

DECEMBER 26, 2013
STATE OF WASHINGTON
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BAINBRIDGE ISLAND COMMUNITY WOODSHOP

Pursuant to RCW 24.03, the undersigned Washington nonprofit corporation hereby submits the following amendments to the corporation's Articles of Incorporation.

1. Article I is changed to state that the corporation will have one class of non-statutory members who are non-voting and shall have no rights to participate in the governance of the corporation as set forth in the Bylaws.
2. In Article IV, the purposes for which the corporation is formed are expanded to include the following language:

The purposes for which this Corporation, a non-profit charitable organization, is formed are exclusively charitable, religious, scientific, or educational and consist of the following:

To promote the craft of woodworking and other artisanal crafts in our community through classes, demonstrations and workshops; to build and maintain a shop for use by woodworkers and practitioners of other artisanal crafts and by participants in classes; to educate the community in the safe use of tools, the proper techniques of woodworking and other artisanal crafts and the maintenance of woodworking and other artisanal craft equipment; to perform charity for the community through woodworking and other artisanal craft projects and other service projects that benefit the community; to maintain the long tradition of woodworking and other artisanal crafts in the community both for the benefit of senior citizens and youth; to kindle a love of craftsmanship and to encourage participants to provide other community service.

3. Article VI is updated to reflect the current board of directors.
4. In Article VII, the phrase "or its members" is deleted.
5. Article X is changed to state that the corporation may amend, alter, change or repeal any provisions contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a special or regular meeting of the Board.

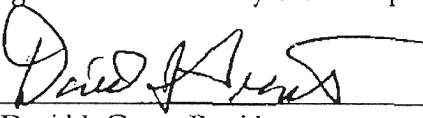
All of the foregoing amendments to the Articles of Incorporation were duly adopted by a meeting of the Members held on December 14, 2013. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which Members present or represented by proxy were entitled to cast.

These amendments to the Articles of Incorporation are effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this document under penalty of perjury, and states that, to the best of his or her knowledge, this document is true and correct.

Dated this 14th day of December, 2013.

Bainbridge Island Community Woodshop

By: 
David J. Grant, President