



STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

ONAMAC MAINTENANCE ASSOCIATION

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

UBI Number: 601 594 569

Date: September 18, 1998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State
2-198731-0

STATE of WASHINGTON



SECRETARY of STATE

FILED
STATE OF WASHINGTON

ARTICLES OF AMENDMENT
WASHINGTON NONPROFIT CORPORATION ACT
RCW 24.03.170

SEP 18 1998

RALPH MUNRO
SECRETARY OF STATE

9/18/98 - 155027
\$20.00

UBI #: 601 594 569
Phone #: (360) 387-4030

Pursuant to the provisions of RCW 24.03.170 of the Washington Nonprofit Corporation Act, the undersigned does hereby submit these Articles of Amendment.

1. The name currently recorded with the Secretary of State is: ONAMAC MAINTENANCE ASSOCIATION INC.

2. The following amendments to the Articles of Incorporation were adopted on: 6/28 1998.

3. The following are the amendments to the Articles of Incorporation:
Article VII - LIMITATION OF DIRECTORS LIABILITY
Director See attached

(Attach additional pages if necessary)

4. Check and complete one of the following applicable statements:
- 6/28/98 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
 - The amendment was adopted by a consent in writing by all members entitled to vote thereto.
 - There are no members, or no members having voting rights. The amendment received a majority vote directors in office at a meeting of the board held on _____.

5. This application will be effective upon filing unless a date and/or time is specified: _____
(Note: Extended effective date may not be set at not more than 30 days beyond the date the document is stamped "Filed" by the Secretary of State.)

6. This document is hereby executed under penalties of perjury, and is, to the best of my knowledge true and correct.

X Charles J. "Sam" Colt PRESIDENT 5/3/98
(Signature of Officer) (Title) (Date)

Onamac Maintenance Association Inc.
P.O. Box 1096
Stanwood, Wa. 98292

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ONAMAC ASSOCIATION INCORPORATED

Articles of Amendment of the Articles of Incorporation of Onamac Association Inc., are hereby executed by the Corporation pursuant to the provisions of Revised Code of Washington 24.03.170 and 24.03.175 as follows:

1. The Name of the Corporation is presently ONAMAC MAINTENANCE ASSOCIATION INC.
2. The amendment to the Articles of Incorporation of the Corporation is as follows:
 - a. Article VII, entitled "Limitation of Directors' Liability" is hereby added and shall read as follows:

ARTICLE VII

LIMITATION OF DIRECTORS' LIABILITY

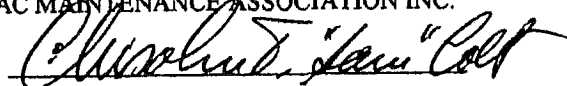
A Director shall have no liability to the Corporation or its members for monetary damages for conduct as a Director, except for acts or omissions that involve intentional misconduct by the Director, or a knowing violation of law by the Director, or for any transaction from which the Director will personally receive a benefit in money, property or services to which the Director is not legally entitled. If the Washington Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of Directors, then the liability of a Director shall be eliminated or limited to the full extent permitted by the Washington Nonprofit Corporation Act, as so amended. Any repeal or modification of this article shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modifications for or with respect to an act or omission of such Director occurring prior to such repeal or modification.

3. The amendment was adopted at the Annual Meeting of the Members of the Corporation held on June 28, 1998. A quorum of the members was present at the meeting and this amendment received a majority of the votes which members present at the meeting (or represented by proxy) were entitled to cast.

Dated June 28, 1998

ONAMAC MAINTENANCE ASSOCIATION INC.

By



Chisolm T. "Sam" Colt
President