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SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
DATA ADMINISTRATION MANAGEMENT ASSOCIATION INTERNATIONAL
a Washington Nonprofit Corporation

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, being a person of the age of twenty-one (21) years or more, acting as the incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), does hereby adopt the following Articles of Incorporation for such corporations:

ARTICLE I

CORPORATE NAME

1.1 The name of this nonprofit corporation shall be DATA ADMINISTRATION MANAGEMENT ASSOCIATION INTERNATIONAL.

ARTICLE II

DURATION OF CORPORATION

2.1 The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSES OF CORPORATION

3.1 The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the receipt of contributions that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT OF CORPORATION

4.1 The registered office of this nonprofit corporation which shall be continuously maintained in the State of Washington

shall be at 18106 - 140th Avenue Northeast, Woodinville, Washington 98072.

4.2 The registered agent of this nonprofit corporation who is a resident of the State of Washington shall be Larry C. Leonardson.

ARTICLE V

PROHIBITION ON DISTRIBUTION OF EARNINGS

5.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI

BOARD OF DIRECTORS AND FIRST BOARD OF DIRECTORS

6.1 The affairs of this nonprofit corporation shall be managed by a Board of Directors. The number of directors who shall constitute the First Board of Directors is fixed at seven (7). The names and addresses of the persons constituting the First Board of Directors who shall hold office and manage the

affairs of the corporation until the first annual meeting and first annual election of directors and until their successors shall have been elected or appointed to take office are as follows:

Stephanie Quarles
14 Schooner Road
North Port, New York 11768

David R. Ells
8500 Paisley Drive Northeast
Seattle, Washington 98115

Ron Kundinger
First Wisconsin National Bank
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Mike Phillips
424 Swordway
Boling Brook, Illinois 60439

David Schryver
4011 - 147th Place Southeast
Bellevue, Washington 98006

Ron Shelby
American Management Systems, Inc.
1777 North Kent Street
Arlington, Virginia 22209

Nancy R. Klopp
Northwest Airlines
MS: C-3620
MSP International Airport
St. Paul, Minnesota 55111

6.2 The number of such directors may be increased or decreased from time to time as may be provided in the Bylaws.

ARTICLE VII

INCORPORATION

7.1 The name and address of the incorporator of this nonprofit corporation is as follows:

David Ells
8500 Paisley Drive Northeast
Seattle, Washington 98115

ARTICLE VIII

BYLAWS

8.1 The initial Bylaws of this nonprofit corporation shall be adopted by the First Board of Directors. The Bylaws so adopted may contain any provision for the regulation and management of the affairs of this nonprofit corporation not inconsistent with law or the Articles of Incorporation stated herein.

ARTICLE IX

DISTRIBUTION OF ASSETS ON DISSOLUTION OR FINAL LIQUIDATION

9.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

MEETING DATES

10.1 The annual meeting of the Board of Directors of the corporation shall be held at such time and place as the Bylaws of the corporation may prescribe. Special meetings may be held from time to time as the Bylaws of the corporation may provide.

