Restated Articles of Incorporation - Nonprofit

Registry Number: 09450487

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) Name of Corporation: East Portland Neighbors, Inc.

2) New Name of the Corporation: (If changed) East Portland Neighbors

3) A Copy of the Restated Articles Must Be Attached.

4) Check the Appropriate Statement:

☐ The restated articles contain amendments which do not require membership approval. The date of the adoption of the amendments and restated articles was ______________________. These amendments were duly adopted by the board of directors.

☐ The restated articles contain amendments which require membership approval. The date of the adoption of the amendments and restated articles was June 19, 2013.

The vote of the members was as follows:

<table>
<thead>
<tr>
<th>Class(es) entitled to vote</th>
<th>Number of members entitled to vote</th>
<th>Number of votes entitled to be cast</th>
<th>Number of votes cast FOR</th>
<th>Number of votes cast AGAINST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>13</td>
<td>13</td>
<td>10</td>
<td>0</td>
</tr>
</tbody>
</table>

5) Execution: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: Ray Hites

Printed Name: Ray Hites

Title: President

EAST PORTLAND NEIGHBORS

9450487-14514325 RSTART

FEES

Required Processing Fee $50

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at FilingInOregon.com using the Business Name Search program.
Restated Articles of Incorporation, Attachment to Page 1

1) **Name:** East Portland Neighbors

2) **Registered Agent:** Richard Bixby

3) **Registered Agent's Publicly Available Address:**
   1017 NE 117th Ave
   Portland, OR 97220-2112

4) **Address for Mailing Notices:**
   East Portland Neighbors
   1017 NE 117th Ave
   Portland, OR 97220-2112

5) **Optional Provisions:**
   Director and Officer Liability:
   The personal liability of the directors and officers of this corporation to this corporation for conduct as an officer or director shall be eliminated or limited to the fullest extent allowed by current or future Oregon law.

   Indemnification:
   This corporation will indemnify to the fullest extent not prohibited by law any person who is made, or threatened to be made, a party to an action, suit, or other proceeding, by reason of the fact that the person is or was a Director, officer, employee, volunteer, or agent of the corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 (or its corresponding future provisions) with respect to any employee benefit plan of the corporation. No amendment to this Article that limits the corporation's obligation to indemnify any person shall have any effect on such obligation for any act or omission that occurs prior to the later of the effective date of the amendment or the date notice of the amendment is given to the person. The corporation shall interpret this indemnification provision to extend to all persons covered by its provisions the most liberal possible indemnification--substantively, procedurally, and otherwise.

6) **Type of Corporation:** Public Benefit

7) **Will the Corporation Have Members?** Yes

8) **Distribution of Assets Upon Dissolution:**
   Upon dissolution or final liquidation, after paying all debts and obligations of the organization, the remaining assets shall be distributed to a non-profit organization that has its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.