

ARTICLES OF INCORPORATION

OF

COR CHRISTI

The undersigned, desiring to form a charitable corporation under the Washington Nonprofit Corporation Act (RCW 24.03), adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Cor Christi ("Corporation").

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The Corporation is organized and operated for charitable, religious, educational, scientific, and literary purposes as defined under Section 501(c)(3) of the Internal Revenue Code of 1954 (the "Code"). In all of its activities, the Corporation shall have the general purposes of fostering and promoting the spiritual wellbeing of the community in accordance with the teachings and beliefs of the Roman Catholic Church.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Washington upon nonprofit corporations, including, but not limited to receiving gifts, devises, bequests and contributions in any form, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes except to the extent such rights and powers are expressly limited in these Articles or by Section 501(c)(3) of the Code.

ARTICLE IV

No part of the assets or of the net earnings of the Corporation shall inure to the benefit of or be distributable to the Corporation's members, directors, officers, or other private individuals, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to reimburse for reasonable expenses incurred, and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

ARTICLE V

It is intended that this Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501 of the Code. These articles shall be construed accordingly, and all powers and activities of the Corporations shall be limited accordingly. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles,

the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 of the Code (or of any corresponding provisions of any future revisions or amendments of the United States Internal Revenue Code), or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provisions of any future revisions or the amendments to the United States Internal Revenue Code).

ARTICLE VI

A. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provision of any subsequent federal tax law.

B. The Corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Code, or corresponding provision of any subsequent federal tax law.

C. The Corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Code, or corresponding provision of any subsequent federal tax law.

D. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding provisions of any subsequent federal tax law.

E. The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the code, or corresponding provisions of any subsequent federal tax law.

ARTICLE VII

The Corporation shall have one class of members. Members shall be elected by existing members at a meeting of the members. No member shall be elected unless he or she receives a majority vote of all members.

ARTICLE VIII

Upon dissolution of the Corporations and after paying or making provision for the payment of all the liabilities of the Corporation, the Board of Directors shall dispose of all the assets of the Corporation exclusively for the purposes of the Corporations in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, scientific, and literary purposes, which qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the State of Washington for Chelan County, exclusively for the Corporation's purposes, to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes and qualify as exempt organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Code).

