

**AMENDED ARTICLES OF INCORPORATION UNIVERSAL LIFE CHURCH
MONASTERY STOREHOUSE, A WASHINGTON NON-PROFIT CORPORATION**

Pursuant to the Laws of the State of Washington, the corporation adopts the following Amended Articles of Incorporation

ARTICLE I

The name of the corporation is Universal Life Church Monastery Storehouse.

ARTICLE II

The effective date of this corporation shall be the date upon which these articles were received by the Washington Secretary of State.

ARTICLE III

The term of existence of this corporation shall be perpetual, or until the corporation is dissolved by its Board of Directors or by a court of law with competent jurisdiction.

ARTICLE IV

The corporation was formed for religious purposes, to advance religious faith, freedom, and practice, specifically: (a) a person should always strive to do that which is right and (b) that all people are naturally endowed with the rights to practice their beliefs, regardless of what those beliefs are, as long as they do not infringe on the rights of others and are within the law. The corporation may also perform acts of charity, and further the benefit of all people. The corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

The corporation shall not issue any stock or certificates for stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members, trustees, 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 this Article. No substantial part of the activities of the corporation shall be carrying on of political activities or campaigning, propaganda, attempting to influence legislation.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

ARTICLE V

In the event of voluntary dissolution of this corporation, the assets (after all just creditors are paid) shall be distributed in equal shares to the Human Rights Campaign Foundation, Lifelong Aids Alliance in Seattle, WA, and the Lambert House in Seattle, WA.

ARTICLE VI

The registered office for this corporation is 2720 First Ave. South, Seattle, WA 98134. The registered office may be changed by the Board of Directors. The initial registered agent has been and remains George Freeman.

ARTICLE VII

There shall be at least one (1), and not more than eleven (11), Members of the Board of Directors. The number of Directors in office at one time shall be set, and each director shall be elected or removed, upon the affirmative vote of at least sixty percent (60.00%) or more of the votes entitled to be cast by then existing Board of Directors.

ARTICLE VIII

The Directors as now or hereafter comprised shall not have any personal liability to the corporation or to any other Director, except for intentional misconduct or a knowing violation of law by a Director.

Further, the corporation may indemnify any Director or Officer, or former Director or Officer, of the corporation against expenses, including attorney's fees, and judgments or settlements actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, in which s/he is made a party by reason of being or having been such director or officer, except in relation to matters as to which s/he shall be adjudged in such action, suit or proceeding to be liable for gross negligence, willful or intentional or misconduct, or knowing violation of the law in the performance of duty to the corporation.

The corporation may, in the determination of the Directors, defend and/or pay the reasonable expenses (including attorneys' fees) reasonably, necessarily, and actually incurred by defending such proceeding in advance of final disposition (referred to as "Advanced Expenses"), provided, however, that, to the extent required by law, such payment of Advanced Expenses shall be made only upon receipt of a sufficient undertaking by the Indemnified Person to repay all Advanced Expenses if it is ultimately determined that the Indemnified Person is not entitled to be indemnified under this Article or otherwise. Notwithstanding any of the foregoing in this Article, the corporation shall not pay any Advanced Expenses to a person against whom the corporation directly brings a claim in that proceeding.

All references in this Article to Directors and Officers shall include the heirs, estates,

administrators, executors, and personal representatives of such persons such that the death or incapacitation of such officer shall not deprive her or him of the benefits of this Article regarding indemnification and defense.

ARTICLE IX

The corporation reserves the right to amend, change, or repeal any provision of these Articles of Incorporation upon the affirmative vote of sixty percent (60.00%) or more of the votes entitled to be cast by then existing Directors, and all rights conferred upon the members and Directors are subject to this reserved power with the Board of Directors having the power and authority to change the registered office or registered agent.

Executed this 31 day of August 2020.



Corporate Secretary
Universal Life Church Monastery Storehouse