



- 52 g) To represent the interests of soccer officials to the  
53 governing boards of soccer organizations in the service  
54 area.  
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56 h) To develop soccer officials who will be able to officiate  
57 games at all levels.  
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59 i) To organize and govern the soccer officials served by  
60 North Chapter.  
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62 IV

63 Membership in North Chapter is limited to registered USSF,  
64 WOA, and NISOA soccer officials. Any other persons who subscribe  
65 to the purposes and objectives of North Chapter may become members  
66 by a majority vote of the directors.  
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68 V

69 Fees paid through North Chapter to members for providing  
70 officiating services to soccer organizations shall be subject to an  
71 assessment determined by the directors for administrative costs of  
72 the corporation and for maintaining, repairing, improving,  
73 reconstructing, replacing and regulating any property or equipment  
74 which the corporation may acquire. Such assessments may also be  
75 used to compensate the person or persons assigned by the board of  
76 directors to administer the assignment of games to members. The  
77 assessments may be either in the form of a fixed percentage of game  
78 fees and/or a fixed amount. In any event, such assessments shall  
79 apply equally to all members.  
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81 VI

82 The address of the initial registered office of the  
83 corporation is 2418 California St., Suite B, Everett, Washington,  
84 98203, and the name of the initial registered agent of this  
85 corporation is Ms Naomi Johnson.  
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87 VII

88 The initial board of directors shall be constituted of four  
89 director-officers and three directors-at-large who qualify for  
90 membership in North Chapter as defined in Section IV. The names,  
91 addresses and expiration date of the initial term of the initial  
92 directors are:  
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Director-Officers:

Name Office	Address	Term Expiration
Brian M. Langlais President	1932B 111 <sup>th</sup> Pl. SW Everett, WA 98204	9/98
Felix Idahosa First Vice President	412 Center Road B5 Everett, WA 98204	9/98
Steve Brannon Treasurer	3821 125 <sup>th</sup> Pl. SE Everett, WA 98208	9/99
Michael F. Lechnar Secretary	13117 Harbour Hts. Dr. Mukilteo, WA 98275	9/99

Directors at Large:

Name	Address	Term Expiration
Susan Cole	5210 268 <sup>th</sup> NW Stanwood, WA 98292	9/98
Arthur S. Grossman MD	322 Heather Road Everett, WA 98203	9/98
David Vine Second Vice President	5732 186 <sup>th</sup> Pl. SW Lynnwood, WA 98037	9/99

Any vacancy occurring in the initial board of directors, prior to the term expiration, regardless of the cause therefor, shall be filled by the action of the remaining directors on the board. The terms of the directors shall end on the day of the month on which the annual meeting of members is held in the year of the expiration of the terms of the initial board. Thereafter, at the expiration of the term of each of such directors, a director shall be elected for a term of two years to fill the vacancy. In any event, each director shall serve until a successor is elected and qualified and shall be elected at an annual meeting of the members

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VIII

No Director of this organization shall be personally liable to the corporation or to its members for monetary damages for conduct as such director; PROVIDED, however, that this provision shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money property, or services to which the director is not legally entitled.

IX

The name and address of the incorporator is Brian M. Langlais, 1932B 111<sup>th</sup> Pl. SW, Everett, WA 98204.

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In the event of dissolution of the corporation, the net assets of the corporation shall be distributed to one or more soccer organizations to be selected by the board of directors.

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As determined by its directors, this corporation may establish and maintain reasonable reserves necessary to meet its goals and objectives.

DATED: \_\_\_\_\_, 1998

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Brian M. Langlais