D-192321
FILE NUMBER

DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of **WASHINGTON ASSOCIATION OF HOME HEALTH AGENCIES**

a domestic corporation of **Seattle,** Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Department of Health
Public Health Building
Olympia, Washington 98501
Attn: Kay Laughrige

NON PROFIT

Filing and recording fee . . . $ 5.00
Certif. 2.50
License to June 30, 19 . . . . $
Excess pages @ 25¢ $
Microfilmed, Roll No. 1145
Page SK5 SK8

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

July 16, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

CHAPTER 24.16 RCW
FILING FEE $7.50
WHICH INCLUDES THE
$2.50 FEE FOR FURNISH-
ING A CERTIFIED COPY
TO BE FILED WITH THE
COUNTY AUDITOR.
TWO OR MORE PERSONS
MAY INCORPORATE.

89314 JUL 16 68

APPROVED
AS TO FORM AND FILED
JUL 16 1968
A. LUDLOW KRAMER
SECRETARY OF STATE
BY ..... /s/
CORPORATION SECRETARY

ASSOCIATIONS FOR MUTUAL BENEFIT AND EDUCATIONAL, CHARITABLE ETC., PURPOSES

AGREEMENT OF ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, each being of lawful age and citizens of the United States and residents of the State of Washington, pursuant to the authority granted by the statutes of said State, under Title 24, Chapter 24.16 RCW, do hereby associate ourselves with the intention of forming a corporation as follows:

ARTICLE I

The name of the corporation shall be WASHINGTON ASSOCIATION OF HOME HEALTH AGENCIES

ARTICLE II

The principal place of business of the corporation shall be

Room 1523, Smith Tower (*Street and No. or Route and No.*) Seattle (*City or Town*), Washington.

ARTICLE III

The term of existence of this corporation shall be perpetual.

ARTICLE IV

The corporation shall not have capital stock. *

ARTICLE V

The purposes for which this corporation is formed are as follows:

(If additional space is needed please add additional page.)

A. To foster home health programs as a vital component of comprehensive community care.

B. To promote increased understanding and utilization of existing home health agency programs by both professional and lay groups and stimulate development of home health services in other geographical areas of the state.

* *If the corporation is formed with capital stock, show amount of capital and number of par value shares.*

ARTICLE VI

Upon dissolution of the corporation the assets shall be distributed to member agencies of the Washington Association of Home Health Agencies.

in accordance with Section 501 (c) (3) of the Internal Revenue Code. This corporation shall not conduct any activities not permitted to be conducted by an organization exempt under the above code.

IN WITNESS WHEREOF, we have hereunto set our hands this 3rd day of May 1968.

Mrs. Grant Chittenden

Chairman, Committee on Organization

5122 Dogwood Drive, Everett, Washington

Kay Laughrige

Project Director, Pacific Northwest Training Center for Home Health and Related Community Services

Washington State Department of Health

Smith Tower, Seattle, Washington

CERTIFICATE

STATE OF WASHINGTON)
) ss
COUNTY OF KING)

Mrs. Edward H. Nevers and

Mrs. Clarence Lyon

being the President and Secretary and a majority of the trustees of Washington Assoc. of Home Health Agencies do hereby certify that the
(Name of Corporation)

attached is a true copy of the Agreement of Association for the formation of Washington Association of Home Health Agencies with the names of the
(Name of Corporation)

subscribers thereto and that the first meeting of said subscribers was held on the 3 day of May, 1968 pursuant to proper notice.

(Use this space if necessary for signatures of additional trustees.)

Mrs. Edward H. Nevers
President

Mrs. Clarence Lyon
Secretary

Trustee

Trustee

Trustee

Trustee

SUBSCRIBED AND SWORN to before me this 3rd day of July 1968.

Notary Public in and for the State of Washington residing at Seattle Wash

Notary Seal