

ARTICLES OF INCORPORATION
OF
FAWN LAKE MAINTENANCE COMMISSION
A NON-PROFIT CORPORATION

The following is an extract of the ARTICLES OF INCORPORATION of FAWN LAKE MAINTENANCE COMMISSION as recorded and on file with the Secretary of State, State of Washington; File No. 180001, June 14, 1966:

"The undersigned do hereby associate themselves together for the purpose of forming a non-profit corporation under Title 24 of the Revised Code of Washington and do hereby make, execute and adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I

"The name of this corporation shall be FAWN LAKE MAINTENANCE COMMISSION.

ARTICLE II

"The objects and purposes for which this corporation is formed are and shall be to further and promote the community welfare of the owners of the real property commonly known as Fawn Lake situated in Sections 4 and 5, Township 19 North, Range 3 West, W.M. and to make said property a better place in which to live and enjoy life, and to establish, operate and maintain a non-profit social, recreational and athletic club for the benefit of the members and their families, and toward these ends to do any act or thing in any way connected with or related to the affairs of this corporation that may be deemed necessary, conducive, and advisable to accomplish and promote said objectives or purposes, except carrying on a business, trade, avocation or profession for profit, including but not limited to:

"1. Providing utility, park, ingress and egress, transportation and hauling, protective and any and all other types of services, facilities and improvements deemed useful, beneficial or helpful to said owners;

"2. Enforcing restrictions, conditions, liens, charges and covenants pertaining to said property;

"3. Purchasing, leasing, constructing, contracting for, developing and otherwise acquiring, securing and receiving such property, real and personal, tangible and intangible, as may be necessary or convenient for carrying on said objects and purposes, and owning, operating, managing, controlling, maintaining, renting, leasing, improving, caring for, dealing in and with, using and holding, and selling, distributing, dedicating, or otherwise disposing of the same;

"4. Loaning and borrowing or raising money or otherwise contracting indebtedness and giving any form of obligation and security therefore, including, by not by way of limitation, the issuance of bonds, bills of exchange, promissory notes or other evidences of obligations, and securing same by any property or assets of this corporation;

"5. Guaranteeing, purchasing, acquiring, holding, owning, using, mortgaging, pledging, selling or disposing of bills, notes, debentures, shares, bonds, securities, or other evidences of indebtedness of any and all kinds, including the shares of stock of other corporations; and

"6. Making and collecting charges and assessments by which to further said objects and purposes; and to do any and all things that a corporation may lawfully do for the benefit of its members or property of its members pursuant to said Title 24 RCW.

ARTICLE III

(Pertains to Seattle address of the corporation as of June 1966 but is omitted from this extract to avoid confusing with the current address.)

ARTICLE IV

"The duration of this corporation shall be perpetual from the date of filing of these articles.

ARTICLE V

"Members in this corporation shall be as determined by the By-Laws. The corporation shall have no capital stock and shares therein shall not be issued. The interest of each member, which shall be equal to that of every other member, shall be evidenced by a certificate of membership issued by the corporation under terms to be fixed by its By-Laws. Failure to issue certificate shall in no event affect the rights, privileges and liabilities of membership.

ARTICLE VI

"This corporation shall be managed by a Board of not less than three (3) nor more than eleven (11) Trustees, the number and election of which shall be fixed by the By-Laws. The Trustees to manage the affairs of this corporation until August 31, 1966, are:

ROBERT C. LORENTZ

HARLO FREELAND

ROBERT G. MOCH

"IN WITNESS THEREOF, the undersigned have caused these Articles to be executed at Seattle, Washington, on the 1st day of June, 1966.

/s/LARRY M. CARTER
/s/KENNETH L. SCHUBERT, JR.

/s/ROBERT C. LORENTZ
/s/HARLO FREELAND
/s/ROBERT G. MOCH"

Brian L. Comstock, notary public in and for the State of Washington residing at Seattle, certified the signatures of Robert C. Lorentz, Harlo Freeland and Robert G. Moch on June, 1966; and did certify the signatures of Larry M. Carter and Kenneth L. Schubert Jr., on June 8, 1966.

The following is an extract of the Amendment to the Articles of Incorporation of Fawn Lake Maintenance Commission as recorded and on file with the Secretary of State, State of Washington, November 24, 1975:

Amendment to ARTICLE II

"2. Enforcing restrictions, conditions, liens, charges and covenants pertaining to said property; formulate, promulgate, issue and enforce regulations, restrictions and conditions and grant exceptions thereto upon a special showing of necessity pertaining to the use of any road, trail, highway, street, lane, path, or walkway facility owned by this corporation; formulate, promulgate, issue and enforce regulations pertaining to the declaration and disposal of personal property found to be abandoned within the confines of the property commonly known as Fawn Lake."

November 24, 1975

Amendment to ARTICLE III

(Pertains to the post office address of the corporation but which is not current. Refer to Chapter I of the By-Laws for present address.)

"The above amendments were adopted by unanimous vote of the Board of Trustees at the special Board meeting held August 2, 1975. ALL MEMBERS WERE PRESENT AT THE MEETING.

*/s/MARTIN PRICE
President*

/s/HAZEL I. YOUNG "

The original amendment was signed and notarized on the first day of November, 1975.