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**STATE of WASHINGTON SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF AMENDMENT**

to

ADMIRAL'S COVE BEACH CLUB

a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Amending Article V, Section 8

Corporation Number: 2-198255-8

Date: March 30, 1987

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT  
OF

FILED

MAR 30 1987

SECRETARY OF STATE  
STATE OF WASHINGTON

ADMIRAL'S COVE BEACH CLUB

Admiral's Cove Beach Club, a non-profit corporation organized under the laws of Washington comes for the purpose of amending its Articles of Incorporation, and in pursuance thereof, does hereby deliver in duplicate to the Secretary of State of the State of Washington, the following Articles of Amendment, and does state as follows:

ARTICLE I

The name of the corporation is Admiral's Cove Beach Club.

ARTICLE II

ARTICLE V, Section 8 of the existing Articles of Incorporation shall be amended to read as follows:

To levy assessments and to enforce collection of the same, against owners of property in the Admiral's Cove development and/or members of this club on a pro rata basis for the maintenance and upkeep of this corporation's property; provided, however, that owners of no-perc lots which are duly registered with the Island County Assessor and thereby granted a fifty (50%) percent tax exemption shall be subject to a fifty (50%) percent reduction on current dues and assessments.

ARTICLE III

The amendment of the Articles of Incorporation of Admiral's Cove Beach Club set forth above was adopted at the annual membership meeting, at which a quorum was present, on October 25, 1986, by an affirmative vote of more than two-thirds (2/3) of the votes which members present at that meeting or represented by proxy were entitled to cast.

ADMIRAL'S COVE BEACH CLUB

DATED: 3-21-87

By: Joel N. Brown

Joel N. Brown  
President

ORIGINAL

4

Articles

8

APPROVED  
AS TO FORM AND FILED

JUN 2 - 1969

ARTICLES OF INCORPORATION  
of  
ADMIRAL'S COVE BEACH CLUB

A. LUDLOW KRAMER  
SECRETARY OF STATE  
BY *Paul Kelly*  
CORPORATION SECRETARY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, each of whom is a citizen of the United States of America and a resident of the State of Washington, have associated themselves together for the purpose of forming a non-profit, non-stock corporation under the provisions of Chapter 24.04 of the Revised Code of Washington; and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation in triplicate originals and stated as follows:

ARTICLE I.

The name of this corporation shall be:  
ADMIRAL'S COVE BEACH CLUB.

ARTICLE II.

The principal place of business of this corporation shall be:  
2230 - Eighth Avenue, Seattle, Washington/98121.

The name of the registered agent of this corporation is and shall be: ROBERT C. DIERICH, whose address is: 2230 - Eighth Avenue, Seattle, Washington/98121.

ARTICLE III.

The duration of the corporate existence shall be perpetual.

ARTICLE IV.

The number of Directors of this corporation who shall manage its affairs shall be not less than five (5).

## ARTICLE V.

The purposes, objects and powers proposed to be transacted, promoted, executed and carried on by the corporation are as follows:

1. To construct, install, maintain and/or own and operate athletic and recreational facilities of all types and kinds for the benefit of the members.

2. To maintain entryways, parks and all land set aside for community development purposes and promote friendly relations and social intercourse among the owners and purchasers of properties in the Admiral's Cove development on Whidbey Island in the State of Washington.

3. To do any and all such acts and things as may be provided in the By-laws and in the manner herein provided for the administration, advancement and protection of said ADMIRAL'S COVE residential district.

4. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.

5. To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of the property and assets.

6. To lend money to its employees other than its officers and directors.

7. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships

of individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

8. To levy assessments against owners of property in the Admiral's Cove development and/or members of this Club on a pro rata basis for the maintenance and upkeep of this corporation's properties and enforce collection of the same.

9. Such other powers as are authorized by the laws of the State of Washington.

#### ARTICLE VI.

The corporation shall have no capital stock. Membership in the corporation shall not be transferable and shall be only for the life of each member or until his membership shall be otherwise terminated according to the corporation's By-laws which shall prescribe both the conditions of membership and the causes and conditions of terminating membership in this Club.

#### ARTICLE VII.

The purpose for which this corporation is created and/or these Articles of Incorporation may be altered, modified, enlarged or diminished by the vote of two-thirds (2/3rds) of all of the members at a meeting duly called for such purpose, notice of which meeting shall be given in the manner provided by law for the giving of notice for the meetings of members.

#### ARTICLE VIII.

The By-laws of the corporation may be amended in the manner provided in such By-laws for such amendment.

#### ARTICLE IX.

The names and post office addresses of the Directors who shall

first manage the affairs of the corporation until the first Saturday in August , 1969, are as follows:


ROBERT C. DETRICH	2230 - 8th Avenue, Seattle, Wash./98121
ELLA JANE DETRICH	5516 N.E. 180th, Seattle, Wash.
CRAIG A. HARMON	2230 - 8th Avenue, Seattle, Wash./98121
LILA W. HARMON	8925 Inverness Dr., N.E., Seattle, Wash.
HULBERT S. MURRAY	1500 Northern Life Tower, Seattle, Wn./98101.

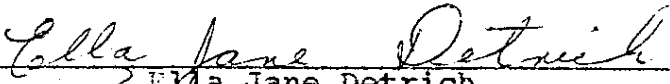
ARTICLE X.

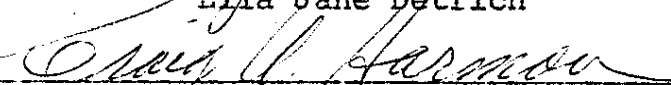
The name and post office address of each of the incorporators of the corporation are as follows:

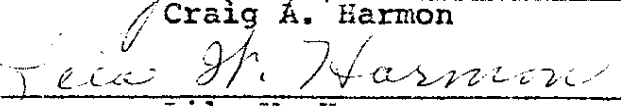
ROBERT C. DETRICH	2230 - 8th Avenue, Seattle, Wash./98121
ELLA JANE DETRICH	5516 N.E. 180th, Seattle, Wash.
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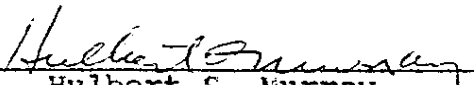
IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 28<sup>th</sup> day of November, 1969.

  
 \_\_\_\_\_  
 Robert C. Detrich

  
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 Ella Jane Detrich

  
 \_\_\_\_\_  
 Craig A. Harmon

  
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 Lila W. Harmon

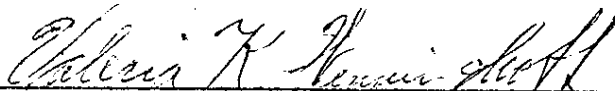
  
 \_\_\_\_\_  
 Hulbert S. Murray

STATE OF WASHINGTON )  
) ss.  
COUNTY OF KING )

On this 28<sup>th</sup> day of November, 1969, before me, the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared ROBERT C. DETRICH, ELLA JANE DETRICH,

CRAIG A. HARMON, LILA W. HARMON and HULBERT S. MURRAY, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged the said instrument to be their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal hereto affixed on the date in this certificate above written.



Calista K. Hennrich  
NOTARY PUBLIC in and for the State  
of Washington, residing at Seattle