

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E


THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this ***CERTIFICATE of INCORPORATION*** is hereby issued to

THE MYCOLOGICAL ASSOCIATION OF WASHINGTON, INC.

as of ***JULY 14TH, 1998.***

Dwight H. Reeves
Interim Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Eldred E. J. Fornah
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

ARTICLES OF INCORPORATION
of
THE MYCOLOGICAL ASSOCIATION OF WASHINGTON, INC.

JUL 14 1998
PVA

TO: Department of Consumer and Regulatory Affairs, Business Regulation Administration, Corporations Division, 614 H Street, N.W., Washington, D.C. 20001.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the District of Columbia NON PROFIT CORPORATION ACT adopt the following Articles of Incorporation:

FIRST: The name of the corporation is THE MYCOLOGICAL ASSOCIATION OF WASHINGTON, INC.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the corporation is organized are:

- 1) The purpose of the Corporation shall be to disseminate a reliable body of knowledge regarding fungi, including the recognition of the various species and the collection and use of mushrooms for scientific and culinary purposes, as well as to acquaint both the members of the Corporation and the general public with the importance of mycology, and to promote fellowship among the mycophiles.
- 2) In order to carry out this purpose, the Corporation: (a) shall arrange for periodic meetings and other activities, photographic exhibits and contests, and forays or field trips; (b) shall issue suitable publications and notices, including a newsletter, to inform its members about activities and mycological knowledge; (c) may give suitable recognition, including honorary membership, to members, students and scientists for signal achievements in mycology or services to the Corporation.
- 3) To engage in any other activities necessary or incident to the accomplishment of the foregoing, provided that no substantial part of the activities of the Corporation shall consist of attempts to influence legislation, and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, nor shall the Corporation carry on activities not permitted to be carried on by an organization exempt from the federal income tax under Section 501(c)(7) of the Internal Revenue

Code, as amended, or by an organization, contributions to which are deductible under Section 130 of the Internal Revenue Code or any corresponding provisions of any future internal revenue law.

FOURTH: The corporation shall have members.

- FIFTH:**
- a) Membership shall be open to all persons having an interest in mycology, mycophagy or related areas of interest. Membership shall commence upon the payment of initial dues, and shall continue in force with the payment of annual dues as provided in the By-Laws.
 - b) The membership of any person may be revoked for cause by a two-thirds (2/3) majority vote at any meeting of the corporation.
 - c) Members over the age of eighteen (18) who are in good standing (as prescribed by the By-Laws of the corporation) shall be entitled to vote.
 - d) Categories of members designated by action of the Board of Directors or the members, as provided in the By-Laws, may be relieved of the obligation to pay dues.

SIXTH: The persons specified in the By-Laws of the corporation shall constitute the Board of Directors of the corporation. Except in cases of vacancy occurring by reason of death, resignation, removal, lack of a candidate, or other incapacity of an officer occurring in the interim between elections, the executive directors shall be elected by the membership at an annual meeting. The manner of election or appointment of such directors shall be provided in the By-Laws. A Scientific Advisor may be appointed by the Board of Directors in the manner provided in the By-Laws.

SEVENTH: The affairs of the corporation shall be regulated by its By-Laws. The initial By-Laws shall be adopted by a two-thirds vote of the membership and may be amended thereafter by a two-thirds vote of the membership in the manner provided in the By-Laws.

EIGHTH: DISSOLUTION

Upon the dissolution of the corporation, the assets remaining after payments of its obligations shall be transferred to a charitable, scientific or educational association, which qualifies under Section 501 of the

Internal Revenue Code and its applicable regulations (or any successor provision).

NINTH: INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is ten (10), and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

Name	Address
Bruce Boyer	7400 Clifton Road Clifton, Virginia 22024
Jon Ellifritz	1903 Powhatan Road Hyattsville, Maryland 20782
Robert Kilmer	9031 Grant Avenue Manassas, Virginia 20110
Donald Evans	4300 Lowell Street, N.W. Washington, D.C. 20008
Robert DeGroot	1007 Aster Boulevard Rockville, Maryland 20850
Eleanor Grass	5546 29th Street, N.W. Washington, D.C. 20015
Mark Bagdovitz	4409 Fairstone Drive, #305 Fairfax, Virginia 22033
Hilde DeSouza	5228 Seminary Road Alexandria, Virginia 22311
Albert Casciero	108 Woodbridge Avenue Silver Spring, Maryland 20901
Ilona Conolly	Post Office Box 5374 Arlington, Virginia 22205

TENTH: INITIAL REGISTERED AGENT

The address, including street and number and zip code, of the initial registered office is: 4300 Lowell Street, N.W., Washington, D.C. 20008, and the name of the initial registered agent at such address is Donald J. Evans.

I, Ellen R. Marcus, a Notary Public, hereby certify that on the 7th day of July, 1998, Donald J. Evans, Sherry L. Schunemann and John M. Kuykendall appeared before me and signed the foregoing document as incorporators, and have averred that the statements therein contained are true.

[Seal]

Ellen R. Marcus
Notary Public

My commission expires -

Aug. 31, 2002

ELEVENTH: INCORPORATORS

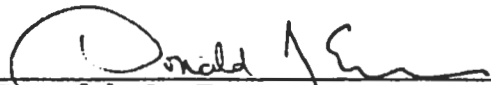
The name and address of each incorporator are:

Donald J. Evans 919 18th Street, N.W., #700
Washington, D.C. 20006

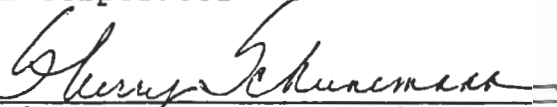
Sherry L. Schunemann 919 18th Street, N.W., #700
Washington, D.C. 20006

John M. Kuykendall 919 18th Street, N.W., #700
Washington, D.C. 20006

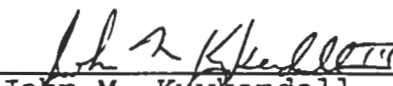
Date: 7/7/98


Donald J. Evans
Incorporator

7/7/98


Sherry L. Schunemann
Incorporator

7/7/98


John M. Kuykendall
Incorporator