

State of Alaska



Department of Commerce and Economic Development

Certificate

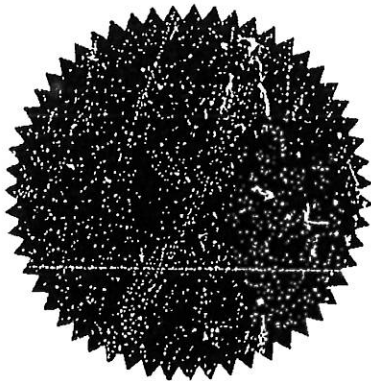
The undersigned, as Commissioner of Commerce and Economic Development, of the State of Alaska, hereby certifies that duplicate originals of the Articles of Incorporation of *Women in Safe Homes*

duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law hereby issues this Certificate of Incorporation of

Women in Safe Homes

and attaches hereto a duplicate original of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed my official seal, at Juneau, the Capital, this
23rd day of March A.D. 1973

H. PHILLIP FERRARO
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

FILED MAR 28 1978

STATE OF ALASKA
DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

WOMEN IN SAFE HOMES

ARTICLES OF INCORPORATION

(A Non-Profit Corporation)

We, the undersigned, being three (3) adult residents of the State of Alaska, in order to form a non-profit corporation, (hereinafter called Corporation), in accordance with the provisions of Title 10, Chapter 20 of the Alaska Statutes, and all acts amendatory thereof and supplemental thereto, for the purpose hereinafter described, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be Women in Safe Homes.

ARTICLE II

PURPOSE

This Corporation is formed exclusively for charitable and educational purposes within the meaning of the United States Internal Revenue Code, 26 United States Code §501(c)(3), and not for financial gain. More specifically, the Corporation is organized to provide women and child victims of intra-family violence with emergency and on-going assistance in a benign and supportive atmosphere, and to increase community awareness about the nature of intra-family violence and the needs of victims.

ARTICLE III

POWERS

This Corporation shall have the power to conduct any activity on a corporate basis in furtherance of or incidental to the foregoing purpose, as long as such activity is consistent with Title 10, Chapter 20 of the Alaska Statutes, and 26 U.S.C. §501(c)(3). In furtherance of its corporate purpose, it may seek and accept contributions, grants and funds from any source.

ARTICLE IV

PROFITS AND ASSETS

This Corporation is not organized for profit and no dividends shall be declared or paid, nor shall any shares of stock be issued. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer. In the event of termination or dissolution of the Corporation, any remaining assets shall be distributed to a non-profit women's organization, to be selected by the Board of Directors at the time of termination or dissolution.

ARTICLE V

DURATION OF CORPORATION

This Corporation shall commence upon the execution and filing of these Articles of Incorporation and shall be perpetual.

ARTICLE VI

MEMBERSHIP

This Corporation shall be composed of members rather than shareholders. Membership shall be open to all interested persons upon completion of a membership application.

There shall be two classes of members: active members shall be those person who directly participate in the projects of the Corporation; supporting members shall be those persons who provide financial support to the Corporation in the form of contributions or in-kind donations. Only active members shall have the right to vote in corporate elections. A person may be both an active and a supporting member, and shall designate on his or her membership application which class or classes of membership are applied for.

A regular meeting of the members of the Corporation shall be held annually. Special meetings may be called by the Board of Directors or by 10% of the active members. At all meetings of the members of the Corporation, 10% of the active members shall constitute a quorum.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of 15 Directors, who shall be elected by the active members of the Corporation. Cumulative voting is not allowed in any election of Directors. Only active members of the Corporation shall be eligible for election to the Board of Directors. Vacancies on the Board of Directors shall be filled, for the unexpired term, by the Board of Directors at any regular or special meeting of the Board.

The term of office for a Director shall be one (1) year and until the successor Director is elected. A person may serve any number of terms as a Director.

The Initial Board of Directors shall consist of the following persons:

Linda Anisman, 301 NBA Bldg., Ketchikan
Barbara Babcock, Box 5138, Ketchikan
Phyllis Bardonski, Box 7615, Ketchikan
Leslie Bartholomew, 615 Stedman Street, Ketchikan
Vicki Cloudy, 823 Harris Street-Lower, Ketchikan
Mary Guss, Box 6554, Ketchikan
Patricia Harris, Rt. 1, Box 348, Ketchikan
Susan Harris, Box 5245, Ketchikan
Palla Jaadan, 313 Pine, Ketchikan
Margc Melnicove, 28 Creek Street, Ketchikan
Sally Meyer, Box 1094, Ward Cove
Bonnie Potter, 833 Harris-Upper, Ketchikan
Corrine Rader, 1108 Water Street, Ketchikan
Alfie Torres, Box 5274, Ketchikan
Janet Wipfli, 1600 Water, Ketchikan

ARTICLE VIII

PLACE OF BUSINESS

The principle place of business of this Corporation shall

be Ketchikan, Alaska.

ARTICLE IX

LIMITATIONS

The Corporation shall not participate in or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office, nor shall a substantial part of its activities be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activity not permitted to be carried on by a Corporation exempt from Federal Income Tax under 26 U.S.C. §501(c)(3), or the corresponding provision of any later United States Internal Revenue Law.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended at any regular meeting of the members of the Corporation, or at any special meeting of the same called for that purpose, by a vote of two-thirds of a quorum of the active members of the Corporation. No amendment may be made at any regular or special meeting, however, unless notice is given to each active member at least 10 days prior to such meeting, stating that it is proposed that the Articles be amended at such regular or special meeting, and what amendment is proposed. Such Amended Articles shall be filed and recorded in the same manner and place as the original Articles.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators are as follows:

Bonnie Potter, 333 Harris-Upper, Ketchikan

Phyllis Bardonski, Box 7615, Ketchikan

Susan Harris, Box 5245, Ketchikan

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent and the address of the initial registered office are:

Janet Wipfli, 1600 Water, Ketchikan, Alaska

EXECUTED AND SUBSCRIBED, at Ketchikan, Alaska, this ___ day of March, 1978.

Bonnie C Potter
BONNIE POTTER

Phyllis Bardonski
PHYLLIS BARDONSKI

Susan Harris
SUSAN HARRIS

VERIFICATION

STATE OF ALASKA)
)ss.
FIRST JUDICIAL DISTRICT)

This is to certify that on this 5th day of March, 1978, before me, the undersigned authority, personally appeared BONNIE POTTER, PHYLLIS BARDONSKI and SUSAN HARRIS, and under oath executed, verified, subscribed and swore to the above Articles of Incorporation, and acknowledged that they and each of them with full knowledge of the contents thereof, executed the same freely and voluntarily and for the purposes and uses therein mentioned.

In Witness Whereof, I have set my hand and official seal on the date first written above.

Susan Harris
NOTARY PUBLIC in and for ALASKA
My Commission Expires: 5-26-81

State of Alaska



Department of Commerce and Economic Development

Certificate

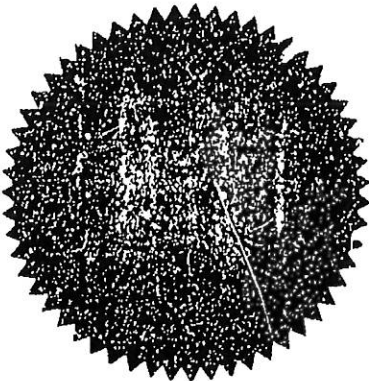
The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of

duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

WOMEN IN SAFE HOMES

and attaches hereto a duplicate original of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Juneau, the Capital, this 1st day of April A.D. 1980

Charles F. Weeber

CHARLES F. WEEBER
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

APR 1 1980

WOMEN IN SAFE HOMES

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

ARTICLES OF INCORPORATION AS AMENDED ON NOVEMBER 7, 1979

(A Non-Profit Corporation)

We, the undersigned, being three (3) adult residents of the State of Alaska, in order to form a non-profit corporation, (hereinafter called Corporation), in accordance with the provisions of Title 10, Chapter 20 of the Alaska Statutes, and all acts amendatory thereof and supplemental thereto, for the purpose hereinafter described, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be Women In Safe Homes.

ARTICLE II

PURPOSE

This Corporation is formed exclusively for charitable and educational purposes within the meaning of the United States Internal Revenue Code, 26 United States Code §501(c)(3), and not for financial gain. More specifically, the Corporation is organized to provide victims of intra-family and extra-family violence and sexual assault with emergency and on-going assistance in a benign and supportive atmosphere; and to increase community awareness about the nature of extra- and intra- family violence and sexual assault and the needs of the victims.

ARTICLE III

POWERS

This Corporation shall have the power to conduct any activity on a corporate basis in furtherance of or incidental to the foregoing purpose, as long as such activity is consistent with Title 10, Chapter 20 of the Alaska Statutes, and 26 U.S.C. §501(c)(3). In furtherance of its corporate purpose, it may seek and accept contributions, grants and funds from any source.

ARTICLE IV

PROFITS AND ASSETS

This Corporation is not organized for profit and no dividends shall be declared or paid, nor shall any shares of stock be issued. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer. In the event of termination or dissolution of the Corporation, any remaining assets, after settlement of all debts and monies owing, shall be distributed to a non-profit organization which has received tax exempt status under 26 U.S.C. §501(c)(3), to be selected by the Board of Directors at the time of termination or dissolution.

ARTICLE V

DURATION OF CORPORATION

This Corporation shall commence upon the execution and filing of these Articles of Incorporation and shall be perpetual.

ARTICLE VI

MEMBERSHIP

This Corporation shall be composed of members rather than shareholders. Membership shall be open to all interested persons upon completion of a membership application.

There shall be two classes of members: active members shall be those persons who directly participate in the projects of the Corporation; supporting members shall be those persons who provide financial support to the Corporation in the form of contributions or in-kind donations. Only active members shall have the right to vote in corporate elections. A person may be both an active and a supporting member, and shall designate on his or her membership application which class or classes of membership are applied for.

A regular meeting of the members of the Corporation shall be held annually. Special meetings may be called by the Board of Directors or a petition signed by 20% of the active members is required to be presented to the Chairperson of the Board of Directors. At all meetings of the members of the Corporation, 20% of the active members shall constitute a quorum.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of 9 (nine) Directors, who shall be elected by the active members of the Corporation. Cumulative voting is not allowed in any election of Directors. Only active members of the Corporation shall be eligible for election to the Board of Directors. Vacancies on the Board of Directors shall be filled, for the unexpired term, by the Board of Directors at any regular or special meeting of the Board.

The term of office for a Director shall be staggered, two years in duration and until the successor Director is elected. To insure continuity on the Board, five positions are up for election one year and four positions the following year. A

person may serve any number of terms as a Director.

The current Board of Directors shall consist of the following persons:

Margaret Haynes, 3929 Alaska Avenue, Ketchikan

Jean Krumm, Rt. 1, Box 337, Ketchikan

Larry Nelson, Box 6043, Ketchikan

Gigi Pilcher, 706 Deermount Avenue, Ketchikan

Corrine Rader, 1108 Water Street, Ketchikan

Jacquelyn Robb, 534 Hill Road, Ketchikan

Rebecca Smith, 1227 Water Street, Ketchikan

Barbara Williamson, 431 Bawden, Ketchikan

Jan Wipfli, 1600 Water Street, Ketchikan

ARTICLE VIII

PLACE OF BUSINESS

The principle place of business of this Corporation shall be Ketchikan, Alaska.

ARTICLE IX

LIMITATIONS

The Corporation shall not participate in or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office, nor shall a substantial part of its activities be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activity not permitted to be carried on by a Corporation exempt from Federal Income Tax under 26 U.S.C. §501(c)(3), or the corresponding provision of any later United States Internal Revenue Law.

ARTICLE XI

INCORPORATORS

The names and addresses of the current incorporators are as follows:

Corrine Rader, 1108 Water Street, Ketchikan

Jacquelyn Robb, 534 Hill Road, Ketchikan

Jean Krumm, Route 1, Box 337, Ketchikan

ARTICLE XII


REGISTERED OFFICE AND REGISTERED AGENT

The name of the current registered agent and the address of the current registered office are:

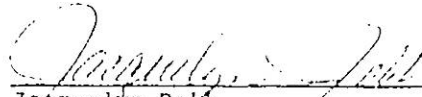
Aline Cole Barrett, P. O. Box 6552, Ketchikan

EXECUTED AND SUBSCRIBED, at Ketchikan, Alaska, this

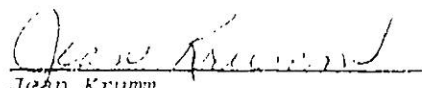
26th day of March, 1980.



Corrine Rader



Jacquelyn Robb



Jean Krumm

VERIFICATION

STATE OF ALASKA)
) ss.
FIRST JUDICIAL DISTRICT)

This is to certify that on this 26th day of March, 1980, before me, the undersigned authority, personally appeared CORRINE RADER, JACQUELYN ROBB, and JEAN KRUMM, and under oath executed, verified, subscribed and swore to the above Articles of Incorporation as Amended, and acknowledged that they and each of them with full knowledge of the contents thereof, executed the same freely and voluntarily and for the

purposes and uses therein mentioned.

In Witness Whereof, I have set my hand and official
seal on the date first written above.

Harriet Baker
NOTARY PUBLIC in and for ALASKA

My Commission Expires: 5-6-83

On November 7, 1979 at a regularly scheduled Board of Directors' Meeting for Women In Safe Homes, the Articles of Incorporation were reviewed and amended by a unanimous vote of the present Directors which constituted a quorum.

Therefore, the Articles of Incorporation as Amended follows and is to be considered as adopted by Women In Safe Homes, a non-profit, tax-exempt corporation.

FILED FOR RECORD
STATE OF ALASKA

APR 1 1980

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

State of Alaska

Department of Commerce and Economic Development

Certificate

CERTIFICATE OF AMENDMENT

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

WOMEN IN SAFE HOMES

and attaches hereto a duplicate original of the Articles of Amendment.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

9th day of April, A.D. 1984


RICHARD A. LYON

COMMISSIONER OF COMMERCE AND
ECONOMIC DEVELOPMENT

FILED FOR RECORD
STATE OF ALASKA

APR - 9 1984

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOMEN IN SAFE HOMES

Pursuant to the provisions of AS 10.20.181 of the Alaska Non-Profit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Women in Safe Homes.

SECOND: The following amendments of the Articles of Incorporation was adopted by the Corporation:

ARTICLE VI

MEMBERSHIP

This Corporation shall be composed of members rather than shareholders. Membership shall be open to all interested persons upon completion of a membership application.

There shall be only one (1) class of members: those persons who annually provide financial support to the Corporation and who annually complete a membership application. Only members shall have the right to vote in corporate elections.

A regular meeting of the members of the Corporation be held annually. Special meetings may be called by the Board of Directors or when a petition signed by twenty percent (20%) of the members is presented to the Chairperson of the Board of Directors. At all meetings of the members of the Corporation, twenty percent (20%) of the members shall constitute a quorum.

ARTICLE VII
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of nine (9) Directors who shall be elected by the members of the Corporation. Cumulative voting is not allowed in any election of Directors. Only members of the Corporation shall be eligible for election to the Board of Directors. The term of office for a Director shall be staggered, two (2) years in duration and until a successor Director is elected.

THIRD: The amendments were adopted in the following manner:

The amendments were adopted at the annually meeting of the members of the Corporation held on October 25, 1983, at which a quorum was present, and the amendments received at least two-thirds (2/3) of the votes which members present at this meeting were entitled to cast.

DATED: 1/19/84


WOMEN IN SAFE HOMES

BY: *[Signature]*
Chairperson

BY: *[Signature]*
Secretary


STATE OF ALASKA)
) ss.
FIRST JUDICIAL DISTRICT)

I, STEPHEN R. WEST, a notary public, hereby certify that on this 19th day of January, 1984, personally appeared before me, JACQUELINE K. ROBB, who, being by me first duly sworn, declare that she is the Chairperson of Women in Safe Homes, that she signed the foregoing document as Articles of Amendment of the Articles of Incorporation of the corporation, and that the statements therein contained are true.


NOTARY PUBLIC in and for ALASKA
My Commission Expires: 4-13-86

STATE OF ALASKA)
) ss.
FIRST JUDICIAL DISTRICT)

I, STEPHEN R. WEST, a notary public, hereby certify that on this 19th day of January, 1984, personally appeared before me, TONI Y. WYATT-KIRKEBY, who, being by me first duly sworn, declare that she is the Secretary of Women in Safe Homes, that she signed the foregoing document as Articles of Amendment of the Articles of Incorporation of the corporation, and that the statements therein contained are true.


NOTARY PUBLIC in and for ALASKA
My Commission Expires: 4-13-86



Women In Safe Homes

*A Safe Alternative to
Family Violence*

P.O. Box 6552
Ketchikan, Alaska 99901
(907) 225-9474

April 3, 1984

Ms. Janna Prince
Administrative Support Technician
Department of Commerce and Economic
Development
Pouch D
Juneau, Alaska 99811

Dear Ms. Prince:

The Articles of Amendment have been signed by the current President and Secretary of Women In Safe Homes. At the November 1983 WISH Board meeting, the following officers were elected:

Chairperson: Jacquelyn Robb

Vice Chairperson: Gloria Mitchell

Secretary: Toni Wyatt-Kirkeby

Treasurer: Steve West

The officers listed have not been in office since October 1982.

Thank you for your attention to the Articles of Amendment.

Sincerely,

Janet Wipfli
Executive Director

JW:sms

State of Alaska

Department of Commerce and Economic Development

Certificate

CERTIFICATE OF AMENDMENT

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

WOMEN IN SAFE HOMES

and attaches hereto a duplicate original of the Articles of Amendment.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

28th day of February, A.D. 1986

Loren H. Lounsbury

LOREN H. LOUNSBURY
COMMISSIONER OF COMMERCE AND
ECONOMIC DEVELOPMENT

(Please do not write in spaces below - for Department use)

FILED FOR RECORD STATE OF ALASKA FEB 28 1986 DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT	FILED FOR RECORD STATE OF ALASKA FEB 28 1986 DEPARTMENT OF COMMERCE & ECONOMIC DEVELOPMENT	Date Received <u>2-28-86</u> Receipt No. <u>0154686</u> Amount <u>\$15 -</u> Check No. <u>3013</u>
Corporation Number		

ARTICLES OF AMENDMENT
(Domestic Nonprofit Corporation)

The undersigned hereby adopts the following amendment to its Articles of Incorporation pursuant to AS 10.20.181:

ARTICLE I (See Part 2 of instructions)

The name of the corporation is:

Women In Safe Homes

ARTICLE II (See Part 3 of instructions)

The following amendment to the Articles of Incorporation was adopted on the 23rd day of October, 19 85, by the members board of directors.

A. If adopted by the members, check one of the following:

- There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meeting or represented by proxy were entitled to cast.
- There are members entitled to vote on the amendment, and the amendment was adopted by a consent in writing signed by all members entitled to vote, with respect to the amendment.

B. If adopted by the board of directors, check one of the following:

- There are no members; and
- There are no members entitled to vote; and
- the amendment received the vote of a majority of the directors in office.

ARTICLE III (See number 4 of the instructions) Any article being amended must be set forth in its entirety. Any number of articles may be amended, deleted, or added.

Resolved that Article VII of the Articles of Incorporation be amended to read as follows:

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of eleven (11) Directors who shall be elected by the members of the Corporation. Cumulative voting is not allowed in any election of Directors. Only members of the Corporation shall be eligible for election to the Board of Directors. The term of office for a Director shall be staggered, two (2) years in duration and until a successor Director is elected.

THIRD: The amendments were adopted in the following manner:

The amendment was adopted at the annual meeting of the members of the Corporation held on October 23, 1985, at which a quorum was present, and the amendment received at least two-thirds(2/3) of the votes which members present at this meeting were entitled to cast.

Dated: 2-25-86

WOMEN IN SAFE HOMES

BY: Sister Barbara Hesse
Chairperson

BY: [Signature]
Secretary

For continuation of amendment, attach additional pages.

Dated 2-25-86

Women In Safe Homes
Name of Corporation

By: Sister Barbara Hansen
President or Vice-President

By: [Signature]
Secretary or Assistant Secretary

Subscribed and sworn to or affirmed before me this 25th day of February, 19 86.

Vicky Armstrong
Notary Public in and for the
state of Alaska

My commission expires: _____

My Commission Expires June 5, 1989

State of Alaska
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations

**CERTIFICATE
OF
AMENDMENT**

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendments to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

WOMEN IN SAFE HOMES

and attaches hereto a duplicate original of the Articles of Amendment.



IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on
November 14, 1994.

Cindy G. Roberts
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

08-126 (Rev. 3/92)

(Please do not write in spaces below — for department use)

Date Received	Return duplicate originals and \$15.00 fee to:	FILING DATE:
Receipt No.:	Department of Commerce and Economic Development Corporations Section P.O. Box 110808 Juneau, Alaska 99811-0808	
Amount:		July 1 1994

ARTICLES OF AMENDMENT
(Domestic Nonprofit Corporation)

The undersigned hereby adopts the following amendment to its Articles of Incorporation pursuant to AS 10.20.181:

ARTICLE I (See Part 2 of instructions)

The name of the corporation is: WOMEN IN SAFE HOMES
--

ARTICLE II (See part 3 of instructions)

The following amendment to the Articles of Incorporation was adopted on the <u>20th</u> day of <u>October</u> , 19 <u>94</u> , by the <input checked="" type="checkbox"/> members <input type="checkbox"/> board of directors.
A. If adopted by the members, check one of the following: <input checked="" type="checkbox"/> There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast. <input type="checkbox"/> There are members entitled to vote on the amendment was adopted by a consent in writing signed by all members entitled to vote, with respect to the amendment.
B. If adopted by the board of directors, check one of the following: <input type="checkbox"/> There are no members and the amendment received the vote of a majority of the directors in office. <input type="checkbox"/> There are no members entitled to vote and the amendment received the vote of a majority of the directors in office.

ARTICLE III (See number 4 of the instructions) Any article being amendment must be set forth in its entirety. Any number of articles may be amended, deleted, or added.

Resolved that Article VII of the Articles of Incorporation be amended to read as follows:

The Board of Directors of this corporation shall consist of at least nine in number with maximum of fourteen directors. Ten members from Ketchikan, one from Metlakatla, one from Prince of Wales Island, one from Petersburg, and one from Wrangell.

Directors shall be elected by the members of the Corporation. Cumulative voting is not allowed in any election of Directors. Only members of the Corporation shall be eligible for election to the Board of Directors. The term of office for a Director shall be staggered, two (2) years in duration and until a successor Director is elected.

For continuation of amendment, attach additional pages.

Dated November 2, 1994

WOMEN IN SAFE HOMES
Name of Corporation

By: [Signature]
President or Vice-President

By: [Signature]
Secretary or Assistant Secretary

Subscribed and sworn to or affirmed before me this 2nd day of November, 1994.



Vicky J. Armstrong
Notary Public in and for the state of
Alaska

My Commission Expires June 5, 1997
My Commission Expires: _____



Department of Commerce, Community, and Economic Development
 Corporations, Business and Professional Licensing
CORPORATIONS SECTION
 PO Box 110808
 Juneau AK 99811-0808

AK Entity #: 18188D
 Date Filed: 12/12/2005 08:00 AM
 State of Alaska
 Department of Commerce

ARTICLES OF AMENDMENT

Domestic Business, Professional Corporation or Non Profit Corporation

Pursuant to the provisions of Alaska Statutes, the undersigned corporation adopts the following Amended Articles of Incorporation:

1. Name the Corporation (as it is currently stated on the Certificate of Incorporation): Alaska Entity #:

Women In Safe Homes	18188D
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2. Amended Name of Corporation (if changing the name of the corporation):

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3. Business/Professional Corporations Only

If shares were issued:	If the class of shares are entitled to vote as a class:
Date Amendment Adopted By the Board of Directors and Shareholders:	Number of Shares in Class:
Number of Outstanding Shares:	Class Series:
Number of Shares Entitled to Vote:	Number of Votes For Amendment:
Number of Shares Voting For Amendment:	Number of Votes Against Amendment:
Number of Shares Voting Against Amendment:	

If no shares were issued:

Date the amendment to the articles of Incorporation was adopted by resolution of the Board of Directors:	
--	--

4. Non-Profit Corporation Only

Date Amendment Adopted:	10/24/2005
-------------------------	------------

Check one of the boxes below:

If adopted by the members of the corporation:

- There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast.
- The amendment was adopted by consent in writing signed by all members entitled to vote with respect to the amendment.

If adopted by the Board of Directors:

- There are no members and the amendment received the vote of a majority of the directors in office.
- There are no members entitled to vote and the amendment received the vote of a majority of the directors in office.

State of Alaska
 Filing Changes 2 Page(s)



A corporation may not amend its articles of incorporation to change the names and addresses of the first directors, incorporators or the initial registered agent of the entity.

Each amended article must be written in its entirety.

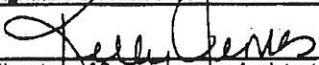
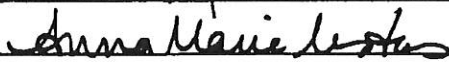
5. Amendments to the Articles of Incorporation are as follows:

**ARTICLE IV
PROFITS AND ASSETS**

This Corporation is not organized for profit and no dividends shall be declared or paid, nor shall any shares of stock be issued. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer. In the event of termination or dissolution of the Corporation, any remaining assets, after settlement of all debts and monies owing, shall be distributed to a non-profit organization which has received tax exempt status under 26 U.S.C. s501(c) (3), to be selected by the Board of Directors at the time of termination or dissolution. Further, upon dissolution of Women in Safe Homes, the disposition of net proceeds from charitable gaming, conducted under AS 05.15, will be dispersed to a charitable organization as defined under AS 05.15.690(5).

Attach an additional 8½" x 11" page for continuation of previous article and/or additional articles. Please indicate which article you are continuing.

The Amended Articles of Incorporation must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

Signature of President or Vice President	Printed Name of President or Vice President	Date
	Kelly Jenks	10/24/05
Signature of Secretary or an Assistant Secretary	Printed Name of Secretary or Assistant Secretary	Date
	Anna Marie Mestas	10/24/05

If you have specific legal questions or concerns about this filing, you are strongly advised to consult an attorney or other professional to assist you. Mail the Amended Articles of Incorporation and the \$25.00 filing fee to:

State of Alaska
Corporations Section
PO Box 110808
Juneau AK 99801

For additional information or forms please visit our web site at: www.corporations.alaska.gov

Alaska Entity #: 18188D

State of Alaska
Department of Commerce, Community, and
Economic Development
Corporations, Business and Professional Licensing

CERTIFICATE
OF
AMENDMENT
Nonprofit Corporation

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of Alaska Statutes, have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

WOMEN IN SAFE HOMES

and attaches hereto the original copy of the Articles of Amendment.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on **December 12, 2005.**

A handwritten signature in black ink, appearing to read "William C. Noll".

William C. Noll
Commissioner



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

RECEIVED
Juneau

JUN 12 2017

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ARTICLES OF AMENDMENT
Domestic Nonprofit Corporation
AS 10.20.181

\$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.20.181, the undersigned corporation adopts the following amended Articles of Amendment.

ITEM 1: Name of the corporation:

Alaska Entity #:

Women in Safe Homes	18188D
---------------------	--------

ITEM 2: Authorization:

Date the amendment was adopted by a majority of the board of directors, or by a majority of its members (mm/dd/yyyy format):	03/01/2017
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If adopted by the members of the corporation:

- There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the vote, which members present at the meetings or represented by proxy were entitled to cast.
- The amendment was adopted by consent in writing signed by all members entitled to vote with respect to the amendment.

If adopted by the Board of Directors:

- There are no members and the amendment received the vote of a majority of the directors in office.
- There are no members entitled to vote and the amendment received the vote of a majority of the directors in office.

ITEM 3: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Incorporation and amendments already filed.

<p>ARTICLE IV PROFITS AND ASSETS This Corporation is not organized for profit and no dividends shall be declared or paid, nor shall any shares of stock be issued. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer. In the event of termination or dissolution of the Corporation, any remaining assets, after settlement of all debts and monies owing, shall be distributed to a non-profit organization which has received</p>

CBPL

Item 3 continued:

tax exempt status under Internal Revenue Code. Sec. 501(c)(3), to be selected by the Board of Directors at the time of termination or dissolution. Further, upon dissolution of Women In Safe Homes, the disposition of net proceeds from charitable gaming, conducted under AS 05.15, will be dispersed to a charitable organization as defined under AS 05.15.690(5).

ARTICLE VI
MEMBERSHIP

This corporation shall be composed of members rather than shareholders. Membership shall be open to all interested persons or families upon completion of a membership application. Each such member shall be represented by a single person who has reached the age of majority.

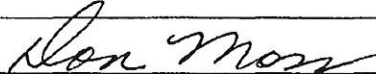
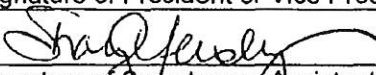
There shall be only one (1) class of members: those persons or families who annually provide financial support to the Corporation and who annually complete a membership application. Only members shall have the right to vote in corporate elections.

A regular meeting of the members of the Corporation held annually. Special meetings may be called by the Board of Directors or when a petition signed by twenty percent (20%) of the members is presented to the Chairperson of the Board of Directors. At all meetings of the members of the Corporation, twenty percent (20%) of the members shall constitute a quorum.

CONTINUED ON ATTACHMENT

Attach an additional sheet if necessary.

ITEM 4: The Articles of Amendment must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

	Don Moss, President	5/25/17
Signature of President or Vice President	Printed Name of President or Vice President	Date
	Sharyl Yeisley, Secretary	5/25/17
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

NOTE: Bylaws are not required to be filed with this office they are to be maintained by the entity. If you include your bylaws they will be returned, without being filed for record.

Mail the Articles of Amendment and the non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

RECEIVED
Juneau
JUN 12 2017

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ARTICLES OF AMENDMENT

AS 10.20.181

Women in Safe Homes Alaska Entity #18188D
Attachment

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of at least nine (9) in number with a maximum of fourteen directors. Ten directors shall be from Ketchikan, one from Metlakatla, one from Prince of Wales Island, one from Petersburg, and one from Wrangell.

Directors shall be elected by and from the members of the Corporation from a Slate of Candidates who are presented by a Nomination Committee composed of Members and Directors. Cumulative voting is not allowed in any election of Directors. The Bylaws of the Corporation shall define the qualifications necessary to be eligible for election to the Board of Directors. The term of office for a Director shall be staggered, two (2) years in duration and until a successor Director is elected.

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

WOMEN IN SAFE HOMES



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective **June 12, 2017**.

A handwritten signature in cursive script, appearing to read "Chris Hladick".

Chris Hladick
Commissioner