



SOS

Office of the Secretary of State
Corporations & Charities Division

FILED
SECRETARY OF STATE
SEPTEMBER 3, 2013
STATE OF WASHINGTON

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Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$70.00

UBI Number: 603-117-682

ARTICLES OF AMENDMENT

Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

CUGOS

SECTION 2

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (Date) _____
A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
- The amendment was adopted by a consent in writing and signed by all members entitled to vote.
- There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held: (Date) 8/30/2013

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)

See Attached

SECTION 4

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

SECTION 5

SIGNATURE: (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X [Signature] Aaron Racicot Chair 8/30/2013 360-221-2441
 Signature Printed Name and Title President Date Phone

Amendments to CUGOS Articles of Incorporation

Below are amendments to the originally adopted articles of incorporation (dated June 6th 2011).

Section 2:

The location of the principle office of the corporation will be Langley WA, Island County.

Section 3:

Replace the entire third section with the following to restate the purpose of the organization (indicating intention to register with the IRS as a 501(c)6 corporation) :

“Said corporation acts as a business league organized as an association of persons having a common business interest, whose purpose is to promote the use and adoption of Open Source GIS technology. Said corporation does not engage in any regular business ordinarily carried out for profit. Its activities are directed to the improvement of business conditions of Open Source GIS professionals in the Cascadia region.”

Section 4:

The addresses of the initial trustees are being updated to current addresses:

Michael P. Gerlek (449 E Rockingham, Eagle ID 83616)

Dane Springmeyer (262 Studhorse Mtn Rd, Winthrop WA 98862)

Aaron Racicot (4966 Crawford Rd, Langley WA 98260)

Section 5:

Change reference of 501(c)(3) to 501(c)(6) in section a) of the last sentence of section 5.

Section 6:

Change reference of 501(c)(3) to 501(c)(6) in the first sentence of section 6.

These amendments where voted on and passed unanimously by the board of directors on August 30th, 2013.

Aaron Racicot (Chair)

Michael Gerlek (Secretary and Treasurer)

Dane Springmeyer (Vice-Chair)
