

UNITED STATES OF AMERICA

# The State of Washington



Secretary of State

## CERTIFICATE OF MERGER

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

NORTHWEST TRANSLATORS AND INTERPRETERS SOCIETY

WA Non-Profit Corporation

UBI: 601-166-298

Filing Date: December 2, 2013

Effective Date: January 1, 2014

Merging Entities:

601-105-320 WASHINGTON STATE COURT INTERPRETERS' AND  
TRANSLATORS' SOCIETY



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 12/30/2013

FILED  
SECRETARY OF STATE

DECEMBER 2, 2013

STATE OF WASHINGTON

ARTICLES OF MERGER  
of

Washington State Court Interpreters and Translators Society,

a Washington nonprofit corporation

UBI #601105320

(disappearing corporation)

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Id: 2655548

with and into

**Northwest Translators and Interpreters Society,**

a Washington nonprofit corporation

UBI #601166298

(surviving corporation)

Pursuant to Section 24.03.200 of the Washington Nonprofit Corporation Act, Washington State Court Interpreters and Translators Society ("WITS") and Northwest Translators and Interpreters Society ("NOTIS"), both Washington nonprofit corporations, hereby submit the following Articles of Merger:

1. **Agreement and Plan of Merger.** The Merger Agreement entered into between WITS and NOTIS contains within its terms and conditions the following plan of merger:

WITS shall merge with and into NOTIS. WITS will cease to exist, and all of the assets will be vested in, and all of its liabilities assumed by, NOTIS.

2. **Effective Date.** The effective date of the merger, as set forth herein and in the Merger Agreement, shall be January 1, 2014.
3. **Approval of the Board of Directors of WITS.** The Board of Directors of WITS approved the Merger Agreement, including the plan of merger, for submission to the membership by a vote of majority of directors in office at a duly-called meeting of the Board of Directors of WITS held on August 4<sup>th</sup>, 2013, at which a quorum was present. The Merger Agreement was approved by a vote of two-thirds of the members of WITS who have voting rights with regard to the merger present at a duly-called meeting of the members held on September 30<sup>th</sup>, 2013, at which a quorum was present.
4. **Approval of the Board of Directors of NOTIS.** The Board of Directors of NOTIS approved the Merger Agreement, including the plan of merger, for submission to the membership by a majority of directors in office at a duly-called meeting of the Board of Directors of NOTIS held on August 8, 2013, at which a quorum was present. The Merger Agreement was adopted by two-thirds of the members of NOTIS who have voting rights with regard to the merger present at a duly-called meeting of the members held on November 23<sup>rd</sup>, 2013, at which a quorum of members was present.

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Signed in the city of Seattle, Washington, on this 23rd day of November, 2013.

**Disappearing Corporation:**

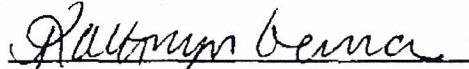
**Washington State Court Interpreters and Translators Society,**  
a Washington nonprofit corporation  
UBI #601105320



By: Nancy Leveson, President  
Phone (206) 380-5766

**Surviving Corporation:**

**Northwest Translators and Interpreters Society,**  
a Washington nonprofit corporation  
UBI #601166298



By: Kathryn German, President  
Phone (206) 465-1839