## CHAPTER 75.

[S. B. 35.]

AMENDING ACT RELATING TO THE INCORPORATION OF ASSOCIATIONS FOR SOCIAL, CHARITABLE AND EDUCATIONAL PURPOSES.

An Act to amend sections seven and twelve of an act entitled. "An Act to provide for the incorporation of associations for social, charitable and educational purposes," approved March 21, 1895.

Be it enacted by the Legislature of the State of Washington:

Section 1. That section seven of said act entitled "An Act to provide for the incorporation of associations for social, charitable and educational purposes," approved March 21, 1895, be and the same hereby is amended to read as follows: Sec. 7. The corporation may prescribe by its laws the manner in which, and the officers and agents by whom the purposes of its incorporation may be carried out. The corporation may hold real and personal estate, and may hire, purchase or erect suitable buildings for its accomodation, to be devoted to the purposes set forth in its agreement of association, and may receive and hold in trust, or otherwise, funds received by gift or bequest, to be devoted by it to such purposes. And for the purposes of the corporation shall have power to issue its promissory notes, bonds or other obligations, to be secured by mortgages on its real estate and other property in such manner as may be provided by its by-laws. The board of trustees shall have power to sell or dispose of the whole or any part of the property, either real or personal, which the corporation may from time to time own, and to acquire other property, but shall not sell or dispose of or purchase real estate unless authorized so to do by the vote of two-thirds of all the stock represented or two-thirds of the members present at a meeting called for that purpose, written notice of which shall have been given to all stockholders or members at least thirty days previous thereto by mail, in such manner as shall be provided by the by-laws, which two-thirds vote must comprise at least a majority of all the stock or of the members of the corporation. Such notice shall set forth

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in full the matter or proposition to be considered at such meeting. Voting by proxy shall be allowed at such meeting.

Amendment of articles of incorporation.

SEC. 2. That section twelve of the above mentioned act be, and the same hereby is amended to read as follows: Sec. 12. Whenever it is desired to amend in any particular within the scope of this act, the provisions of the articles of agreement of any corporation organized or qualified under this act, such amendment or amendments shall be effected by the filing with the Secretary of State of a certificate signed and sworn to by the president, secretary and a majority of the board of trustees, which certificate shall be authorized by a vote of at least two-thirds of the stock represented or members of the corporation present at a meeting called and held for that purpose, in the manner prescribed by the by-laws and the Secretary of State shall, upon payment of a fee of five dollars, cause such certificate to be recorded, and shall issue a certificate in the following form:

## STATE OF WASHINGTON.

Form of certificate.

Be it known that, whereas, (here the name of the corporation shall be inserted) a corporation heretofore duly organized, has, in accordance with the provisions of the laws of this state in such case made and provided, amended its articles of agreement as follows: (Here shall be inserted the nature of the amendment or amendments), as appears from a certificate of the proper officers of said corporation recorded in this office. Now, therefore, I (here the name of the secretary is to be inserted), Secretary of the State of Washington, do hereby certify that such amendment (or amendments) ha. been duly adopted as, and now are, a part of the articles of agreement of said corporation.

Witness my official signature hereunto subscribed and the seal of the State of Washington hereunto affixed, this .... day of ...... in the year ..... (In these blanks the day, month and year of execution of this certificate shall be inserted).

This certificate shall be signed, scaled and recorded, and

filed in the same manner and shall have the same effect as the certificate provided for in section six.

Passed the Senate February 13th, 1907. Passed the House February 27th, 1907. Approved by the Governor March 5th, 1907.

## CHAPTER 76.

(S. B. 38.1

AMENDING ACT PROVIDING FOR THE LEVY, COLLECTION, AND MANNER OF PAYMENT OF ROAD, BRIDGE, POLL AND PROPERTY TAXES.

An Act amending section 8 of an act entitled "An act providing for the levy, collection and manner of payment of road, bridge, poll and property taxes and the manner of the extension thereof, and providing for the division of the counties into road districts, and the appointment of supervisors thereof, and repealing all acts and parts of acts in conflict herewith." approved March 16th, 1903 and being chapter 119 of the session laws of the State of Washington of the year 1903.

Be it enacted by the Legislature of the State of Washington:

Section 1. That section 8 of said act, providing for the levy, collection and manner of payment of road, bridge, poll and property taxes, road and bridge improvements etc., being chapter 119 of the Session Laws of 1903 of the State of Washington, be amended so as to read as follows, to-wit: Sec. 8. The board of county commissioners, Levy for shall, annually, at the time of making their levy for county roads and bridges. purposes, levy and certify to the county auditor, a tax of not more than four mills on the dollar, of all the taxable property in the county, which shall be payable in money, for the general road and bridge fund, from which they shall order paid such sums as may be found necessary for the construction and repair of roads and bridges, in which all the inhabitants of the county, (including the inhabitants of incorporated cities and towns therein) are interested: Provided, That in any incorporated city or Fifteen per town, fifteen per cent of all money collected for the general expended in road and bridge fund in such city or town may be expended