

196731
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of ONAMAC ASSOCIATION, INC.
a domestic corporation of Camano Island, Washington,

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 Don Minor
Attorney at Law
Minor-Jones Building
1712 Pacific Avenue
Everett, Washington 98201

NON PROFIT
Filing and recording fee . . \$ 25.00

License to June 30, 19 \$

Excess pages @ 25¢ \$

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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,

March 17, 1969

A. LUDLOW KRAMER
SECRETARY OF STATE

895

APPROVED
AS TO FORM AND FILED

MAR 17 1969

A. LUDLOW KRAMER

SECRETARY OF STATE

CORPORATION SECRETARY

ARTICLES OF INCORPORATION
of
ONAMAC ASSOCIATION, INC.

We, the undersigned, ELMER C. HOVIK, SOL ESFELD, EDWARD F. STERN, Sr., MARY LOUISE REITER and DON MINOR, each being of legal age and a citizen of the United States of America, do hereby associate ourselves together under the general incorporation laws (non-profit) of the State of Washington, and do hereby adopt the following Articles of Incorporation, in triplicate, and certify as follows:

ARTICLE I

The name of this corporation shall be

"ONAMAC ASSOCIATION, INC."

The location and chief place of business of the corporation shall be at Onamac Point, Camano Island, Island County, Washington.

ARTICLE II

The association is formed for the following purposes:

- Name and Location
- Purposes
- (a) For the enforcement of the Building and Use Restrictions which are impressed, or to be impressed, upon Divisions 1, 2 and 3 of the Plat of Onamac, Island County, Washington.
 - (b) To maintain and regulate the use of the community beach areas which are deeded to Onamac Association, Inc. by Saratoga West, Inc.
 - (c) To implement the maintenance, preservation and improvements of the private roadways within Divisions 1, 2 and 3 of the Plats of Onamac, Island County, Washington.
 - (d) To maintain and regulate the use of the community beach improvements which are or may be subsequently deeded to Onamac Association, Inc. by Saratoga West, Inc.
 - (e) To transact all other business which is in the exercise of such powers and franchises as granted by the State of Washington to all non-profit corporations, which powers shall include but not be limited to the following:

The right to acquire by purchase or otherwise, hold, possess, mortgage, transfer, sell, convey or otherwise

dispose of and deal in real and personal property of every kind without limitation; the right to borrow money in order to carry out any of the aforementioned purposes, and to that end to issue notes, bonds, drafts, or other contracts of this corporation, and to secure the payment of such loans by its mortgage of real or personal property or by pledge of stocks or bonds.

ARTICLE III

Duration

The time of existence of this corporation shall be perpetual.

ARTICLE IV

Trustees

The management of this corporation shall be by a Board of Trustees consisting of not less than five (5) nor more than nine (9) members. The qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of such Trustees shall be such as are prescribed by the By-Laws of this corporation.

That the names of the Trustees who shall manage the affairs of this corporation, for not less than two (2) months nor more than six (6) months from the date of filing--at which time a new set of Trustees shall be elected by the then existing members, shall be as follows:

<u>Name</u>	<u>Address</u>
Elmer C. Hovik	1124 Grand Everett, Washington 98201
Sol Esfeld	222 Queen Anne Avenue North Seattle, Washington 98109
Edward F. Stern, Sr.	222 Queen Anne Avenue North Seattle, Washington 98109
Mary Louise Reiter	3820 McGilvra Street East Seattle, Washington 98102
Don Minor	1712 Pacific Avenue Everett, Washington 98201

ARTICLE V

By-Laws

The authority to make By-Laws for this corporation is expressly vested in the Board of Trustees of this corporation, subject to the power of a majority vote of the members of the Association to amend or repeal said By-Laws; said vote to be at a regular meeting of the Association called after due written

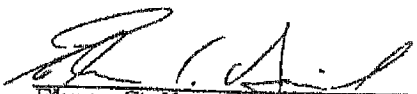
notice to the members, and those attending shall constitute a quorum, providing there are fifteen per-cent of the voting membership present.

ARTICLE VI

Membership


The membership of this Association shall include each of the stockholders of Saratoga West, Inc., and also include the manager of each marital community which shall subsequently purchase a lot or condominium unit within any of the Divisions of the Plat of Onamac, situate in Island County, Washington. While there are unsold lots or condominium units within any of the Divisions of the Plat of Onamac, Island County, Washington then the shareholders of Saratoga West, Inc. or their designated representative shall have one (1) vote for each of said unsold lots or condominium units. The manager of each marital community which shall purchase a lot or which shall purchase a condominium unit within any of the Divisions of the Plat of Onamac, Island County, Washington shall hold but one (1) vote for each such lot or condominium unit purchased.


IN WITNESS WHEREOF, the incorporators have executed these Articles this 7th day of March, 1969.


Elmer C. Hovik


Sol Einfeld


Edward F. Stern, Sr.


Mary Louise Reiter


Don Minor