

**AMENDED ARTICLES OF INCORPORATION  
OF  
WINDANDTIDE COMMUNITY CLUB**

We, the undersigned, do hereby associate ourselves together for the purpose of amending the Articles of Incorporation and By-Laws of the Windandtide Community Club, a non-profit corporation, incorporated on April 29, 1960, under and pursuant to the Revised Code of Washington, Laws of the State of Washington, and do hereby subscribe and execute the following amended Articles of Incorporation which will supercede the existing Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation currently known as Windandtide Community Club shall be WINDANDTIDE COMMUNITY ASSOCIATION.

**ARTICLE II. DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III. PURPOSE**

1. To promote and protect the general benefit and interests of the property owners and residents within that area generally known as Windandtide, and specifically the following properties located in Snohomish County, Washington:
  - a. Windandtide Addition blocks 1 through 8,
  - b. Windandtide Subdivision of Tract 9,
  - c. The land parcel adjacent to Windandtide Addition block 7 recorded in the Snohomish County Planning Dept. as tax parcel No. 292804-1-002,
  - d. The land parcel adjacent to Windandtide Addition block 8 recorded in the Snohomish County Planning Dept. as tax parcel No. 292804-1-008,
  - e. And the seven parcels adjacent to Windandtide Addition block 3 recorded in the Snohomish County Planning Dept. as "Segregation areas" S106-75, S107-75, and S108-75.
2. To maintain and operate all real properties owned by the Association for the common use of WINDANDTIDE COMMUNITY ASSOCIATION members.
3. To promote the activities of the WINDANDTIDE COMMUNITY ASSOCIATION, fellowship and acquaintanceship by means of social gatherings, lectures, recreational, and educational activities.

**ARTICLE IV. POWERS**

1. The powers of this Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Covenants, Conditions, Restrictions, Easements, and Reservations for Windandtide (herein referred to as CC&Rs), recorded with the Department

of Records and Elections of Snohomish County, Washington, as it may from time to time be amended.

2. To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of this Corporation, or which is calculated directly or indirectly to promote the welfare or interests of the Corporation, including collection of dues or assessments as may be necessary to carry out its purpose.
3. To have perpetual succession with the power to receive, hold, own, use and dispose of such real estate, personal property, money, contracts, rights and privileges as shall be deemed necessary and incidental for its corporate purposes. To adopt, amend, apply, and administer By-Laws of WINDANDTIDE COMMUNITY ASSOCIATION (herein referred to as the By-Laws) and regulations to carry out its purposes, not inconsistent with the laws of the State of Washington; and not in conflict or inconsistent with the CC&Rs and By-Laws.
4. The Corporation shall not purchase, lease, sell or mortgage real estate without notice thereof, as provided in the By-Laws, to the members of the Corporation.

#### ARTICLE V. REGISTERED AGENT AND OFFICE

The principal place of business of this Corporation shall be at 3102 Rockefeller Avenue, Everett, County of Snohomish, State of Washington. The registered agent at such office is James R. Hawes.

#### ARTICLE VI. MEMBERSHIP

The Corporation is to be organized upon a non-stock membership basis. The By-Laws shall establish and define the qualifications for membership in the Corporation.

#### ARTICLE VII. DIRECTORS AND OFFICERS

1. The Directors and Officers of this Corporation and their nomination, election or appointment, installation, power and authority shall be in accordance with the provisions of the By-Laws.
2. The number of Directors and Officers of this Corporation shall be in accordance with the By-Laws.
3. The names and addresses of the present Directors are as follows:

Dallas Meggitt	11931 Maplewood Avenue, Edmonds WA
Steve Somsen	6630 128 <sup>th</sup> Street SW, Edmonds WA
Marilyn Morrison	12413 Marine View Drive, Edmonds WA
Joan McDermott	12417 Marine View Drive, Edmonds WA
Gail Anderson	12429 Possession Lane, Edmonds WA
Pam Smith	12314 Scenic Drive, Edmonds WA
Chuck Kaltenbach	12212 Possession Lane, Edmonds WA
Paul Gross	12706 64 <sup>th</sup> Avenue W, Edmonds WA

ARTICLE VIII. DISSOLUTION

1. Consent Required for Dissolution. The Association may be dissolved, provided that the Board previously adopts a resolution recommending dissolution and the resolution is approved by at least ninety percent (90%) of the voting power of the Association at either an annual or special meeting of the members. Written notice must be provided to each member that the purpose or one of the purposes of the meeting will be to vote on the Board resolution recommending dissolution, within the time and in the manner provided for giving notice of annual or special meetings of members in the By-Laws.
2. Distribution. Upon dissolution of the Association, the assets, both real and personal of the Association, shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to the purpose and use that would most nearly reflect the purpose and use to which they were required to be devoted by the Association.

ARTICLE IX. AMENDMENT OF ARTICLES

These Articles may be amended at any time, as provided by the laws of the State of Washington, and by the By-Laws.

IN WITNESS WHEREOF, we, the undersigned, have set our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 1998 at \_\_\_\_\_.

\_\_\_\_\_  
Dallas Meggitt

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Steve Somsen

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Marilyn Morrison

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Joan McDermott

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Gail Anderson

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Pam Smith

\_\_\_\_\_  
Chuck Kaltenbach

\_\_\_\_\_  
Paul Gross