#### AMENDED

## ARTICLES OF INCORPORATION

#### OF

## WASHINGTON SCHOOL NUTRITION ASSOCIATION

Pursuant to the Amended Articles of Corporation of the Washington School Food Service Association as heretofore set forth in 2006, this instrument shall constitute the Amended Articles of Incorporation of the aforenamed not for profit corporation pursuant to the Washington Non-Profit Corporation Act (Revised Code of Washington 24.03).

#### Article I. NAME

The name of the corporation shall be the Washington School Nutrition Association.

## Article II. DURATION

The period of duration of the corporation shall be perpetual.

#### Article III. PURPOSES

The purposes for which the corporation is organized are as follows:

<u>Section 1:</u> To improve the health and education of school children through nutritionally adequate and educationally sound non-profit school food service programs.

<u>Section 2:</u> To maintain and further develop high standards for school service programs.

Section 3: To encourage and promote among school personnel and the general public such unified efforts as will assure for every school child adequate school food services.

Section 4: To promote interest in the recruitment and training of school food service personnel and to improve and protect their status.

Section 5: To further the professional growth of members.

Section 6: To provide for an exchange of ideas and a sharing of experiences and to promote cooperation and mutual help among members.

Section 7: To serve as a medium for distribution of information.

Section 8: To represent school food service employees in their employment relations with their employers.

### Article IV. MEMBERSHIP

Section 1: Qualifications for admission and continuation of active membership in the corporation shall be as follows:

(a) Members shall be comprised of persons presently or previously employed in, teaching, or administering food and nutrition service programs, in schools, colleges, and universities at every level; persons employed by the corporation itself or by any level of government dealing with such food and nutrition service programs; and those further persons upon whom the corporation may confer honorary membership. Membership in this corporation shall be further governed by criteria established within the Bylaws of this corporation; the kinds and classes of members and rights and privileges of each shall be set forth in the Bylaws, and

(b) Payment of dues as set forth in the Bylaws, and

(c) Membership in the School Nutrition Association, which membership shall be a prerequisite to membership in this corporation.

Section 2: All members except those members, as set forth in the Bylaws shall have equal rights and responsibilities to pay dues, vote,

hold elective or appointive office, attend meetings, and participate in activities and committee work, as is more fully described in the

corporation's Bylaws.

Section 3: No member shall be responsible for the debts, obligations or liabilities of the corporation.

Section 4: The Executive Board may impose requirements and qualifications in respect to membership by Bylaws not inconsistent with these Articles of Incorporation.

### Article V. NON-STOCK CORPORATION

This is not a stock corporation and no stock shall be issued to any members.

### Article VI. DISSOLVEMENT

Should the Washington School Nutrition Association be dissolved, any assets of the corporation remaining after paying debts of the corporation shall be given to The Child Nutrition Foundation of the School Nutrition Association (current address is 120 Waterfront Street, Suite 300, National Harbor, MD 20745).

## Article VII. BOARD OF DIRECTORS

Directors – The Association shall be managed by an Executive Board, the members of which shall constitute the Directors of this corporation.

The other terms and conditions of the office of Director and the manner of their selection or elections shall be as set forth in the Bylaws of the corporation.

## Article VIII. OFFICERS

The officers of the corporation shall consist of those persons filling offices designated by the Bylaws of this corporation and be subject to the terms and conditions therein set forth.

# ARTICLE IX. REGISTERED OFFICE

The registered office of the Washington School Nutrition Association shall be located at the address of the current Executive Director.

## Article X. AGENT

The registered agent shall be the current president. Name and address shall be filed with the Secretary of State of the State of Washington.

Date: 7/26/2011

Signature and Title of Officer: Lisa Johnson, President