



Office of the Secretary of State
Corporations & Charities Division

Washington Nonprofit Corporation

See attached detailed instructions

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FILED
SECRETARY OF STATE
APRIL 20, 2015
STATE OF WASHINGTON

UBI Number: 602997949

ARTICLES OF AMENDMENT

Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)
Vancouver Barracks Military Asn (VBMA)

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) 26 March 2015
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) _____

SECTION 3

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

SECTION 4

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

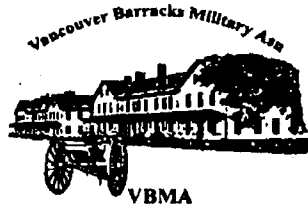
- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

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		Jefferson Davis President/Agent	13 April 2015	253 223-0125
	Signature	Printed Name and Title	Date	Phone



13 April 2015

Vancouver Barracks Military Asn (UBI Number 602997949)
PO Box 820203
Vancouver, WA 98682

SUBJECT: Memorandum on Changes to VBMA Rules and Procedures.

1. On 26 March 2015, the executive board of the VBMA held a meeting and by a majority vote, adopted a change to Article II – Purpose/Mission Statement of the VBMA. The original and revised wording are below.

Original Wording

ARTICLE II –PURPOSE/MISSION

Within the meaning of Section 501 (c) (3), the VBMA shall organize an educational program to highlight the historic importance of the Vancouver Barracks in the settlement and development of the Pacific Northwest

Moreover, all military units stationed in or providing significant contributions to the history of the Pacific Northwest, and the 104th Division in World War II.

It is an inclusive committee composed of civic education, veteran and business partners.


Changes to Wording

ARTICLE II –PURPOSE/MISSION

Within the meaning of Section 501 (c) (3), the VBMA shall organize an educational program to highlight the historic importance of the Vancouver Barracks in the settlement and development of the Pacific Northwest. This includes historic preservation efforts within the City of Vancouver, which fell within the original boundaries of the military post.

Moreover, all military units stationed in or providing significant contributions to the history of the Pacific Northwest, and the 104th Division in World War II.

It is an inclusive committee composed of civic education, veteran and business partners.


Jefferson Davis
President, VBMA