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# STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF INCORPORATION

to

PINE LAKE ESTATES HOMEOWNERS' ASSOCIATION

a Washington Non-Profit corporation. Articles of Incorporation were  
filed for record in this office on the date indicated below:

U.B.I. Number: 601 605 072

Date: February 10, 1995

Given under my hand and the seal of the State of  
Washington, at Olympia, the State Capitol

Ralph Munro, Secretary of State

2-504999-0

601-605-072

ARTICLES OF INCORPORATION

PINE LAKE ESTATES HOMEOWNERS' ASSOCIATION

FILED  
STATE OF WASHINGTON

FEB 10 1995

RALPH MUNRO  
SECRETARY OF STATE

In compliance with the requirements of Title 24.03, et seq, Revised Code of Washington, as amended, the undersigned, all of whom are residents of the State of Washington and citizens of the United States and all of whom are over the age of eighteen (18) years, have this day voluntarily associated themselves together for the purpose of forming a non-profit organization and do hereby make, subscribed, execute and adopt, in triplicate, the following Articles of Incorporation.

ARTICLE I: NAME

1.1 The name of the corporation shall be PINE LAKE ESTATES HOMEOWNERS' ASSOCIATION.

ARTICLE II: DURATION

2.2 The corporation shall exist perpetually.

ARTICLE III: PURPOSE

3.3 The corporation is formed to manage and administer the affairs of the residential subdivision located in King County, Washington, which shall hereinafter be referred to as PINE LAKE ESTATES HOMEOWNERS' ASSOCIATION ("the corporation") in accord with the provisions of these Articles, the Bylaws of the corporation ("Bylaws"), and the Declaration of Covenants, Conditions and Restrictions, and any amendments thereto, filed with respect to the Covenants, Conditions and Restrictions ("Restrictive Covenants").

ARTICLE IV. INITIAL REGISTERED OFFICE AND  
INITIAL REGISTERED AGENT

4.1 The initial registered office of the corporation is 11555 Northup Way, Bellevue, WA, 98004. The initial registered agent of the corporation is Dennis E. Thornton.

ARTICLE V. DIRECTORS

5.1 The affairs of the corporation shall be managed by a Board of Directors consisting of persons selected in accord with the standards set forth in the Bylaws and the Restrictive Covenants.

5.2 The Board of Directors of the corporation shall consist of the following three (3) persons, who shall serve in accordance with the standards articulated in the Bylaws and the Restrictive Covenants.

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Val: 02/10/1995 - 22951  
\$50.00 on 02/10/1995  
Check - 02/10/1995 - 76563

1995 3147 3331 0342

John F. Buchan  
11555 Northup Way  
Bellevue, WA 98004

Dennis E. Thornton  
11555 Northup Way  
Bellevue, WA 98004

Gloria E. Buchan  
11555 Northup Way  
Bellevue, WA 98004

ARTICLE VI: DISTRIBUTION OF THE NET ASSETS  
UPON DISSOLUTION

6.1 Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the court in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall direct.

ARTICLE VII: MISCELLANEOUS PROVISIONS

7.1 The corporation shall have the powers enumerated in RCW 24.03.035 and the powers specified in the Restrictive Covenants and the Bylaws of the corporation.

7.2 No contracts or other transactions between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporations.

7.3 Any director, individually, or any firm in which a director is a member, officer or director may be a party to or pecuniarily or otherwise interested in any contracts or transactions of the corporation, provided that the fact that the director of such firm is so interested shall be disclosed to a majority of the Board of Directors.

7.4 No director of the corporation shall be personally liable to the corporation or its members for monetary damages for conduct as a Director. This provision shall not eliminate or limit the liability of a Director for acts or omissions that involve internal misconduct by a Director or a knowing violation of law by a Director or for any transaction from which the Director will personally receive a benefit in money, property or services to which the Director is not legally entitled.

ARTICLE VIII: INCORPORATOR

8.1 The name and address of the incorporator of the corporation is: Dennis E. Thornton, 11555 Northup Way, Bellevue, WA, 98004.

IN WITNESS WHEREOF, the incorporator hereunto set his signature this 9th day of February, 1995.

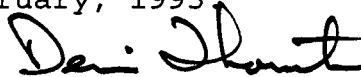


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Dennis E. Thornton, Incorporator

ARTICLE IX: CONSENT TO SERVE AS REGISTERED AGENT

I, DENNIS E. THORNTON, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

DATED this 9th day of February, 1995



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Dennis E. Thornton, Registered Agent