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FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

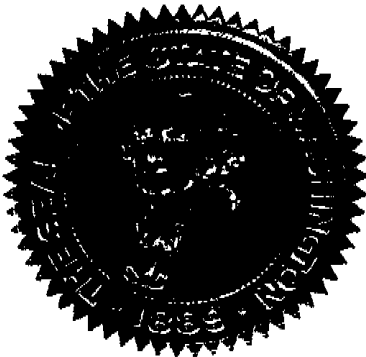
I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

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

AMENDED  
ARTICLES OF INCORPORATION  
OF  
SAMMAMISH BEACH CLUB

FILED

JUL 7 1972

A. TITLE  
OFFICE

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



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 5<sup>th</sup> 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