



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

ARTICLES OF INCORPORATION

of TRAILS END COMMUNITY CLUB, INC.
a domestic corporation of Seattle Washington,

were filed for record in this office at 4:20 o'clock P.M., on this date, and
I further certify that such Articles remain on file in this office.

Filed at request of Trails End Community Club, Inc.
10230 California SW
Seattle, Washington 98146

NON-PROFIT
Filing and recording fee \$ 25.00
License to June 30, 19 \$
Excess pages @ 25¢ \$

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
May 12, 1966

Microfilmed, Roll No. 1052

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A. LUDLOW KRAMER
SECRETARY OF STATE

784

ARTICLES OF INCORPORATION

OF

TRAILS END COMMUNITY CLUB, INC.

APPROVED
AS TO FORM AND FILED

MAY 12 1966

A. LUDLOW KRAMER

SECRETARY OF STATE

BY *Maria Cady*
SUPERVISOR OF CORPORATIONS

WE, THE UNDERSIGNED, natural persons of the age of 21 years or more and citizens of the United States, acting as incorporators of a corporation under the provisions of the Washington non-profit corporation Act (RCW 24.04), adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be the "TRAILS END COMMUNITY CLUB, INC.", and its principle office is at 10230 CALIF. S.W. Seattle, Washington

ARTICLE II

The duration of the corporation shall be for perpetuity.

ARTICLE III

The purposes for which the corporation is formed are:

- (a) The enjoyment of recreation and athletics, and of outdoor sports and pastime among the several members of the corporation.
- (b) The enjoyment of recreational and social amusements.
- (c) The playing of tennis, swimming, fishing and other lawful games.
- (d) The cultivation of ability in aquatic and equestrian sports.
- (e) And as incidental to said objects and to facilitate the same, establish and maintain the club, clubhouse, and grounds, and furnish such accommodations as the members may require.

SECTION 2, Prohibitions: Gambling or games of chance of any sort for money, are strictly prohibited, and indulgences therein by any member or his

guest shall subject such member to expulsion from further privileges or rights in the club.

Section 3. Non-Pecuniary. THIS Club is not organized for business purposes nor pecuniary profit, and no part of the net earnings thereof shall inure^① to the benefit of any member or individual, but shall ensure exclusively to the benefit of the Club strictly as an athletic, social, and a sporting organization, but for the purposes aforesaid, this corporation may acquire real estate and buildings adequate for its use.

ARTICLE IV

Section 1. Powers . This corporation may hold real estate, franchises, and own property and may borrow money and issue bonds or other evidences of indebtedness, and to secure the same, may execute mortgages or deeds of trust upon its property, for the acquisition or improvement of real estate or other property which may be acquired or held by it for the purposes aforesaid.

ARTICLE V

The membership of this corporation shall at all times consist of such persons as are members, in good standing of the club, as shown by the records of the said club. Any person ceasing from any cause to be a member of the CLUB aforesaid shall also at the same time cease to be a member of this corporation. A member shall own property in the subdivision known as "Trails End."

ARTICLE VI

THE management of said corporation shall be vested in a Board of Directors, six (6) in number, who shall be elected by a majority vote of all members in good standing of said corporation present at the semi-annual meeting of said corporation.

(① INURE - to come in - to use OR TAKE EFFECT)

All directors shall be elected semi-annually, each to serve six (6) months, unless sooner removed. The first Directors shall be: Allen Marshfield, Richard Shanley, George Milnor, Henry McCord, Gerald Schlitter and Dale Hutsell,

ARTICLE VII

The officers of the corporation shall be elected by the Board of Directors of the corporation and shall hold their offices for the term of one year. THE officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer.

ARTICLE VIII

A majority of all the members of the corporation shall make proper by-laws to control the duties of the officers and to regulate the affairs of the corporation, including fixing membership dues and monthly fees, the action of the members of the club or corporation, and such other things as shall be necessary and proper for the carrying on of the business of the corporation.

ARTICLE IX

The Board of Directors of this corporation is hereby authorized and empowered to enter into such contracts and obligations as it shall in its discretion deem necessary to accomplish the purposes of this corporation, and such contracts and obligations shall be binding upon the corporation.

ARTICLE X

Members of the corporation shall receive certificates of membership, which shall entitle them to all the privileges of the corporation or club, but which shall not entitle them to any pecuniary or financial profit of any form or kind, and which, in case the members shall resign, be suspended or expelled, in accordance

with any of the by-laws of the rules of the corporation or club, or on account of the non-payment of dues or assessments, shall give the holder thereof no right nor interest in the property of said corporation or club, nor privileges therein, and shall become null and void and of no effect upon the contingencies above mentioned.

Said certificate of membership may be in the following form:

TRAILS END COMMUNITY CLUB, INC.

A Non-Profit Washington Corporation
Incorporated under the laws of the State of Washington

CERTIFICATE OF MEMBERSHIP

Class _____

No. _____

This certifies that _____ has paid Ten Dollars (\$10.00) for one non-negotiable certificate of membership, of the class above indicated, in the Trails End Community Club, Inc., a corporation, which said certificate is purchased and held subject to all the terms, conditions and limitations contained in the Articles of Incorporation, Constitution, by-laws, rules and regulations of the said Trails End Community Club, Inc. Any changes, additions, or amendments of said Constitution, By-Laws, Rules and Regulations hereafter made shall become and be a part of this certificate of membership and shall be binding upon the holder of this certificate.

This certificate can be transferred only after first obtaining the written consent of the Board of Directors of said Trails End Community Club, Inc. and upon the payment of all arrearages and proper transfer fees or charges and subject to all the other rules and regulations provided in the Constitution or By-Laws of the said Trails End Community Club, Inc.

This certificate shall become valid only, after it shall have been duly countersigned by the holder thereof.

IN WITNESS WHEREOF, the said Trails End Community Club, Inc. has caused the same to be executed by its President and attested by its Secretary and caused its seal to be affixed thereon, at

Seattle, the 27th DAY of April, 1966

(CORPORATE SEAL)

TRAILS END COMMUNITY CLUB, INC.

By: _____
Its President

IN WITNESS WHEREOF, we, ALLEN HARSHFIELD, RICHARD SHANLEY, GEORGE MILNOR, HENRY McCORD, GERALD SCHLITZER and DALE HUTSELL Incorporators, have hereunto set our respective hands and seals the 27th day of April, 1966.

Allen Harshfield
Richard Shanley
Henry C. McCord
Dale C. Hutsell
George M. Milnor

Gerald Schlitter

STATE OF WASHINGTON)
County of King ss

THIS IS TO CERTIFY that on the 27th day of April, 1966, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally came ALLEN HARSHFIELD, RICHARD SHANLEY, GEORGE MILNOR, HENRY McCORD, GERALD SCHLITZER and DALE HUTSELL, to me known to be the individuals described in and who executed the within instrument, and acknowledged to me that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS MY HAND this 27th day of April, 1966.

Miss [Signature]
Notary Public in and for the
State of Washington, residing
at Seattle, Washington



STATE of WASHINGTON SECRETARY of STATE

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

CERTIFICATE OF AMENDMENT

to

TRAILS END COMMUNITY CLUB, INC.

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

U.B.I. Number: 2-179059-7

Date: April 20, 1992

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

RALPH MUNRO

Ralph Munro, Secretary of State

APR 20 1992

RALPH MUNRO
SECRETARY OF STATE

ARTICLES OF AMENDMENT

WASHINGTON NONPROFIT CORPORATION ACT - 24.03

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

(1) The name of record of the corporation is: _____

Trails End Community Club, Inc.

(2) The following amendment(s) to the articles of incorporation was(were) adopted on: April 4, 1992:

Trails End Community Club, Inc., on April 4, 1992
voted to omit Article III, Section 2 from
our Articles of Incorporation.

(3) Check and complete one of the following applicable statements:

() April 4, 1992 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

() The amendment was adopted by a consent in writing by all members entitled to vote thereto.

() There are no members, or no members having voting rights. The amendment received a majority vote directors in office at a meeting of the board held on _____.

4-28-92

(Date)

James P. Day Pres. Oct
(Signature and title of officer)

FILING FEE ^{20.00}~~10.00~~

FILE IN DUPLICATE