

RESOLUTION NO. 4279

**A RESOLUTION APPROVING AND ACCEPTING THE
INDUSTRIAL CORRIDOR COMMUNITY ORGANIZATION
CHARTER FOR LIMITED RECOGNITION.**

The City Council of the City of Eugene finds that:

A. On January 22, 1990 the Council, by Resolution no. 4161, adopted a Limited Neighborhood Recognition Policy for Organizations in Areas Contiguous to the Limits of the City of Eugene.

B. The Industrial Corridor Community Organization represents an area that is contiguous to, but outside the limits of the City of Eugene, and is therefore eligible to apply for limited recognition under the City's adopted policy.

C. The Industrial Corridor Community Organization has submitted a proposed Charter which was approved by the membership at a general meeting on October 31, 1991, and has complied with the criteria set forth in the City's Neighborhood Organization Recognition Policy as contained in Resolution No. 2554 adopted by the City Council on August 23, 1976 and the City's Limited Neighborhood Recognition Policy as contained in Resolution No. 4161 adopted on January 22, 1990.

D. The Model Charter approved by Council Resolution No. 3745 on January 26, 1983 was utilized by the Industrial Corridor Community Organization in developing its proposed Charter.

NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUGENE, a
Municipal Corporation of the State of Oregon, as follows:**

Section 1. The Charter for the Industrial Corridor Community Organization, a copy of which is attached as Exhibit "A" hereto, so marked, and incorporated herein by reference, is hereby approved and accepted, and limited recognition in accordance with the policy set forth in Resolution No. 4161 of the Industrial Corridor Community Organization as the official voice of the neighborhood area designated therein is hereby confirmed.

Section 2. The recognition confirmed herein shall remain in effect until January 22, 1995, unless prior thereto the City's Limited Neighborhood Recognition Policy is extended, or the area designated in the Industrial Corridor Community Organization's Charter

becomes annexed to the City of Eugene and the Industrial Corridor Community Organization applies for full recognition in conformity with the Neighborhood Recognition Policy for organizations within the city limits of Eugene.

Section 3. The City Recorder is requested to forward a copy of this Resolution to the Industrial Corridor Community Organization.

The foregoing Resolution adopted the 4 day of November, 1991.

Kathleen L. Fieland

Deputy City Recorder

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<p>ARTICLES OF INCORPORATION AND CHARTER</p> <p>OF</p> <p>INDUSTRIAL CORRIDOR COMMUNITY ORGANIZATION</p>	<p>CORPORATION DIVISION</p>
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The undersigned individual of the age of 18 years or more, acting as incorporator under the Oregon Nonprofit Corporation Law, hereby adopts the following Articles of Incorporation and Charter.

ARTICLE I

The name of this corporation is **Industrial Corridor Community Organization** (hereinafter referred to as "Community Organization"), and its duration shall be perpetual.

ARTICLE II

The Community Organization does not contemplate pecuniary gain or profit direct or indirect to its members. The purposes for which the Community Organization is organized are:

- (1) To promote, preserve, and maintain the health, safety, welfare, and property of the property owners, lessees, and residents of that certain area generally known as the Industrial Corridor more specifically described on Exhibit 1, attached hereto, in the County of Lane, State of Oregon.
- (2) Consistent with Section 1, the specific purposes for which this corporation is organized are to promote the virtues of the Industrial Corridor, to promote a clean, safe, and scenic environment in the Industrial Corridor, to promote healthy economic growth and development of the Industrial Corridor, to work for the establishment of new, and maintenance of existing, local services, programs, and community facilities which enhance the welfare of the Industrial Corridor, to communicate, advise, and consult with county and city governments on all matters affecting the Industrial Corridor community, including zoning, metro area planning, development, housing, traffic and transportation systems, utility delivery systems, water and sewer systems, and any other matters affecting the economic vitality and livability of the Industrial Corridor community, to encourage neighborhood involvement in local governmental functions and decision-making, and to engage in any lawful activity for which the Community Organization may be organized under Oregon law consistent with the foregoing.

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ARTICLE III

The Community Organization shall have one class of membership which shall consist of any property owner, lessee, or resident over the age of 18 years in the Industrial Corridor who applies for membership in writing to the board of directors and who has been unanimously approved as a member by resolution of the board of directors.

Membership in the Community Organization shall terminate upon such member's ceasing to be a property owner, lessee, or resident in the Industrial Corridor or upon voluntary withdrawal in writing by a member.

Each member shall be entitled to one vote on matters submitted to a vote of the membership. For purposes of these Articles of Incorporation and Charter, "lessee" is defined as a person or entity in possession of real property under a leasehold estate, and "resident" is defined as any individual who resides or makes his place of abode within the boundaries of the Industrial Corridor.

ARTICLE IV

The number of directors constituting the initial board of directors is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of members, or until their successors are elected and qualified are:

R. Gail Overgard
States Industries, Inc.
P. O. Box 7037
Eugene, OR 97401

J. A. "Mike" Koza
Georgia-Pacific Corporation
P. O. Box 1618
Eugene, OR 97440

Richard T. Re
Seneca Sawmill Company
P. O. Box 851
Eugene, OR 97440

Bernard L. Brewer
90080 Prairie Road
Eugene, OR 97404

James P. Ramseyer
Blachly-Lane Coop
90680 Highway 99N
Eugene, OR 97402

ARTICLE V

5.1. Officers. The officers of the Community Organization shall be a president, vice president, and secretary- treasurer. Any two or more offices may be held by the same person.

5.2. Qualifications and Method of Election. Each officer shall be an individual, but need not be a member if acting as a qualified representative of a member. Each officer shall be elected annually by the membership at the annual meeting of the

membership. Each officer shall hold office until his or her successor shall have been duly elected, or until his or her death, resignation, or removal. An officer may serve concurrent terms. The officers shall be members of the board of directors.

5.3. President. The president shall preside at all meetings of the Community Organization and of the board of directors at which he or she is present and shall exercise general supervision of the affairs and activities of the Community Organization. The president may sign all membership applications on behalf of the Community Organization, where the applicant thereof has been unanimously approved as a member by resolution of the board of directors. The president shall perform all duties incident to the office of president and such other duties as may be prescribed by the board of directors.

5.4. Vice President. In the absence of the president or in the event of the president's death or inability to act, the vice president shall perform the duties of the president, and when so acting, shall have all the powers of and be subject to all the restrictions upon the president. The vice president shall perform all duties incident to the office of the vice president and such other duties as from time to time may be assigned to him or her by the president or board of directors.

5.5. Secretary-Treasurer. The secretary-treasurer shall keep the minutes of all the meetings of the Community Organization and of the board of directors, which shall be an accurate and official record of all business transacted, and shall be custodian of all Community Organization records. The secretary-treasurer shall also have charge of, and be responsible for, all funds of the Community Organization. The secretary-treasurer shall also perform all duties incident to the office of secretary-treasurer and such other duties as from time to time may be assigned to him or her by the president or board of directors.

5.6. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by the board of directors for the unexpired portion of the term.

5.7. Resignation and Removal. An officer may resign at any time by delivering written notice to the Community Organization. An officer may be removed by the membership of the Community Organization by a two-thirds majority vote whenever in their judgment the best interests of the Community Organization will be served thereby.

ARTICLE VI

Membership meetings shall be held at a time and place to be established by the Bylaws of the Community Organization. Such meetings shall be held at least once a year and shall be open to the public. Notice of said meetings shall be given in writing in advance in accordance with the Bylaws of the Community Organization.

ARTICLE VII

After incorporation, the number of directors constituting the board of directors shall be set by the Bylaws, and each person who shall serve as a director shall be elected by a majority vote of the members of the Community Organization. A director must be an individual, but need not be a property owner, lessee, or resident in the Industrial Corridor if acting as a qualified representative of a member. Each director shall hold office for a term of one (1) year, beginning on the date of their election, and until his successor shall have been elected and qualified.

ARTICLE VIII

Upon dissolution or final liquidation of the Community Organization, after payment or provision for payment of all of the liabilities of the Community Organization, the remaining assets of the corporation shall be distributed in accordance with ORS 61.530, or corresponding provision of any future state law, as the board of directors may determine. In making distributions in accordance with ORS 61.530, the board of directors may distribute assets of the Community Organization to members of the Community Organization.

ARTICLE IX


The address of the initial registered office of the Community Organization is 975 Oak Street, Eighth Floor, Eugene, Oregon 97401, and the name of the initial registered agent at such address is Dale A. Riddle.

ARTICLE X

The mailing address where the Oregon Corporation Division may mail notices is 975 Oak Street, Eighth Floor, Eugene, Oregon 97401, attention Dale A. Riddle.

I, the undersigned incorporator, declare under the penalties of perjury that I have examined the foregoing and that to the best of my knowledge and belief it is true, correct, and complete.

EXECUTED this 19 day of ^{September}~~August~~, 1988.



Dale A. Riddle, Incorporator

Person to contact about this filing: Dale A. Riddle, 686-8833.

EXHIBIT 1

The point of beginning being the intersection between Highway 99 N and Prairie Road in Township 17, Range 4, Section 15, Lane County, Oregon, then proceeding generally north on Prairie Road to Maxwell Road, then proceeding generally east on Maxwell to the Northwest Expressway, then proceeding generally northwest on the Northwest Expressway to Irvington Drive, then proceeding generally west on Irvington Drive to the Southern Pacific Railroad trunk line, then proceeding generally northwest along the Southern Pacific Railroad trunk line until it intersects with Awbrey Lane, then proceeding west on Awbrey Lane to Highway 99 N, then proceeding generally southeast on Highway 99 N to the point of beginning, and including those certain tax lots abutting Highway 99 N on the west as it proceeds from Awbrey Lane to Prairie Road, including 17 04 15 23 tax lots 1400, 1200, 1100, 900, 600, 300, 500, and 100; 17 04 15 00 tax lot 500; 17 04 16 11, tax lot 100; 17 04 09 00 tax lots 2200, 2100, 2000, 1800, 1600, 1500, 1300, 1000, 900, and 700; 17 04 04 00 tax lots 1700, 1603, 1600, 1500, and 3200; and 17 04 05 00 tax lots 2003, 600, 500, and 400.