



APP

ARTICLES OF INCORPORATION

of the

SEATTLE TENNIS CLUB

THIS IS TO CERTIFY, that on the 17th day of March, A. D. 1914, C. F. Fiset, H. C. Force, Nathaniel Paschall, S. L. Russell, Carll D. Lewis, Harold Lee and B. Pelly, at the City of Seattle, in King County, State of Washington, entered into an agreement in writing, duly subscribed by them and each of them, of which the following is a true copy:

AGREEMENT TO INCORPORATE

THIS AGREEMENT, made this 17th day of March, A. D. 1914

Witnesseth:

First, that we, the undersigned, C. F. Fiset, H. C. Force Nathaniel Paschall, S. L. Russell, Carll D. Lewis, Harold Lee and B. Pelly, subscribers hereto, have associated and do hereby associate ourselves for the purpose and with the intention of forming a corporation under the provisions of an Act of the Legislature of the State of Washington, entitled "An act to provide for the incorporation of associations for social, charitable and educational purposes, approved by the governor of Washington on the 21st day of March, 1895"

Second, the name of the said incorporation shall be
SEATTLE TENNIS CLUB

Third, that the objects for which said corporation is formed are and shall be to establish a social club, for the playing of tennis and other sports, and for a reading room and place of meeting of the members.

Fourth, the said corporation shall be located at
in the County of King, State of Washington.

Witness our hands the date herein first above written.

C. F. Fiset
H. C. Force
Nathaniel Paschall
S. L. Russell
C. D. Lewis
Harold Lee
B. Pelly.

That the following notice, to-wit:

TO WHOM IT MAY CONCERN: Notice is hereby given that on Monday the 30th day of March, 1914, at the hour of 12 o'clock M. in room 320 Burke Building, Seattle, County of King, and State of Washington, there will be held a meeting of the subscribers to an agreement to incorporate the Seattle Tennis Club, for the purpose

of effecting an organization of said company, the adoption of the By-Laws and election of officers thereof, as follows, to-wit: a President, a Vice President, a Secretary, a Treasurer and a Board of Seven Trustees, consisting of the above named four officers and three more.

Dated this 20th day of March, 1914.

H. C. Force

Was served upon the subscribers of the agreement to incorporate, therein named at the times and places and in the manner set forth in the following affidavit, to-wit:

State of Washington)
County of King)ss

H. C. Force, being first duly sworn on his oath says: that he served the within notice on the following named persons and each of them at the times and in the manner and places as follows: to-wit:

- S. L. Russell,
- B. Pelly,
- Carll D. Lewis,
- C. F. Fiset,
- Harold Lee,
- Nathaniel Paschall

by depositing on March 20, 1914 in the post office, six copies of the aforesaid notice each one in a separate sealed and stamped envelope and severally addressed to the six persons above named at their usual places of business in Seattle; that affiant and said persons and each of them are the subscribers to the agreement referred to in the said notice and are the only subscribers thereto.

H. C. Force

Subscribed and sworn to before me this 20th day of March, 1914.

..... J. H. Ballinger
Notary Public in and for the State of Washington residing at Seattle

Notarial Seal.

That pursuant to said notice the first meeting of the said subscribers to said agreement was held on the 30th day of March, 1914 at the hour of 12 o'clock M, of said day in room 320 Burke Building, in the City of Seattle, in King County, State of Washington. That the following is a true and complete copy of the minutes of the said meeting, to-wit:

The meeting organized by electing S. L. Russell temporary chairman and Carll D. Lewis, temporary Secretary. Upon motion of Mr. Force, seconded by Mr. Paschall, the following By-Laws were adopted.

MANAGEMENT

Section I. The entire management of this Club shall be vested in a Board of Trustees, consisting of the President, Vice-President, Secretary and Treasurer and three other members to be elected by the members at the annual meeting of the Club, which Board shall serve for one year and until their successors have been chosen and qualified. A majority of the Trustees shall constitute a quorum for the transaction of business, and the decision of a majority vote of the Trustees present shall be regarded as the action of the Board, except as hereinafter provided.

OFFICERS AND DUTIES OF SAME.

Section 2. The officers of the Club shall consist of a President, Vice President, Secretary and Treasurer, who shall be elected at the annual meeting, and shall serve one year and until their successors are chosen and qualified. In case of a vacancy in the officers or members of the Board, the Board of Trustees shall elect a member for the unexpired term only.

The President shall preside at all meetings of the Club and of the Board of Trustees, and in the absence or disability of the President, the Vice-President shall preside.

The Secretary shall keep the minutes of all meetings of the Club, and give notice of all meetings of the same, and shall perform such other duties as shall be required by the Board and these by-laws.

The Treasurer shall be the custodian of the funds of the Club; no officer or committee of this Club shall incur any liability on behalf of the Club, unless there shall be in the treasury funds sufficient to meet the same not subject to prior liabilities. Such power shall alone be granted at a special meeting of the Club called for the purpose.

Upon motion of Mr. Lee, seconded by Dr. Fiset, the adoption to further By-Laws providing for the number of members and their qualifications and amendment was referred to a special committee of one to be appointed by the President to be elected under these By-Laws to bring in a report at the next meeting.

Nominations for President being called for, Mr. S. L. Russell was duly nominated, and there being no further nominations upon motion duly made and seconded, it was

VOTED that the nominations be closed, and that the acting Secretary cast a unanimous ballot for Mr. Russell as President. The Acting Secretary announced that he had so cast the ballot and Mr. Russell was duly elected.

Nominations for Vice-President being called for, B. Pelly was duly nominated, and there being no further nominations, upon motion duly made and seconded, it was

VOTED that the nominations be closed, and that the Acting Secretary cast a unanimous ballot for Mr. Pelly as Vice-President. The Acting Secretary announced that he had so cast the ballot and Mr. Pelly was duly elected.

Nominations for Secretary being called for, Mr. Carll D. Lewis was duly nominated, and there being no further nominations, upon motion duly made and seconded, it was

VOTED that the nominations be closed, and that the Acting Secretary cast a unanimous ballot for Mr. Lewis as Secretary. The Acting Secretary announced that he had so cast the ballot and Mr. Lewis was duly elected.

Nominations for Treasurer being called for, Mr. H. C. Force was duly nominated, and there being no further nominations, upon motion duly made and seconded, it was

VOTED that the nominations be closed, and that the Acting Secretary cast a unanimous ballot for Mr. Force as Treasurer. The Acting Secretary announced that he had so cast the ballot and Mr. Force was duly elected.

Nominations for Trustees being called for, Messrs. Harold Lee, C. F. Fiset and Nathaniel Paschall were duly nominated, and there being no further nominations, upon motion duly made and seconded, it was

VOTED, that the nominations be closed, and that the Acting Secretary cast a unanimous ballot for Messrs. Lee, Fiset and Paschall, as Trustees. The Acting Secretary announced that he had so cast the ballot and Messrs. Lee, Fiset and Paschall were duly elected, whereupon the meeting adjourned.

A. L. Russell
.....
President

A. S. [unclear]
.....
Vice-President

[unclear]
.....
Secretary

H. C. Fow
.....
Treasurer

Nathaniel Paschall
.....
Trustee

Harold Lee
.....
Trustee

C. F. Fiset
.....
Trustee

5

State of Washington)
County of King) SS

C. F. Fiset, H. C. FORCE, NATHANIEL PASCHALL,
S. L. RUSSELL, CARLL D. LEWIS, HAROLD LEE and B. PELLY, being
first duly sworn on their oath say that they are the subscribers
of the within certificate; that they occupy the official positions
in the corporation named as set opposite their respective names;
that they have read the said certificate and know its contents,
and that the same are true.

S. L. Russell
.....
President

B. Pelly
.....
Vice President

C. F. Force
.....
Secretary

H. C. Force
.....
Treasurer

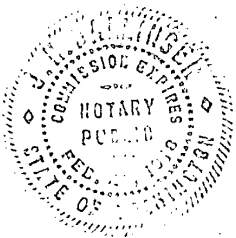
Nathaniel Paschall
.....
Trustee

Harold Lee
.....
Trustee

C. F. Fiset
.....
Trustee

Subscribed and sworn to before me this
31 day of March, 1914.

J. H. Bainger
.....
Notary Public in and for the State of
Washington residing at Seattle.



Article No. 35718

Copy

STATE OF WASHINGTON.
Office of the
Secretary of State.

Be it known that, whereas, C.F.Fiset, H.C.Force, Nathan Paschall, S.L.Russell, C.D.Lewis, Harold Lee, B. Pelly, of Seattle, Washington, have associated themselves with the intention of forming a corporation under the name of "SEATTLE TENNIS CLUB," for the purpose of establishing a social club, for the playing of tennis and other sports, and for a reading room and place of meeting of the members, and have complied with the provisions of the laws of this state in such case made and provided, as appears from a certificate of the President, Secretary and a majority of the members of said corporation, recorded in this office.

Now, therefore, I, I. M. HOWELL, Secretary of State of the State of Washington, do hereby certify that the above named C.F. Fiset, H. C. Force, Nathan Paschall, S.L.Russell, C.D.Lewis, Harold Lee, and B. Pelly, their associates and successors, are legally organized and established as and are hereby made an existing corporation, under the name of "Seattle Tennis Club," with the powers, rights and privileges, and subject to the limitations, duties and restrictions which by law appertain thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the Seal of the State of Washington, at the Capitol, in Olympia, this 20th day of April, A.D. 1914.



Secretary of State.

do not photograph for cert.

COMPARED
agm agm

No. 35718

ARTICLES OF INCORPORATION
OF THE

Seattle Tennis Club

Place of business Seattle, Wash.

Time of existence _____ years.

Capital Stock, \$ _____

State of Washington, ss.

Filed for record in the office of the Secretary

of State: APR 20 1914

at 4:38 o'clock P. M., at request of

H. C. Grace

(FILE No. 26377)

Address 1212 Hope
Seattle, Wash.

Recorded in Book 103, Page 341,
DOMESTIC CORPORATIONS.

[Signature]
Secretary of State.

Filing and recording fee, \$ 7.45

License to June 30, 1914, \$ _____

(RECEPTION No. 84615)

Certificate No. _____ mailed

~~MAY 11 1914~~ to above address.

INDEXED. Completed

SS FOL-7-9-8-13-500