



Secretary of State
Corporation Division
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Salem, OR 97310-1327

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Registry Number: 696555-96
Type: DOMESTIC NONPROFIT CORPORATION

Next Renewal Date: 06/22/2011

SW&W LEGAL SERVICES, INC.
ATTN: TIMOTHY HASLACH
1211 SW FIFTH AVE STE 1800
PORTLAND OR 97204

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF INCORPORATION

Filed On

06/22/2010

Jurisdiction

OREGON

Nonprofit Type

MUTUAL BENEFIT

Name

OPEN NETWORKING FOUNDATION

Registered Agent

SW&W LEGAL SERVICES, INC.
ATTN: TIMOTHY HASLACH
1211 SW FIFTH AVE STE 1800
PORTLAND OR 97204

696555-96

ARTICLES OF INCORPORATION
OF
OPEN NETWORKING FOUNDATION

FILED
JUN 22 2010
OREGON
SECRETARY OF STATE

The undersigned individual 18 years of age or older, acting as incorporator under the Oregon Nonprofit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1
Name

The name of the corporation is **Open Networking Foundation** (the "Corporation").

ARTICLE 2
Duration

The duration of the Corporation is perpetual.

ARTICLE 3
Type

The Corporation is a nonprofit, mutual benefit corporation, organized under the Oregon Nonprofit Corporation Act.

ARTICLE 4
No Members

The Corporation will not have members.

ARTICLE 5
Purposes and Powers

- 5.1 General Purpose.** The Corporation is formed as a business league within the meaning of Section 501(c)(6) of the United States Internal Revenue Code of 1986 (the "Code") and the Oregon Excise Tax Law of 1929, as set forth and revised in Oregon Revised Statutes 317.080 (the "Oregon Excise Tax Law"). All references to the Code contained in these Articles of Incorporation are deemed to include corresponding provisions of any future United States Internal Revenue Law or Regulation. All references to the Oregon Excise Tax Law contained in these Articles of Incorporation are deemed to include corresponding provisions of any future amendments to the Oregon Revised Statutes.
- 5.2 Powers.** The Corporation may exercise all the rights and powers conferred on nonprofit, mutual benefit corporations under the laws of the State of Oregon.
- 5.3 General Restrictions.** Notwithstanding any provision in these Articles of Incorporation to the contrary, no part of the Corporation's assets may be used in any manner, and the Corporation may not engage in any activity or exercise any power, whether express or implied, that would cause the Corporation to cease to qualify as an exempt organization under Section 501(c)(6) of the Code or as an exempt organization under the Oregon Excise Tax Law.

ARTICLE 6 Limitation of Liability

To the fullest extent not prohibited by the Oregon Nonprofit Corporation Act, as it exists on the date hereof or is hereafter amended, a director and/or officer of the Corporation shall not be liable to the Corporation for any monetary damages for conduct as a director and/or officer. Any amendment to or repeal of this Article 6 or amendment to the Oregon Nonprofit Corporation Act shall not adversely affect any right or protection of a director and/or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment or repeal.

ARTICLE 7 Indemnification

- 7.1 Indemnification.** The Corporation shall indemnify an individual who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit, or proceeding by or in the right of the Corporation) because the individual is or was a director of the Corporation against liability incurred in the action, suit, or proceeding to the fullest extent permitted by the Oregon Nonprofit Corporation Act, as it exists on the date hereof or is hereafter amended.
- 7.2 Advance for Expenses.** The Corporation shall pay for or reimburse the reasonable expenses incurred by a director who is a party to an action, suit or proceeding in advance of final disposition of the action, suit or proceeding to the fullest extent permitted by the Oregon Nonprofit Corporation Act, as it exists on the date hereof or is hereafter amended.
- 7.3 Effect of Amendment.** No Amendment to this Article 7 that limits the obligation of the Corporation to indemnify any person shall have any effect on such obligation for any act or omission that occurs prior to the later of the effective date of the amendment or the date notice of the amendment is given to the person.
- 7.4 Not Exclusive.** This Article 7 shall not be deemed exclusive of any other provisions or insurance for the indemnification of directors, officers, employees, or agents that may be included in any statute, bylaw, agreement, resolution of directors, or otherwise, both as to action in any official capacity and action in any other capacity while holding office or while an employee or agent of the Corporation.

ARTICLE 8 Dedication and Dissolution

- 8.1 Distribution.** In the event of liquidation, dissolution, termination, or winding up of the Corporation (whether voluntary, involuntary, or by operation of law), the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, transfer all of the property and assets of the Corporation to one or more Qualified Organizations, as defined below, as the Board of Directors shall determine. For purposes of this Section 8.1, "**Qualified Organization**" means a corporation or other organization organized and operated exclusively for religious, charitable, educational, or other purposes meeting the requirements for exemption provided by the Oregon Excise Tax Law and who at the time (i) is exempt from federal income tax under section 501(a) of the Code by reason of being an

organization described in section 501(c) of the Code, or (ii) qualifies as an organization to which contributions are deductible under Section 170(c)(1) of the Code.

- 8.2 Net Earnings.** No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to, those who join the Corporation, its directors, officers, or other private persons, except that this 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 these Articles of Incorporation.

ARTICLE 9
Registered Office and Registered Agent

The street address of the Corporation's initial registered office and the name of its initial registered agent at that location is:

SW&W Legal Services, Inc.
Attn: Timothy Haslach
1211 SW Fifth Avenue, Suite 1800
Portland, OR 97204

ARTICLE 10
Incorporator

The name and address of the incorporator is:

Timothy F. Haslach
Schwabe, Williamson & Wyatt, PC
1211 SW Fifth Avenue, Suites 1500-2000
Portland, OR 97204


ARTICLE 11
Mailing Address for Notices

Until the principal office of the corporation has been designated by the Corporation in its annual report, notices may be mailed to the alternate corporate mailing address at:

SW&W Legal Services, Inc.
Attn: Timothy F. Haslach
1211 SW Fifth Avenue, Suite 1800
Portland, OR 97204

IN WITNESS WHEREOF, the undersigned original incorporator has executed these Articles of Incorporation on June 23, 2010.

Incorporator:



Timothy F. Haslach

Person to contact about this filing: Timothy F. Haslach
Daytime phone number: (503) 796-3771