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FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

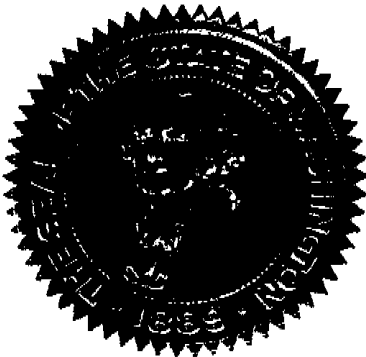
I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

ARTICLES OF INCORPORATION

of SAMWANTSH BEACH CLUB
a domestic corporation of Bellevue, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.



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

July 7, 1972

A. LUDLOW KRAMER
SECRETARY OF STATE

FILED

AMENDED

JUL 7 1972

ARTICLES OF INCORPORATION

A. TITLE
OFFICE

OF

SAMMAMISH BEACH CLUB

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), adopt the following Amended Articles of Incorporation for such corporation:

I.

The name of the corporation shall be SAMMAMISH BEACH CLUB.

II.

The period of duration of the corporation shall be perpetual.

III.

The purpose for which the corporation is organized is to operate a nonprofit community social club for the pleasure and recreation of its members.

IV.

The address of the initial registered office of the corporation shall be 2436 170th Place S.E., Bellevue, King County, Washington 98008. The name of the initial registered agent shall be R. PAUL ZIMMERMAN.

V.

The number of directors constituting the initial board of directors of the corporation shall be three (3) directors. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

R. PAUL ZIMMERMAN
2436 170th Place S.E.
Bellevue, Washington 98008

ORIGINAL

Incorporation, know the contents thereof, and believe the same to be true;

That there are no members of said corporation as of this date. A meeting of the Board of Directors of said corporation was held on July 5, 1972, at which meeting the foregoing Amended Articles of Incorporation were adopted, receiving a vote of the majority of said directors in office.

Yon A Smith

Robert Lennon (BU Yon A)

Paul [unclear]

SUBSCRIBED AND SWORN to before me this 5th day of July, 1972.

Joel Buioliel
NOTARY PUBLIC in and for the
State of Washington, residing at
Seattle

MAIN 2-1804

SEATTLE, WASH. STCN 5-104

15TH FLOOR HOSE BUILDING

MACDONALD, HOAGUE & BAYLESS