



D196731

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

of ONAMAC ASSOCIATION, INC.
a domestic corporation of Camano Island, Washington,
(Changing name to ONAMAC MAINTENANCE ASSOCIATION)

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 William F. Ingram
Attorney At Law
1000 Wall Street Building
Wetmore At Wall Street
Everett, WA 98201

NON PROFIT
Filing and recording fee \$
License to June 30, 19 \$
Excess pages @ 25c \$

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

September 14, 1981

Microfilmed, Roll No. 1594

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SEP 14 1981

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF AMENDMENT  
OF  
ONAMAC ASSOCIATION, INC.

Articles of Amendment to the Articles of Incorporation of Onamac Association, Inc. are hereby executed by said corporation pursuant to the provisions of RCW 24.03.170.

1.0 Articles I, II, III, IV, V and VI of said Articles of Incorporation, dated March 7, 1969, filed as hereinabove stated in the office of the Secretary of State, are hereby amended in their entirety to read as follows, to-wit:

ARTICLE I  
Name

The name of this corporation shall be: ONAMAC MAINTENANCE ASSOCIATION.

ARTICLE II  
Duration

The period of duration of said association shall be perpetual.

ARTICLE III  
Registered Office/Registered Agent

The initial registered office of the corporation is 326 N. East Camano Drive, Camano Island, Washington (98292), and the initial registered agent at such address is ELMER C. HOVIK.

ARTICLE IV  
Purposes

4.1 The purpose or purposes for which the corporation is organized are:

4.1.1 To act as a non-profit corporation for the benefit of owners of real property located on Camano Island, Island County, Washington, and without limiting the generality thereof, in particular, owners of lots in the Plat of Onamac, according to plat thereof, recorded in Volume 10 of Plats, page 58, records of Island County Auditor, all as to be more particularly defined in the Bylaws of the association.

4.1.2 To acquire, construct, maintain and/or operate the following, namely:

(a) A domestic water system and distribute water therefrom to members of said association;

(b) A private waste disposal system to dispose of waste from property owned by members of said association;

(c) A roadway system of private roadways within the Plat of Onamac and adjacent thereto;

(d) Community beach areas and community beach improvements deeded or to be subsequently deeded to the association.

4.1.3 To own, purchase, lease or otherwise acquire real estate, to improve, operate and to sell, convey, assign, mortgage or lease any real estate or personal property.

4.1.4 To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.

4.1.5 To provide for the maintenance, preservation and operation of corporate properties for the benefit of the members of the Association.

4.1.6 To enter into, perform and carry out contracts of any kind necessary to, or in connection with or incidental to, the accomplishment of any one or more of the purposes of the corporation.

4.1.7 To impose maintenance charges and hookup charges and levy assessments to be collected and used in furtherance of the purposes of the association in the manner and in the amount as may be provided in its Bylaws and any amendments thereto.

4.1.8 To have and enjoy all of the powers, rights, and privileges granted under the laws of the State of Washington, and in particular RCW 24.03 et. seq. as defined in RCW 24.03.010(2), and the foregoing clauses shall be construed both as objects and powers and as in furtherance of and not in limitation of the general powers conferred by the State of Washington as herein specifically referred to. It is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of the association.

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#### 4.2 Limitations:

4.2.1 The association shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, officer or member of the association, or any private individual.

4.2.2 No member, director or officer of the association, or any private individual shall be entitled to share in the distribution of any of the association assets upon dissolution of the association, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the association shall be distributed by the Board of Directors for identical uses and purposes to any other organization which would then qualify for exemption under the provisions of Section 501(c) (7) of the Internal Revenue Code as now stated, or as it may be hereafter amended.

4.2.3 No substantial part of the activities of the association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the association shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4.2.4 Notwithstanding any other provision of these Articles, the association shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(7) of the Internal Revenue Code as now stated, or as it may be hereafter amended, or by organization contributions to which are deductible under Section 170(C)(2) of such Code as now stated, or as it may be hereafter amended.

4.3 In general, any subject to such limitations and conditions as are or may be prescribed by law, or in the association's Articles of Incorporation or Bylaws, the association shall have all powers which now or are hereafter conferred by law upon an association organized for the purpose hereinabove set forth, or incidental to the powers so conferred, or conducive to the attainment of the purpose of the association.

#### ARTICLE V Directors

5.1 The management of the association shall be vested in a board of not less than three directors. The number, qualifications, terms of office, manner of election, time and place of meeting and powers and duties of directors shall be such as are prescribed by the Bylaws of the association subject to the provisions of Article VI hereof.

5.2 The names and addresses of the directors who will first manage the affairs of the association until the first annual meeting of the membership, whereat three directors shall be elected, as provided in the Bylaws, and until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
ELMER C. HOVIK	626 N. East Camano Dr. Camano Island, WA 98292
JAMES M. TOEVS	626 N. East Camano Dr. Camano Island, WA 98292
MICHAEL C. STRICKLER	626 N. East Camano Dr. Camano Island, WA 98292

5.3 These directors shall serve until an annual meeting of the members, at which time, the the members shall elect one director for a term of one year; one director for a term of two years; and one director for a term of three years. Thereafter, the members shall elect directors for a term of three years to fill the office of directors whose terms expire at such annual meeting.

ARTICLE VI  
Authority to Dedicate

The association shall have the power to dedicate, sell or transfer all or any part of the common properties to any municipal corporation, public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless approved by a vote of not less than two-thirds (2/3) of the Board of Directors of the association and ratified by a majority of the members voting in person and by proxy at a members meeting, notice of which included reference to the proposed dedication, sale or transfer.

ARTICLE VII  
Membership

Qualifications, classess, rights, privileges, and responsibilities of membership shall be as defined in the bylaws of the association.

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ARTICLE VIII  
Merger, Consolidation, Dissolution

To the extent permitted by law, the association may merge or consolidate with other non-profit corporations organized for the same purposes, provided that such merger or consolidation shall have the consent of two-thirds (2/3) of the vote of the members who are voting in person or by proxy at a meeting duly called for such purpose.

The association may be dissolved upon the vote to such effect of not less than two-thirds (2/3) of the membership. Such vote may be in person or by proxy at a meeting duly called for such purpose.

Upon dissolution of the association, the assets, both real and personal of the association, shall be dedicated to an appropriate municipal corporation or other public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the association. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes and uses to which they were required to be devoted by the association, provided that nothing contained herein shall prevent the transfer of the association's assets, both real and personal, upon dissolution to an appropriate municipal corporation or other public agency so long as such assets, when so transferred, shall be dedicated and devoted to purposes as nearly as practicable to those purposes which they were required to be devoted by the association.

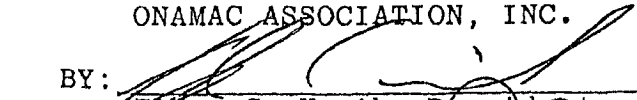
ARTICLE IX  
Amendments

These Articles may be amended in the manner provided by the laws of the State of Washington. The Bylaws may be amended as provided therein.

2.0 These Articles of Amendment were duly adopted by the holder of at least two-thirds (2/3rds) of the votes of members present at a meeting called for that purpose; these Articles of Amendment were approved by the Board of Directors, and more accurately successor trustees of Onamac Association, Inc. elected by the members of this association.

IN WITNESS whereof, the undersigned authorized officers of the association have affixed their signatures hereto this 14th day of September, 1981.

ONAMAC ASSOCIATION, INC.

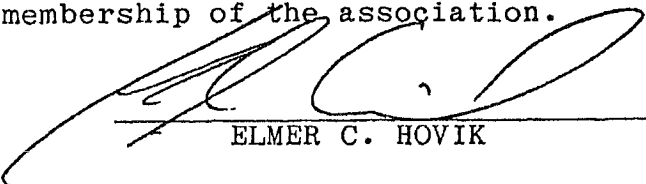
BY:   
Elmer C. Hovik, President

ATTEST:   
James M. Toevs, Secretary

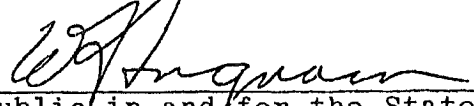
STATE OF WASHINGTON )  
  ) ss.  
COUNTY OF ISLAND   )

ELMER C. HOVIK, being first duly sworn on oath, deposes and says:

That he is the duly elected President of Onamac Association, Inc. and as such has been authorized by its members and board of directors (trustees) to execute the above and foregoing Articles of Amendment to the Articles of Incorporation of Onamac Association, Inc.; that he has read the above and foregoing document, knows the contents thereof, and believes the same to be true, and further states that said Articles of Amendment have been duly adopted by the authorized membership of the association.

  
ELMER C. HOVIK

SUBSCRIBED AND SWORN to before me this 14th day of September, 1981.

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

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WF112:a/8  
9/11/81