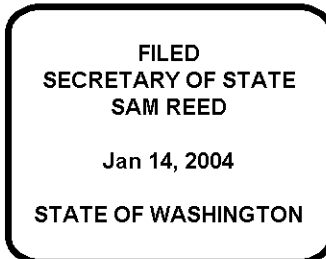


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**AMENDMENT OF ARTICLES OF INCORPORATION
OF WILDERUN COMMUNITY ASSOCIATION,
A NON-PROFIT CORPORATION**

The undersigned person, being of legal age, as President of a corporation under the Washington Business Corporation Act, does hereby subscribe to and present the following Articles of Amendment, in duplicate:

A. The name of the Corporation is Wilderun Community Association, a Non-Profit Corporation.

B. The Articles of Incorporation of Wilderun Community Association, a Non-Profit Corporation filed on November 19, 2002, are hereby amended as follows:

ARTICLE I, Name, is hereby amended as follows:

ARTICLE I

Name

The name of this corporation shall be Wilderun Homeowner's Association, hereinafter called the "Association".

ARTICLE III, Purposes, is hereby amended as follows:

ARTICLE III

Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed is to provide for maintenance, preservation and architectural control of the residence lots and Common Area within that certain tract of property legally described as:

Lots 1 through 79, Plat of Wilderun, recorded under Auditor's File No. 200304235004.

and for this purpose to:

(a) Exercise all powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants for the Plat of Wilderun recorded on April 23, 2003 under Auditor's File Number 200304230530 records of Snohomish County, Washington (hereinafter the "CC&Rs") applicable to the property and as the same may be amended from time to time as therein provided; said CC&Rs being incorporated herein as if fully set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) Acquire, (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, and with the assent of two-thirds of each class of members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property in Common Area; and

(g) Have and to exercise any and all powers, rights, and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Washington by law may now or hereafter have or exercise excepting as specifically limited herein.

ARTICLE VI, Board of Directors, is hereby amended as follows:

ARTICLE VI

Board of Directors

The affairs of this Association shall be managed by a Board of Directors of not less than one (1) nor more than seven (7) directors. Directors need not be members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association.

At the first annual meeting following conveyance of control by Declarant, the Class A members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years. Thereafter, the members shall elect directors for a term of three years to fill the terms of office of directors whose terms expire at such annual meeting.

ARTICLE X, Members, is hereby amended as follows:

ARTICLE X

Membership

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Association, including contract sellers shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

C. The Articles of Incorporation of Wilderun Community Association are hereby amended to include the following specific Articles:

ARTICLE XII

Dissolution

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that

such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

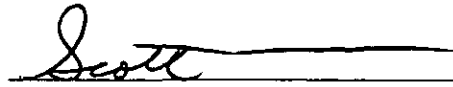
ARTICLE XIII

Land Use Advocacy

Neither the Association nor any member on behalf of the Association shall advocate or express an opinion, orally or in writing, on any land use issue before any governmental agency without eighty percent (80%) assent of the entire membership.

The foregoing amendment was duly adopted by unanimous consent of 78 out of 79 of the Members and all of the Board of Directors on November 12th, 2003, by a Consent in writing signed by all of the Board of Directors and Members entitled to vote thereto, and in accordance with the provisions of RCW 24.03.170.

Dated this 12 day of November, 2003.

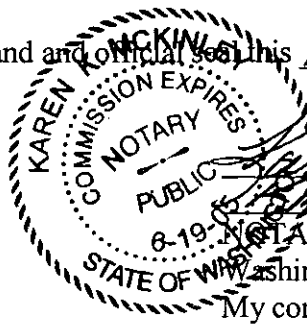


Scott J. Morris, President

STATE OF WASHINGTON)
): ss
COUNTY OF SNOHOMISH)

On this day personally appeared before me, Scott J. Morris, to me known to be the President of Wilderun Community Association, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and stated that he was authorized to execute the said instrument as such officer.

GIVEN under my hand and official seal this 12th day of November, 2003.


Karen McKinley [print name]
NOTARY PUBLIC in and for the State of
Washington, residing at Everett.
My commission expires 6-19-05.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

The undersigned, Wilderun Homeowner's Association, a Washington non-profit corporation, submits the following statement for the purpose of changing its registered office and its registered agent in the State of Washington:

1. The name of this corporation is Wilderun Homeowner's Association.
2. The street address to which its registered office is to be changed is 1816 S. Lake Stevens Road, Suite 200, Lake Stevens, WA 98258.
3. The name of its new registered agent is Scott J. Morris.
4. The street address of the registered office of this corporation in Washington and the business address of the registered agent of this corporation, as changed, will be identical.

Dated: November 12, 2003.

WILDERUN HOMEOWNER'S ASSOCIATION

By Scott
Scott J. Morris, Its President

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Scott J. Morris, hereby consent to serve as registered agent in the State of Washington for the following corporation: Wilderun Homeowner's Association, a Washington non-profit corporation. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officers of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

Dated: November 12, 2003.

Scott
Scott J. Morris

AMENDMENT OF ARTICLES OF INCORPORATION
OF WILDERUN COMMUNITY ASSOCIATION,
A NON-PROFIT CORPORATION

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Name

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(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) Acquire, (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, and with the assent of two-thirds of each class of members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property in Common Area; and

(g) Have and to exercise any and all powers, rights, and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Washington by law may now or hereafter have or exercise excepting as specifically limited herein.

ARTICLE VI, Board of Directors, is hereby amended as follows:

ARTICLE VI

Board of Directors

The affairs of this Association shall be managed by a Board of Directors of not less than one (1) nor more than seven (7) directors. Directors need not be members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association.

At the first annual meeting following conveyance of control by Declarant, the Class A members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years. Thereafter, the members shall elect directors for a term of three years to fill the terms of office of directors whose terms expire at such annual meeting.

ARTICLE X, Members, is hereby amended as follows:

ARTICLE X

Membership

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The foregoing amendment was duly adopted by unanimous consent of 78 out of 79 of the Members and all of the Board of Directors on November ~~12~~^{12th}, 2003, by a Consent in writing signed by all of the Board of Directors and Members entitled to vote thereto, and in accordance with the provisions of RCW 24.03.170.

Dated this 12 day of November, 2003.

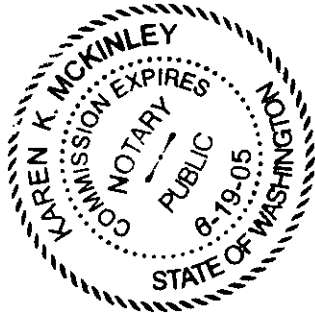


Scott J. Morris, President

STATE OF WASHINGTON)
) : ss
COUNTY OF SNOHOMISH)

On this day personally appeared before me, Scott J. Morris, to me known to be the President of Wilderun Community Association, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and stated that he was authorized to execute the said instrument as such officer.

GIVEN under my hand and official seal this 12th day of November, 2003.



Karen McKinley
Karen McKinley [print name]
NOTARY PUBLIC in and for the State of
Washington, residing at Everett.
My commission expires 6-19-05.

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Dated: November 12, 2003.

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By Scott
Scott J. Morris, Its President

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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Dated: November 12, 2003.

Scott
Scott J. Morris

CNAM BUS214P1

Master Licensing System
Corporation Name Search

12/02/2003
10:19

Search: WILDERUN

Sel	Corporation Name	Sts	Ubi	City
Y	1) WILDERUN COMMUNITY ASSOCIATION	A	602 250 279 1	CLINTON
-	2) WILDERUNN ENTERPRISES, INC.	A	601 851 970 1	CLINTON

ON

NAME SEARCH - DETAIL INFORMATION

1) NON-PROFIT CORPORATION

UBI: 602 250 279 BUS ID: 001

SSO ENDRS STAT: ACTIVE

ENDRS EXP DATE: 11 30 2003

SSO DATE/STATE: 11 19 2002 WA

L
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WILDERUN COMMUNITY ASSOCIATION

ROBERT K PORTER

4632 TANNER VIEW DR

H

CLINTON

WA 98236

Transfer:

PF3=Locnlist

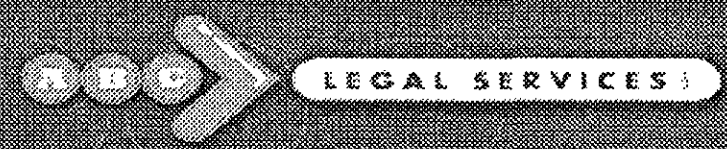
24561 03:500835 NOV 24 AM 12

TRANSACTION REQUEST FORM

EXPEDITED SERVICE AVAILABLE - \$20 PER ENTITY (IN ADDITION TO REGULAR FEES)
 CHECK ONE: 4-HOUR 24-HOUR WHILE YOU WAIT PROCESS WITH MAIL

NAME OF ENTITY YOU WISH TO FILE OR REVIEW <small>Daily Limit of Three (3) Requests - Please Print</small>	Transaction <small>Use Codes Listed Below</small>
1 WILDERUN COMMUNITY ASSOCIATION	A
2 delinquent annual <i>Entity is</i> was due 11/30/03.	
3 cannot file until annual report is processed.	

TRANSACTION REQUEST CODES		
FILE DOCUMENTS A. ARTICLES/AMENDMENTS/MERGERS, ETC. B. APPLICATION FOR REINSTATEMENT C. SUMMONS & COMPLAINT D. TRADEMARK REGISTRATION, ETC. E. CHARITIES REGISTRATION F. RESIGNATION OF REGISTERED AGENT G. OTHER	REQUEST COPIES H. STATUS CERTIFICATE I. PHOTOCOPY OF _____ J. CERTIFIED COPY OF _____ K. OTHER _____	REVIEW DOCUMENTS L. FILE FOLDER M. LIST OF OFFICERS/DIRECTORS



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 OLYMPIA, WA 98501
 PH: 360-754-6595
 1-800-828-0199
 FAX: 360-357-3302
 oly@abclegal.com

Name	<u>DIANA</u>	Company Name	<u>MARSH MUNDORF</u>
Address	<u>16504 9TH AVE SE #203</u>	City	<u>MILL CREEK</u> State <u>WA</u> Zip <u>98012</u>

Type of Service Rendered:	FOR OFFICE USE ONLY
_____	Fee: _____
_____	_____
_____	_____
_____	Amount Due _____