## Resolution: Change of Nonprofit Corporate Type, 2014-8-14

**Resolved,** the HINooN Board of Directors accepts the recommendation of the Oregon Department of Justice to change the nonprofit corporate type of HINooN from MUTUAL BENEFIT WITH MEMBERS to PUBLIC BENEFIT WITH MEMBERS.

Whereas, State of Oregon, Department of Justice, Portland Office, has authority to review nonprofit designations to determine if an organization would be more appropriately registered as a different nonprofit corporate type than the one elected;

Whereas, Hayden Island Neighborhood Network (HINOON) has submitted documents to the State of Oregon, Department of Justice, Portland Office to connect HINOON's Registry Number with HINOON's EIN number, with HINOON's Nonprofit status to determine the appropriate nonprofit corporate type of HINOON;

Whereas, Upon review of HINooN documents submitted to the State of Oregon, Department of Justice, Portland Office, Hayden Island Neighborhood Network (HINooN) has received a recommendation to change the nonprofit corporate type of HINooN from MUTUAL BENEFIT WITH MEMBERS to PUBLIC BENEFIT WITH MEMBERS; therefore,

**Be it Resolved,** the HINooN Board of Directors accepts the recommendation of the Oregon Department of Justice to change the nonprofit Oregon corporate type of HINooN from MUTUAL BENEFIT WITH MEMBERS to PUBLIC BENEFIT WITH MEMBERS and,

**Be it Further Resolved,** the HINooN Board of Directors submits this Resolution of Change to the State of Oregon, Department of Justice, Portland Office for Registration under the Charitable Trust and Corporation Act with the Registration Number 9339.

Approved, August 14, 2014

Jeff Geisler, Chairman,

**HINooN Board of Directors** 

Amy Welch, Secretary,

**HINooN Board of Directors** 

Resolution of Change: Submitted by Martin G. Slapikas, Vice Chair, HINOON