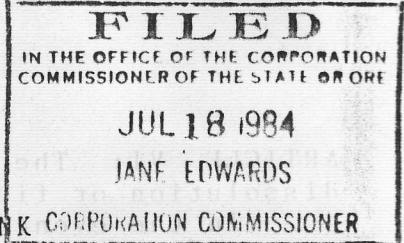


Nonprofit

ARTICLES OF INCORPORATION
OF

KLAMATH - LAKE COUNTIES FOOD BANK CORPORATION COMMISSIONER



The undersigned natural persons of the age of eighteen years or more, acting as incorporators under the Oregon Nonprofit Corporation Law, adopt the following Articles of incorporation:

ARTICLE I: The name of this corporation is KLAMATH - LAKE COUNTIES FOOD BANK and its duration shall be PERPETUAL.

ARTICLE II: The purpose or purposes for which the corporation is organized are:

1. to engage in any lawful activity, none of which is for profit, for which corporations may be organized pursuant to chapter 61 of Oregon Revised Statutes;
2. to collect and distribute food from a variety of sources for those with emergency food needs;
3. in order to accomplish this purpose, donations of food and money will be solicited from churches, businesses, organization, and individual in the community. The corporation will also cooperate with other food banks and Oregon Food Share.
4. all workers shall be volunteers and shall not receive reparation for work done.

ARTICLE III: The address of the initial registered office of the corporation is 2261 South Sixth, Klamath Falls, Oregon, 97601, and the name of its initial registered agent at such address is D.L. Hoots.

ARTICLE IV: The number of directors constituting the initial board of directors of the corporation is NINE. The names and address of the persons who are to serve as directors until the first annual meeting or until their successor are elected and shall qualify are:

Sam Rutledge	1505 Patterson	Klamath Falls, Oregon, 97601
Donald E. Inman	St. Rt. Box 100	Chemult, Oregon, 97731
Nike O'Brien	1003 Upham Street	Klamath Falls, Oregon, 97601
Barbara Billings	115 Pine Street	Klamath Falls, Oregon, 97601
Nora Baber	1020 Pine	Klamath Falls, Oregon, 97601
C. Zon Gerbert	1940 Lawrence	Klamath Falls, Oregon, 97601
J.I. Brewer	3926 Crest Street	Klamath Falls, Oregon, 97601
Larry McKinney	403 Pine Street	Klamath Falls, Oregon, 97601
Van Bolton	P.O. Box 141	Keno, Oregon 97601

Richard Bowersox
Bethy Hurdley

ARTICLE VI: The provisions for the distribution of assets on dissolution or final liquidation are:

In the event of the dissolution of the corporation, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after payment of all debts and obligations of the Corporation, shall be used or distributed exclusively for purposes within the intentment of Section 501 (c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

This corporation is organized exclusively for religious, charitable, scientific, literary, or education purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

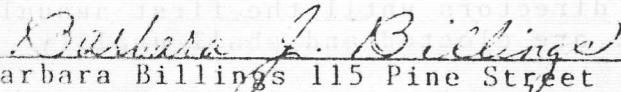
Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.


This organization is not organized for profit, and no party of the net earning shall inure to the benefit of any private shareholder.

ARTICLE VII: Provision for the regulation of the internal affairs of the Corporation are in the By-Laws. These will be submitted as voted upon by the Board of Directors of Klamath - Lake Counties Food Bank.

We the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.


 J.I. Biwer 3926 Crest Klamath Falls, Oregon 97601


 Barbara Billings 115 Pine Street Klamath Falls, Oregon 97601


 C. von Gerbert 1940 Lawrence Klamath Falls, Oregon 97601

Dated July, 2, 1984

File with corporation Commissioner, Commerce Bldg., 158 12th St., N.E., Salem, Oregon 97310.