

LAW OFFICES  
OF

GRAHAM FITCH

4104 THE BANK OF CALIFORNIA CENTER  
SEATTLE, WASHINGTON 98164

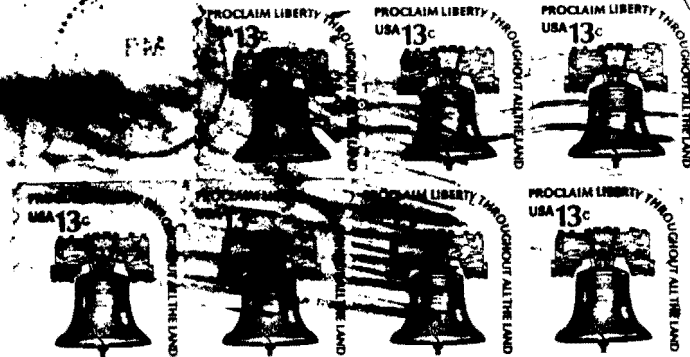
*Return Receipt Requested*

**CERTIFIED**

**No. 669727**

**MAIL**

Mr. Bill Rose  
Mennonite Organization  
426 Owen Road  
Wynnewood, PA 19096



ARTICLES OF DISSOLUTION

TO: Secretary of State, State of Washington

The Kontum Hospital Fund, Inc., a nonprofit Washington corporation, herein executed in duplicate articles of dissolution of said corporation, as follows:

1. The name of the corporation is KONTUM HOSPITAL FUND, INC.
2. Said corporation has no members having voting rights. The Board of Trustees of said corporation at a meeting held October 23, 1975, duly adopted the resolution to dissolve said corporation; said resolution received the vote of a majority of the trustees of said corporation.
3. Adequate provision has been made for the payment of all debts, obligations and liabilities of said corporation.
4. All of the remaining assets of said corporation have been transferred in accordance with the provisions of RCW 24.03.
5. No suits are pending against said corporation in any court.

Dated: December 1, 1975

KONTUM HOSPITAL FUND, INC.

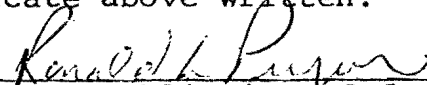
By: Timothy H. Harn, Jr.  
Timothy H. Harn, Jr., President

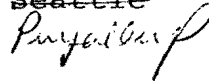
By: Wilma L. Warner  
Wilma L. Warner, Secretary

STATE OF WASHINGTON     )  
                                  ) ss  
County of King            )

On this 1st day of December 1975, before me, the undersigned, a notary public in and for the State of Washington, duly commissioned and sworn personally appeared Timothy H. Harn, Jr., to me known to be the president of Kontum Hospital Fund, Inc., the corporation that executed the foregoing Articles of Dissolution, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

  
\_\_\_\_\_  
Notary Public in and for the  
State of Washington, residing  
at Seattle



# MINUTES OF MEETING

BOARD OF TRUSTEES, Kontum Hosp. Fund Inc.

Seattle, Washington 98104

A special meeting of the board of Trustees of the Kontum Hospital fund was held at the office of the Fund, 522 Maritime Bldg. October 23, 1975.

Those present were: Mrs. Mary Ann Fleck, Mrs. Iris Lohman, Mr. Richard Steen, Mr. Don Brazier, Mr. Ainar Johnson, Louis Braile, M.D. and Wilma Warner. Also present were: Mrs. Melba Eadders and Chas. R. Lonergrren, Attorney.

The meeting was called to order by the President, Mr. Timothy Harn.

The purpose of the meeting was to discuss the disposition of the Kontum funds in accordance with the action taken at the August 4 board meeting

Mr. Harn entertained a motion that reading of the minutes of the Aug. meeting be dispensed with since each board member received a copy of the minutes by mail. So moved by Don Brazier, seconded by Dr. Braile, passed.

Dr. Braile reported that Dr. Wright could not be present and asked that if agreeable to the Board, that Dr. Braile act as his proxy. The President entertained a motion that Dr. Braile be authorized to act as Dr. Wright's proxy. So moved by Don Brazier, seconded and passed.

Mary Ann Fleck asked if the three items listed in the minutes of the August meeting had been carried out.

1. Set up an escrow - Trust Account of \$5,000 to be available to Dr. Geo. Christian and Dr. Edric Baker. Such trust to remain in effect for three years.
2. A final newsletter to contributors
3. Dr. Smith to be notified by letter of the action taken.

1. The escrow was not set up because Dr. Christian and Dr. Baker were released and the trust fund was not necessary. Also Dr. Christian upon his arrival in Seattle was given two checks by Dr. Smith, one in the amount of \$4000 and the other for \$578. A check was also given to Dr. Baker presumably for \$4000. These checks were written on the Minh Quy account. Dr. Smith had been requested to transfer the money in this account to the Kontum Hosp. Fund by September 8, but she did not comply. Mr. Harn as of this week requested the Rainier Bank to transfer the balance of the account in the amount of \$5834.74 to the Kontum Hospital Fund. Since the Board is not aware of the number of outstanding checks they felt it necessary to cover any checks which have been written.

Mrs. Lohman moved that KHF redeposit \$5834.74 to the Minh Quy account to cover the checks written by Dr. Smith and that the deadline for outstanding checks be December 1, 1975. Also that the bank be informed that no overdrafts be allowed. The motion seconded by Don Brazier and passed.

2. The contributors will be notified
3. Dr. Smith was notified of the board action by the minutes of the meeting. August 4, 1975.

Mr. Johnson reported that he had conferred with Dr. Smith before her departure to Saudi Arabia and she would like a trust fund set up, the monies to be used for a like project after her return in two years. Mr. Johnson also reported that Bishop Seitz who is in Paris and working with the Montagnard refugees in Denmark and other areas would like the \$40,000 which was given to the Kontun Hosp. Fund.

The Board felt Dr. Smith's request was much too late. She did not make this request to the Board. Mrs. Lohman called Dr. Smith while the Board was in session on August 4 inquiring if she would like a Trust Fund set up and she said she wanted no part of it. At that time it was moved that the Kontum Hospital Fund be dissolved as of October 1, 1975 in accordance with Article II of the By-laws. In regard to the \$40,000 it was decided that since the check was made to the Kontum Hospital Fund, thru a Swiss bank from Italy and that Bishop Seitz received a like amount or more, it belonged to the Kontum Hospital Fund.

The following organizations were listed as possible recipients of the funds:

Catholic Relief Services	Vietnam Refugees
UNICEF	World Scope
CARE	Children's Orthopedic Hosp.
Save the Children Foundation	Milwaukee Children's Hosp.
USAID	Catholic Med. Missionary Board
AMERICAN FRIENDS	Mennonites
SEAVAC	

The above organizations were all eliminated for various reasons except six which will be listed below.

Dr. Braille made a motion that KHF reserve \$10,800 to be used to pay Dr. Smith a stipend on the basis of \$90. per month for 10 years of service. Dr. Smith will be requested to prepare and send application for such to KHF. In the event such application is not received by 31 December 1975, the \$10,800 shall be disbursed to charitable organizations according to the formula agreed upon at the KHF meeting on 23 October 1975.

CRS	20%	Mennonites	<del>20%</del> 10%
CMMB	15%	Milw. C. Hosp.	15%
CARE	<del>25%</del> 25%	Child. Orth. Hosp	15%

The president entertained a motion to accept this formula. So moved by Dr. Braille, seconded and passed.

Mr. Steen asked for authority to sell the securities which were given to KHF by the Milwaukee Fund. Iris Lohman moved that the securities


be sold and proceeds deposited in KHF account, seconded and passed.

Mary Ann fleck moved that Melba Badders be employed until Dec. 31, 1975. Her twelve weeks of previous vacation time will be paid at that time, seconded and passed.

It was the opinion of the Board that the final newsletter be mailed on November 15, 1975 and should include the following:

1. A note of thanks to all contributors
2. Release of Dr. Baker and Dr. Christian and Dr. Christian's arrival in the United States.
3. Dr. Smith's departure
4. Accounting of funds - after all expenses are paid the residual funds to be distributed to charitable organizations in accordance with by-laws.

There being no further business the meeting adjourned at 8 P.M.

  
Wilma L. Warner, Secy to  
the Board