

WHEN RECORDED RETURN TO:

Larson Berg & Perkins PLLC
105 North 3rd Street
Yakima, WA 98901

DOCUMENT TITLE:

Articles of Amendment of Yakima Ranches Owners Association
Phase II

GRANTOR/PRINCIPAL: (Last Name, First Name and Initials)

Yakima Ranches Owners Association Phase II

GRANTEE/ATTORNEY-IN-FACT: (Last Name, First Name and Initials)

Yakima Ranches Owners Association Phase II

LEGAL DESCRIPTION:

N/A

Complete legal description is listed on page(s) ___ of Document

Assessor's Tax Parcel No.: N/A

Reference Number(s) of Documents assigned or released: AFN 2508587



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Page: 1 of 4
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**ARTICLES OF AMENDMENT
OF
YAKIMA RANCHES OWNERS ASSOCIATION PHASE II**

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are hereby amended as follows:

Article V - Directors: The affairs of the Corporation shall be managed by a Board of five (5) directors who need not, but may be members of the Corporation. The number of directors may be changed by amendment of the Bylaws of the Corporation. The names and addresses of the persons who are to act as initial directors of the Corporation are as follows: Woodward Bohoskey, 104 Tower Lane, Yakima, WA 98901; Harry Davidson, Box 2176 Everett, WA 98201 and Ross Davidson, Box 2176 Everett, WA 98201.

Article X - Parcel Assessment Waiver: The requirements of Article III-A and Article IV of the Articles of Incorporation and the requirements of Article II and Article VII of the Bylaws may be waived with the consent of a majority of the Board of Directors when a member re-plats his parcel or tract into smaller parcels of tracts.

The members shall submit written application to the Board of Directors for a waiver. A waiver shall only be granted if all past and present assessments are fully paid.

Any waiver granted to a member shall only be until the new or additional parcels or tracts are transferred, sold, conveyed by gift, devise or decree, or where any action is taken by the member which indicates an intention to use the new or additional parcel or parcels as a separate entity from the parcel or tract.

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Page: 2 of 4

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If a waiver is granted the member shall not acquire additional membership or votes by reason of the re-plat into smaller tracts or parcels.

SECOND: The above amendments to the Articles of Incorporation were originally submitted to the members of the Corporation at an Annual Members Meeting held on May 25, 1985. Records indicate that the members of that time approved the amendments shown herein, but that they may not have been properly submitted for recording.

The foregoing amendments shown herein are written exactly as they were approved on May 25, 1985, and that a majority of eligible members that voted at the Annual Members Meeting on October 21, 2006, for exactness, simplicity and continuance of affect, reaffirmed the amendments, in accordance with RCW 23B.10.030 and 23B.10.040.

The effect of these reaffirmations is to ensure there has been no effect to the actions and intent originally demonstrated at the Annual Members Meeting of May 25, 1985, or since, and that the Yakima Ranches Owners Association Phase II has fully and faithfully acted in good faith the entire time as if the amendments were correctly and successfully submitted to the proper county and state entities required at the time.

THIRD: The amendments do not provide for an exchange, reclassification or cancellation of issued shares.

Yakima Ranches Owners Association
Phase II

Date: 28 June, 2007

By: Richard Kantak
Richard Kantak, President

- 2 -



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Page: 3 of 4

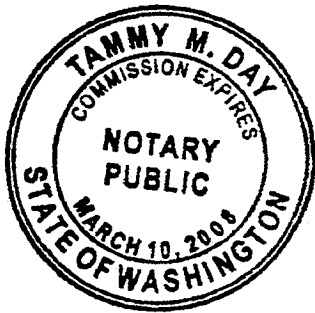
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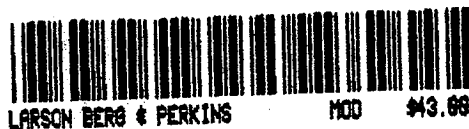
STATE OF WASHINGTON)
County of Yakima) ss.

I certify that I know or have satisfactory evidence that Richard Kantak is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the President of Yakima Ranches Owners Association Phase II to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 28 day of June, 2007.



Tammy M. Day
NOTARY PUBLIC in and for the State
of Washington.
My Commission expires: 3-10-08



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Page: 4 of 4

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