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D-258196
FILE NUMBER

DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN,** Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of **EVERGREEN SHORES BEACH CLUB**

a domestic corporation of **Tumwater,** Washington,

(Amending Article II)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of
Ed Lamson
5008 - 75th St. SW
Olympia, WA 98502

NON-PROFIT

Filing and recording fee $.....

License to June 30, 19..... $.....

.....Excess pages @ 25¢ $.....

Microfilmed, Roll No. 1355

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In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

July 15, 1976.

BRUCE K. CHAPMAN
SECRETARY OF STATE

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Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following articles of amendment to the articles of incorporation:

FILED JUL 15 1976 SECRETARY OF STATE STATE OF WASHINGTON

The name of the corporation is EVERGREEN SHORES BEACH CLUB.

The following amendments to the articles of incorporation were adopted by the members of the corporation on July 11, 1976.

II

The purposes for which this corporation is formed are as follows:

1. To assume ownership of, and the operation and governing of, a tract of land as a recreation and park area, containing approximately 300 front feet on Black Lake and located in Division Three of EVERGREEN SHORES as shown on the plat of EVERGREEN SHORES in Thurston County, Washington, and which tract shall hereafter be referred to as "the club property." The real property known and platted as EVERGREEN SHORES in Thurston County, Washington hereafter shall be referred to as "said property."

2. To enforce the conditions, restrictions, charges, and restrictive covenants at any time created for the benefit of the club property, or to which the club property or any part thereof may at any time be subject, and to pay the expenses incident to the enforcement of all the restrictive covenants applicable to the club property.

3. To approve plans and specifications for the construction of, or material alteration of, dwelling houses, garages, fences, walls or other structures erected or altered upon the club property, or which may hereafter be acquired and so known and platted by this corporation.

4. To provide for the appointment and to appoint three persons to constitute a review board to assist this corporation in all things relating to the approval of said plans and specifications and of such other matters as this corporation by its Board of Trustees may from time to time assign to the review board. The members of the review board need not be members of this corporation and shall hold office from time to time as this corporation by resolution of its Board of Trustees may provide, and shall receive such compensation as the Board of Trustees may from time to time determine.

5. To pay all real and personal property taxes and assessments which may be levied by any municipal or other governmental authority upon the streets and parks within the club property now or hereafter opened, laid out or established, and other open spaces maintained and acquired, for the general use of the owners of lots or building sites within said property, or any improvements thereon.

6. To improve and maintain such streets, parks and other open spaces, including all grass plots, parking strips, and other planted areas within the lines of said streets, situated within the club property, as shall be maintained for public use or for the general use of the owners of lots or building sites within said property, and their successors in interest, insofar as such costs are not adequately provided for by any municipal authority, and to plan and maintain shrubs, trees, flowers, and grass in such parks, open spaces, grass plots, parking strips and other planted areas within the club property.

7. To provide for the sweeping, cleaning, sprinkling, and lighting of the streets within the club property, collection and

disposal of street sweepings therefrom and rubbish, ashes and garbage and the like from the club property, and providing community police and/or watchmen service therefor, but only until such time as such services are adequately provided for by any municipal authority, including the maintaining of all streets and sidewalks within the club property.

8. To care for the club property by cutting the grass within the club property, removing weeds therefrom and doing any other things necessary or desirable in the judgment of this corporation, and to keep the club property in a neat and good order.

9. To erect and maintain adequate signs and sign posts for the marking of streets within the club property.

10. To pay the expenses incident to the conduct of the business of this corporation and all licenses, franchises, or other taxes or assessments levied against this corporation.

11. To construct, improve, maintain and operate on the club property, parks and parkways, statues, fountains and other ornamental features, tennis courts, schools, churchs, playgrounds, a community clubhouse, green belts and walkways, and, in addition, to acquire any additional land needed therefor.

12. To fix the rate per square foot of the annual charges or assessments to which said property may be made subject for the maintenance and operation of the club property in accordance with any declaration of restrictions applicable to said property and the club property, and to receive and collect such annual charges and assessments or enforce any liens which may be provided to secure the payment of the same.

13. To expend the money so collected, received, or derived from said annual charges or assessments in paying and discharging

the cost, expenses and obligations incurred by this corporation in carrying out any or all of the purposes of the corporation.

14. To exercise such powers of control, interpretation, construction, consent, decisions, determination, modification, amendment, cancellation, and annulment with reference to the conditions, restrictions and charges now or hereafter imposed upon the club property and, with reference to the charges for the maintenance and operation of the club property, now or hereafter imposed upon said property as may be vested in, delegated or assigned to this corporation, and such duties with respect thereto as may be assigned to and assumed by this corporation.

15. To purchase, acquire, own, hold, use, enjoy, mortgage, sell, convey and deal in such real and personal property as may be necessary or convenient to carry out the objects of this corporation.

16. To receive gifts, donations, bequests and devises of real and personal property.

17. To incur indebtedness and as evidence thereof, to issue notes, bonds, debentures, or other evidence of indebtedness and to secure the payment of the same by the mortgaging, pledging or hypothecation of any real or personal property of the corporation.

18. To do and perform any and all other acts which may be necessary for, or proper, or incidental to the fulfillment of any of the foregoing purposes.

19. To enjoy all the rights, powers and privileges now conferred upon, or hereafter granted to, nonprofit, nonstock corporations, organized under the laws of the State of Washington, it being expressly provided that the foregoing enumeration of powers shall not limit in any manner the rights, powers and privileges of this corporation otherwise conferred, permitted, or granted by

law.

20. EVERGREEN SHORES BEACH CLUB is a non-profit corporation and in compliance with 501 (C) (7) Internal Revenue Code of 1954 will be operated exclusively for pleasure recreation and other non-profitable purposes, no part of the net earnings of which inures to the benefit of members.

A quorum was present at the meeting. The total number of votes cast by the members present at such meeting or represented by proxy who were entitled to vote was 158. Of those votes, 155 were in favor of the amendment.

Jim D. Ofos - Pres.
(Signature and title of a President or Vice President)

Patricia W. Hurn - Assist. Secy
(Signature and title of a Secretary or Assist. Sec'y)

State of Washington)
)
County of Thurston)

The undersigned, a notary public, in and for the state and county above set forth, hereby certifies that on June 15th, 1976, personally appeared before me Patricia W. Hurn, who, being by me first duly sworn, declared that (s)he is the Secretary of the aforementioned corporation and that (s)he signed the foregoing document, and that the statements therein contained are true.

(notary seal)

Jean M. Funke
Notary Public