Amendment were duly adopted and approved by the members in the manner required by the Nonprofit Corporation's articles and bylaws, and by <u>RCW 24.03A.665</u> .
(5) DATE OF ADOPTION:
The date that the Articles of Amendment were adopted was: 10/8/22 (6) TEXT OF AMENDMENT:
The text of the amended articles are attached.
(7) RESTATED ARTICLES:
The restated articles are attached.
(8) AUTHORIZED PERSON:
I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.
Brian Bickle Brian Bickle/Registered Agent 11/30/22
Signature of Authorized Person Printed Name/Title Date

DUNES BIBLE CAMP ARTICLE AMENDMENTS – October 8th. 2022

ARTICLE 1 - NAME

The name of this Corporation shall be Dunes Bible Camp. The duration of this corporation shall be perpetual.

Replaced: "Western Washington Conservative Baptist Camping Association" with "Dunes Bible Camp"

ARTICLE II - LOCATION

The principle place of business of this corporation shall be the Dunes Bible Camp, located at 23515 Pacific Way, Ocean Park, Washington 98640. The registered agent at this address is Brian Bickle.

Replaced: "Julie Rhoads" with "Brian Bickle" as registered agent

ARTICLE IV - MEMBERSHIP

The Association shall be composed of Dunes Bible Camp churches that by their own official act shall request to affiliate themselves with this Association and shall be voted on by the board. Churches affiliating with this Association must be in agreement with the Statement of Faith adopted by the Dunes Bible Camp and the policy, purpose and practice of this association.

Replaced: Both instances of "Western Washington Conservative Baptist Camping Association" with "Dunes Bible Camp"

ARTICLE V - TRUSTEES

A Board of Trustees selected by a nominating committee and approved by the Board shall manage the affairs of this corporation. The Board of Trustees shall consist of not less than six (6) or more than twelve (12) members. All board members must sign a Dunes Bible Camp statement of faith annually. They must be an active participant with a church in agreement with the biblical conviction of the Association. The board shall meet each year to elect a Chairman, Vice Chairman, Secretary, and Treasurer and assign committee responsibilities. The trustees shall be responsible for all business and property matters of the corporation. Board nominating committee shall fill all vacancies on board.

Replaced: "Statement of Faith in the Articles of Purpose and Policy in agreement with this statement" with "Dunes Bible Camp statement of faith annually"

Replaced: "They must hold active membership" with "They must be an active participant"

ARTICLE VI - DISSOLUTION

Upon dissolution of the Association, all of the property shall be transferred to such other organizations, as the Board of Trustees shall determine to have purposes and activities most nearly consistent with those of the Association which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

Replaced: "Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to the Conservative Baptist Association of Washington which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

However, if the named recipient is not then in existence or is no longer exempt from Federal income tax, or is unwilling to accept the distribution, then the assets shall be distributed to the Conservative Baptists of America which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code" with "Upon dissolution of the Association, all of the property shall be transferred to such other organizations, as the Board of Trustees shall determine to have purposes and activities most nearly consistent with those of the Association which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

ARTICLE VII - AMENDMENTS

The articles of Incorporation may be amended at any duly constituted business meeting of the Trustees of the corporation by a two-thirds vote of the Trustees present at such meeting.

Replaced: "the annual meeting or at any duly constituted business meeting of the members of the corporation by a two-thirds vote of the members present at such meeting, provided, however, that the amendment and notice of such a meeting has been presented in writing to the affiliated churches at least one month prior to such meeting" with "any duly constituted business meeting of the Trustees of the corporation by a two-thirds vote of the Trustees present at such meeting."

RESTATED ARTICLES OF INCORPORATION OF DUNES BIBLE CAMP

Original: June 11 1957

First amended: November 17 1983 Second amendment: May 25 2007 Third amendment: March 14 2012 Fourth amendment: October 8 2022

WHEREAS, at a duly noticed and called meeting of the messengers from Conservative Baptist Churches in Washington met to consider the matter of forming an Association to be incorporated under the laws of the State of Washington, and said meeting being held on Tuesday, June 11, 1957, at the hour of 7:45 p.m., in the Calvary Baptist Church, Longview Washington, at which meeting there were present and voting fourteen messengers, a RESOLUTION was duly made, seconded and adopted by the unanimous vote that they incorporate, authorizing and directing the members to execute and file Articles of Incorporation incorporating said body.

WHEREAS, the above original Articles of Incorporation having been amended.

NOW THEREFORE, THE UNDERSIGNED Officer of the Corporation states that the following Articles of Incorporation correctly set forth, without change, the corresponding provision of the Articles of Incorporation as theretofore amended and that the restated Articles of Incorporation supersede the original Articles of Incorporation and all amendment theretofore.

ARTICLE 1 - NAME

The name of this Corporation shall be Dunes Bible Camp. The duration of this corporation shall be perpetual.

ARTICLE II - LOCATION

The principle place of business of this corporation shall be the Dunes Bible Camp, located at 23515 Pacific Way, Ocean Park, Washington 98640. The registered agent at this address is Brian Bickle

ARTICLE III - CORPORATE STATUS

This corporation shall be a non-profit corporation. The purpose of this corporation is to promote and propagate the Gospel of Jesus Christ through the ministry of Christian camping. This corporation is organized exclusively for religious, charitable, or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV - MEMBERSHIP

The Association shall be composed of Dunes Bible Camp churches that by their own official act shall request to affiliate themselves with this Association and shall be voted on by the board. Churches affiliating with this Association must be in agreement with the Statement of Faith adopted by the Dunes Bible Camp and the policy, purpose and practice of this association.

ARTICLE V - TRUSTEES

A Board of Trustees selected by a nominating committee and approved by the Board shall manage the affairs of this corporation. The Board of Trustees shall consist of not less than six (6) or more than twelve (12) members. All board members must sign a Dunes Bible Camp statement of faith annually. They must be an active participant with a church in agreement with the biblical conviction of the Association. The board shall meet each year to elect a Chairman, Vice Chairman, Secretary, and Treasurer and assign committee responsibilities. The trustees shall be responsible for all business and property matters of the corporation. Board nominating committee shall fill all vacancies on board.

ARTICLE VI - DISSOLUTION

Upon dissolution of the Association, all of the property shall be transferred to such other organizations, as the Board of Trustees shall determine to have purposes and activities most nearly consistent with those of the Association which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII - AMENDMENTS

The articles of Incorporation may be amended at any duly constituted business meeting of the Trustees of the corporation by a two-thirds vote of the Trustees present at such meeting.

ARTICLE VIII - MEETINGS

The annual business meeting for this corporation shall be held during the month of October.

ARTICLE IX

A. This organization is a nonprofit religious organization and is not organized for the private gain of any person. It is organized exclusively for religious 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.

- B. The property of this organization is irrevocably dedicated to religious purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- C. No substantial part of the activities of this organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- D. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- E. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, 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 a nonprofit fund, foundation or organization which is organized and operated for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 organization 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.

Dated this 8th day of October, 2022

Bryn Bidle Registered Agent