

APPROVED
AS TO FORM AND FILED

AUG 4 - 1964

VICTOR A. MEYERS
SECRETARY OF STATE
BY *Jean C. Dunker*
MRS. JEAN C. DUNKER
ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
STAR LAKE COMMUNITY CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, natural persons of the age of twenty-one years or more and citizens of the United States, acting as incorporators of the corporation under the provisions of the Washington Non-Profit Corporation Act (R.C.W.24.04), adopted the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be STAR LAKE COMMUNITY CLUB, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is formed are:

- (1) To provide adequate means, whether financial or otherwise, for the maintenance, repair, replacement, upkeep, control and use of all property, whether real or personal owned by the corporation, including a water system.
- (2) To purchase, accept, or otherwise acquire, own and hold, construct, improve, develop, repair, maintain, operate, care for and/or dispose of, recreational areas, water systems, fences, walks, alleys, community buildings and/or club house, utilities of any nature whatsoever, and in general, community facilities appropriate for the convenience, entertainment, relaxation, use and benefit of its members.
- (3) To acquire by gift, purchase, lease or otherwise, and to own, hold, enjoy, maintain and to convey, sell, lease, transfer, mortgage and otherwise encumber and dedicate for public use and/or otherwise dispose of, real and personal property wherever situated.
- (4) To pay taxes and assessments.
- (5) To levy and collect annually such charges and/or assessments as may be necessary in the judgment of the board of trustees and in pursuance of the By-laws of this corporation; to carry out any and all of the purposes for which this corporation was formed; to expend

such money so collected in accordance with the By-laws of this corporation, and the payment of the costs, expenses and obligations incurred by such corporation in carrying out any or all of its purposes.

(6) To do and perform any and all acts which may be either necessary or incidental to the exercise of any of the foregoing purposes and/or powers.

(7) All of the foregoing purposes and/or powers are to be exercised and carried into effect for the purpose of serving and applying the things above set forth for the benefit of all lot owners of the plat of Star Lake No. 1 and/or any additions or subdivisions thereof, as situated in Mason County, State of Washington, and any other areas adjacent thereto which hereafter may be developed as tracts or divisions of plat of Star Lake.

ARTICLE IV

Membership shall be inseparably appurtenant to lots within the above mentioned plat and/or plats owned by the members and upon transfer of ownership or contract for sale of any such lot or lots membership shall ipso facto be deemed to be transferred to the grantee or contract purchaser.

ARTICLE V

The number of trustees of this corporation shall be not less than five nor more than nine. The names of the trustees who shall manage the affairs of the corporation for not more than six months until the trustees are elected by the members are:

William Joslin	Rt. 1, Box 137, Burton, Wash.
Howard Johnson	8041 - 30th N.E., Seattle, Wash.
S. P. Putnam	1010 Edmonds St., Edmonds, Wash.
Ronald Richer	2611 Cadet Way, Everett, Wash.
Arnold Olson	7306 California St., Seattle, Wash.

ARTICLE VI

The registered office and post office address of this corporation shall be: 4931 Highway 99 South, Everett, Snohomish County, Washington.

15 This
The Currier
Address

ARTICLE VII

The qualifications of the members of said corporation, the

voting and other rights and privileges shall be set forth in the By-laws of the corporation.

ARTICLE VIII

The authority to make By-laws for the corporation is vested in the members of the corporation.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the members of the corporation herein are subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators of this corporation have this 30 day of July, 1964, hereunto set our hands and seals, in triplicate.

William P. Joslin

WILLIAM JOSLIN

Howard Johnson

HOWARD JOHNSON

S. P. Putnam

S. P. PUTNAM

Ronald Richer

RONALD RICHER

Arnold Olson

ARNOLD OLSON

STATE OF WASHINGTON,)
: SS
COUNTY OF SNOHOMISH,)

I, the undersigned, a Notary public in and for the State of Washington, certify that on this 30 day of July, 1964, personally appeared before me WILLIAM JOSLIN, HOWARD JOHNSON, S. P. PUTNAM, RONALD RICHER, and ARNOLD OLSON, to me known to be the individuals described herein and who executed the within and foregoing instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this day and year last above written.

[Signature]
NOTARY PUBLIC in and for the State

DELORE
SNOHOMISH COUNTY
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REGISTRATION
NOV 2 1964