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MEAGHER & FRENCH

By Liana

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 LAKE ROESIGER COMMUNITY AND BOAT CLUB  
a domestic corporation of Snohomish, Washington,  
(Amending Article 9)

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  
Lake Roesiger Community & Boat Club, Inc.  
Rt. 4, Box 288E  
Snohomish, WA 98290  
Attn: Lynn Anderson  
Not Profit

Filing and recording fee \$10.00  
License to June 30, 19 1987 \$  
Excess pages @ 25¢ \$  
Microfilmed, Roll No. 1807

Page 012-014

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,  
August 20, 1975

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

FILED

JUL 7 1974

A. LUDLOW E.  
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RY

ARTICLES OF INCORPORATION  
OF THE LAKE ROESIGER COMMUNITY AND BOAT CLUB

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Non-profit Corporation Act (Revised Code of Washington 24.03), adopt the following articles of incorporation for such corporation:

Article One

The name of the corporation shall be the Lake Roesiger Community and Boat Club.

Article Two

The period of duration of the corporation shall be indefinite and until properly dissolved.

Article Three

The purposes for which the corporation is organized are to safeguard amenable living and recreational conditions on and around the lake, to promote safety in water-skiing and other water activities, and to serve as a forum for discussion of problems which may arise and as an active group to work toward their solution.

## Article Four

### Officers and Elections.

a. The officers shall be a President, First Vice President, Second Vice President and a Secretary-Treasurer, each elected for a term of one year. The terms of the officers shall commence on September 1 and continue until their successors assume office.

b. The President shall appoint a nominating committee who will present a slate of candidates to the meeting preceding that in which the election occurs, which will be a mid to late summer meeting. Additional nominations will be solicited from the floor at each of these meetings.

c. If, for any reason, the President is unable to function in his office, he will be replaced by the First Vice President. If any other office is permanently vacated, a replacement until the time of the next annual election will be selected by vote of the Executive Committee.

d. At least annually, the President and Secretary-Treasurer shall make formal reports to the membership on activities, membership and finances.

## Article Five

The corporation shall have two classes of members, designated as follows:

1. Family Membership, which shall be entitled to two votes for each family.

2. Individual Membership, which shall be open to any individual, or additional individual family member, and which shall be entitled to one vote.

Membership shall be open to all persons owning property on Lake Roesiger or fronting on the perimeter of the following Snohomish County Roads: West Shore Road, South Shore Road, and Lake Roesiger Road.

Membership will be on an annual basis, beginning on May 1st of each year.

#### Article Six

The address of the initial registered office of the corporation shall be Route 4, Box 288E, Snohomish, Washington, 98290. The name of the initial registered agent of the corporation at such address shall be Mrs. Lynn Anderson.

#### Article Seven

The number of directors constituting the initial board of directors of the corporation shall be four directors. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Mel Ochsner	1840 N. 184th Street Seattle, Washington 98133
Fred Lindsey	Route 4, Box 317C Snohomish, Washington 98290
Donald W. Woods	1060 N.E. 188th Street Seattle, Washington 98155
Lynn Anderson	Route 4, Box 288E Snohomish, Washington 98290

Article Eight

The names and addresses of the incorporators of the corporation are as follows:

Mel Ochsner	1840 N. 184th Street Seattle, Washington 98133
Fred Lindsey	Route 4, Box 317C Snohomish, Washington 98290
Donald W. Woods	1060 N.E. 188th Street Seattle, Washington 98155
Lynn Anderson	Route 4, Box 288E Snohomish, Washington 98290

Article Nine

The names of the four persons to whom net assets of the corporation are to be distributed in the event the corporation is dissolved are Mel Ochsner, Fred Lindsey, Donald W. Woods, and Lynn Anderson, in trust, nevertheless, for all members of good standing.

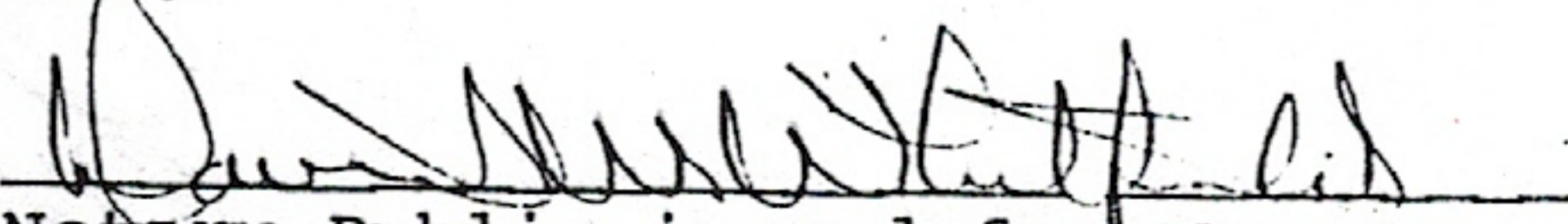
DATED June 4<sup>th</sup>, 1974.

Mel Ochsner  
Mel Ochsner  
Fred Lindsey  
Fred Lindsey  
Donald W. Woods  
Donald W. Woods  
Lynn Anderson  
Lynn Anderson

STATE OF WASHINGTON )  
 ) ss.  
County of Snohomish )

MEL OCHSNER, FRED LINDSEY, DONALD W. WOODS, AND  
LYNN ANDERSON, being first duly sworn upon oath, depose and  
say:

That they are the incorporators above named, that they  
have read the foregoing Articles of Incorporation of the Lake  
Roesiger Community and Boat Club, know the contents thereof  
and believe the same to be true.

  
Notary Public in and for the State  
of Washington, residing at Mouroe

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SECRETARY OF STATE  
STATE OF WASHINGTON

LAKE ROESIGER COMMUNITY AND BOAT CLUB, INC.

AMMENDMENT TO ARTICLES OF INCORPORATION

"ARTICLE 9: IN THE EVENT OF DISSOLUTION, THE NET ASSETS OF THE CORPORATION ARE TO BE DISTRIBUTED TO AN ORGANIZATION EXEMPT FROM TAX WITHIN THE MEANING OF SECTION 501 (A) OF THE 1954 INTERNAL REVENUE CODE, AS AMENDED, OR TO ANY FEDERAL, STATE OR COUNTY GOVERNMENT OR POLITICAL SUBDIVISION THEREOF. IF SUCH QUALIFICATIONS ARE MET BY THE LAKE ROESIGER FIRE DEPARTMENT, IT SHALL BE THE RECIPIENT OF THE NET ASSETS."

I HEREBY CERTIFY THAT THE ABOVE ARTICLE 9 WAS UNANIMOUSLY ADOPTED TO REPLACE EXISTING ARTICLE 9 AT A MEETING OF MEMBERS, HELD UPON NOTICE DULY GIVEN ON JUNE 28, 1975, AND AT WHICH A QUORUM WAS PRESENT.

*Lynn Marie Anderson*  
LYNN MARIE ANDERSON  
SECRETARY-TREASURER

*Mel Ochsner*  
MEL OCHSNER  
PRESIDENT

STATE OF WASHINGTON, }  
County of King } ss.



On this 19TH day of August A. D., 19 75  
before me personally appeared Mel Ochsner

to be the President of the corporation that executed the within and foregoing instrument, 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 was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

*Richard L. ...*  
Notary Public in and for the State of Washington, residing at Seattle

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CORPORATION