

Restated
Articles of Incorporation
For
AGRICULTURAL RESEARCH FOUNDATION

I, Ralph Fisher, the undersigned person of the age of eighteen or more, state that I am the President of the Agricultural Research Foundation and under the laws of the State of Oregon am authorized to sign these Restated Articles of Incorporation. My address is PO Box 407, Sublimity, Oregon 97385.

The original formation date of the Foundation was October 25, 1934. Since that time, the Foundation has operated continuously as an Oregon Domestic Public Benefit Non-Profit Corporation.

The purpose of the Foundation, as stated in the original articles of incorporation, is as follows: The object, business, or pursuit of this corporation shall be to facilitate, encourage, aid and promote, and to engage in scientific experimentation and research in all branches of agriculture and related fields, including physical, biological, chemical, economic and social aspects thereof, for the benefit of the agricultural industry or any related industry or any part thereof of the States of Oregon, Washington, California, and Idaho by or with persons, institutions, firms, corporations, organizations and others connected, affiliated, associated, or collaborating with the Oregon State Agricultural Experiment Station or its successor or any department or subdivision thereof, and to provide and assist in providing means by which scientific discoveries, inventions, material, works, methods formulae and processes relating to any of said matters may be developed, applied and patented or copyrighted, and the proper industrial, commercial, and public uses thereof determined, controlled, regulated, and made so as best to serve agriculture or other industries and the public in said States or any thereof, and so as to stimulate and promote and provide funds for further such scientific investigation, experimentation and research.

The Foundation's purpose remains the same today. The Foundation accepts funds for the general support of specific research projects from corporations, foundations, or private individuals. The Foundation accepts funding for sponsored research projects from commodity commissions, grower group committees, councils, associations, and agriculture/natural resource related non-profit organizations.

The Foundation has worked since 1934 to support scientific research. Pursuant of Oregon Law, the Foundation shall have the continuing purpose of supporting research at Oregon State University and affiliated organizations.

Article I

The name of the Corporation shall be AGRICULTURAL RESEARCH FOUNDATION.

Article II

Agricultural Research Foundation is public benefit organization for such purposes as set forth under Oregon Law and under section 501(c) (3) of the Internal Revenue Code.

Article III

The registered agent of the corporation shall be:

Russell S. Karow
Executive Director
1600 SW Western Blvd, Suite 320
Oregon State University
Corvallis, Oregon, 97333

Article IV

The address to which the Corporations Division may send notices to shall be:

Russell S. Karow
Executive Director
1600 SW Western Blvd, Suite 320
Oregon State University
Corvallis, Oregon, 97333

Article V

The incorporator is:

Ralph Fisher
President
PO Box 407
Sublimity, Oregon 97385


Article VI

The corporation shall not have members. The Board shall be constituted by the appointment of at least fifteen persons and no more than twenty-five persons. The Board of Directors in existence at execution of this document shall constitute the current Board. Future Directors shall be appointed by election of the current Board. The Board of Directors may from time to time appoint honorary directors or emeritus directors, which shall be non-voting members of the Board. The President of Oregon State University and the Dean of the College of Agricultural Sciences/Directors of the Agricultural Experiment Station, or their designees, shall be ex-officio members of the Board. The majority of the Board shall be made up of representatives of agricultural interest or commissions in the State of Oregon. No employees of the Foundation may serve as a Director.

Article VII

Upon dissolution of the corporation, or withdrawal of recognition by Oregon State University, the net assets shall be distributed to, Oregon State University's College of Agricultural Sciences for the purpose of completing the research for which the funds were given to the corporation, and continuing promoting research in the area of agricultural science at Oregon State University, or to another entity that has been awarded recognition by Oregon State University under its administrative rules. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction.

Dated this 20th day of August, 2018.



Ralph Fisher, President

Person to contact about this filing:

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