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**STATE of WASHINGTON    SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF INCORPORATION**

to

**PIERCE COUNTY FIRE CHIEFS ASSOCIATION**

a Washington      Non Profit      corporation. Articles of Incorporation were  
filed for record in this office on the date indicated below.

Corporation Number:    2-363966-9

Date:    July 25, 1985

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

1795  
357-361

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Ralph Munro, Secretary of State

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FILED

JUL 25 1985

SECRETARY OF STATE  
STATE OF WASHINGTON

cc

ARTICLES OF INCORPORATION  
OF  
PIERCE COUNTY FIRE CHIEFS ASSOCIATION

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be the PIERCE COUNTY FIRE CHIEFS ASSOCIATION.

ARTICLE TWO

The period of duration of the corporation shall be perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are the promotion of fire prevention by legislation and education of both the fire service and general public. The advancement of fire suppression through education, and such other means as may be available. To promote through research and development better fire fighting equipment for the suppression of fire. To cultivate a closer fraternal fellowship between the several branches of the fire service throughout Pierce County. To make available technical information and guidance to the members of this Corporation.

ARTICLE FOUR

This corporation shall be governed by the provisions of the by laws.

ARTICLE FIVE

The corporation is organized without capital stock. Members shall have those voting rights as set forth in the by laws.

ARTICLE SIX

The address of the initial registered office of the corporation shall be 1111 Fawcett Avenue South, Suite 102, City of Tacoma, County of Pierce, State of Washington. The name of the initial registered agent of the corporation at such address shall be Ronald S. Ripley.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation shall be

five (5) directors. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

1. RAY VAN VALKENBERG                      Chief, University Place Fire Dept.  
7909 West 40th  
Tacoma, Washington, 98466
2. HORACE KANNO                              Chief, Key-Peninsula Fire Dept.  
8911 Key-Peninsula Highway North  
Lakebay, Washington 98349
3. RON HAWORTH                              Chief, Puyallup Fire Department  
311 West Pioneer  
Puyallup, Washington 98371
4. LES FLUE                                      Chief, Parkland Fire Department  
100 South 114th Street  
Tacoma, Washington, 98444
5. THERON GIBSON                              Chief, Lake Tapps Fire Department  
3206 West Tapps Drive East  
Sumner, Washington, 98390

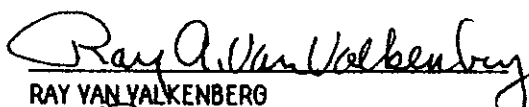
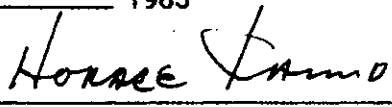



ARTICLE EIGHT

The names and addresses of the incorporators of the corporation are those individuals above named in Article Seven.

ARTICLE NINE

The net assets of the corporation, in the event that the corporation is dissolved, shall be distributed equally among all fire departments or Districts comprising the membership of this corporation.

DATED THIS 02ND day of May 1985

 RAY VAN VALKENBERG	 HORACE KANNO
 RON HAWORTH	 LES FLUE
 THERON GIBSON	

STATE OF WASHINGTON )  
                               ) ss.  
 County of Pierce       )

On this day personally appeared before me RAY VAN VALKENBERG, HORACE KANNO, RON HAWORTH, LES FLUE, and THERON GIBSON, to me known to be the individuals described herein and who executed the within and foregoing instrument and signed the same as their free and voluntary act and deed.

WITNESS this 02 day of May, 1985

*[Signature]*  
 \_\_\_\_\_  
 Notary Public in and for the State of Washington, residing at  
*Spokane*

SECRETARY  
of STATE



Ralph Munro

Corporations Division  
Olympia, Washington 98504  
Information (206) 753-7115  
Receptionist (206) 753-7120

CONSENT TO SERVE AS REGISTERED AGENT

I, RONALD S. RIPLEY, hereby consent to serve as  
Registered Agent in the state of Washington, for the following  
corporation: Pierce County Fire Chiefs Association

I understand that as agent for the corporation, it will be my  
responsibility to receive service of process in the name of the  
corporation; to forward all mail to the corporation; and to  
immediately notify the office of the Secretary of State in the  
event of my resignation, or of any changes in the registered  
office address of the corporation for which I am agent.

July 22 1985  
(date)

Ronald S. Ripley  
(Signature of Agent)

1111 Fawcett Avenue South, Suite 102, Tacoma, Washington 98402

(Registered office address)

(Note: If this form is to be used for a NONPROFIT corporation  
filing, a copy of the Resolution of Board of Directors appointing  
the agent must be attached to this consent form.)