

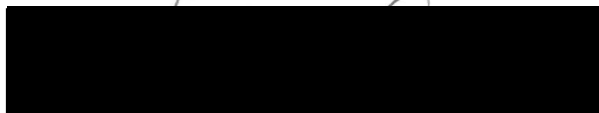
August 23, 2001

Oregon Hop Commission
Attn: Michelle Palacios
P.O. Box 9
St. Paul. OR 97137

Dear Michelle,

Enclosed are copies of some documents for Hop Research Council including the Articles of Incorporation, the Bylaws and the letter from the IRS stating that they will be treated as a 501c6 tax-exempt organization. I also have a file full of other permanent documents and correspondence. Please let me know if you need anything else, or if you think it would be better if these were stored with someone from the organization.

Sincerely,

A large black rectangular redaction box covers the signature area.

Karen M. Coulter, CPA
Burke & White, PC

Enc

STATE OF COLORADO



DEPARTMENT OF
STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF INCORPORATION
TO HOP RESEARCH COUNCIL, A NONPROFIT CORPORATION.



[REDACTED]

SECRETARY OF STATE

DATED: AUGUST 20, 1986

RECORDED
1986 AUG 20 11 0 57
SECRETARY OF STATE

NONPROFIT

FILED
AUG 20 1986
STATE OF COLORADO
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION
OF
HOP RESEARCH COUNCIL
A Colorado Nonprofit Corporation

The undersigned natural person of the age of twenty-one (21) years desires to form a nonprofit corporation, under and pursuant to the laws of the state of Colorado and adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:
Hop Research Council

ARTICLE II

A. The nature of the business of the Corporation and the objects and purposes to be transacted, promoted and carried on by it are to solicit and provide funds for scientific investigations and research related to the agricultural production and quality of hops produced in the United States.

B. In furtherance of the foregoing purpose, the Corporation shall have and may exercise all the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of the state of Colorado. In addition, it may do everything necessary, suitable or proper for the accomplishment of any of its corporate purpose.

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ARTICLE III

This Corporation shall have perpetual existence unless dissolved in accordance with applicable statutes. In the event of dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, or to such organization or organizations organized and operating exclusively for charitable educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Revenue Law) as the Board of Directors shall determine.

ARTICLE IV

- A. The location of the principal office of this Corporation shall be Golden, Colorado.
- B. The initial registered agent for this Corporation shall be Mark A. Yates, Esquire.
- C. The address of the initial registered agent shall be 1717 Washington Avenue, Golden, Colorado 80401.

ARTICLE V

- A. The Board of Directors shall have the power to conduct all of the business of the Corporation. The number of directors

and their terms of office and the manner of selection shall be determined by the Bylaws, but in no event will there be less than three (3) directors.

B. The number designation and term of office of the officers of the Corporation shall be determined by the Bylaws of the Corporation.

C. All conveyances or encumbrances of the property of the Corporation, whether real or personal, shall be signed by at least two (2) of the officers of the Corporation and shall be supported by an authenticated copy of the resolution authorizing said officers to execute the required instruments.

ARTICLE VI

The kinds and classes of membership and the rights and privileges of each kind or class shall be determined by the Bylaws of the Corporation.

ARTICLE VII

A. The names and addresses of the incorporator and the initial Board of Directors of the Corporation shall be as follows:

Mark A. Yates, Esq.

Bradley, Campbell & Carney
1717 Washington Avenue
Golden, Colorado 80401

Paul Hoskins, Ph.D.

Busch Ag. Res. Inc.
Suite 110
10777 Sunset Hills Office Park
St. Louis, Missouri 63127

Morten Meilgaard

The Stroh Brewing Co.
100 River Place
Detroit, Michigan 48207

Darwin Davidson, Ph.D.

Adolph Coors Company
Golden, Colorado 80401

Ronald Brulotte


Route 1, Box 1482
Toppenish, Washington 98948

B. The initial Board of Directors shall serve until the first annual meeting of the membership of the Corporation or until their successors have been elected and qualified.

ARTICLE VIII

This Certificate of Incorporation may be amended by an affirmative vote of two-thirds (2/3) of the members present at a special meeting called for that purpose after due notice to all members or at an annual meeting of the membership.

Executed this 19th day of August, 1986.





Mark A. Yates, Esq.

STATE OF COLORADO)
) ss.
County of Jefferson)

Subscribed and sworn to before me this 19th day of August, 1986, by Mark A. Yates.

(SEAL)



Notary Public 

My commission expires: March 4, 1987.