



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

AMENDED

ARTICLES OF INCORPORATION

of TIMBER LAKE CLUB, INC.

a domestic corporation of Everett, Washington,

(Changing name to TIMBERLAKE COMMUNITY CLUB, INC.)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of.....
.....McCres., Kafer, Gissberg & Wilson
.....2929 Wetmore
.....Everett, Wash.
.....Attn: Howard C. Kafer

NON PROFIT
Filing and recording fee... \$ 10.00
License to June 30, 19..... \$
.....Excess pages @ 25¢ \$

Microfilmed, Roll No. **1143**

Page **798-799**

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
June 19, 1968

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF INCORPORATION
2
NAME CHANGE



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that the attached is a true and correct copy of

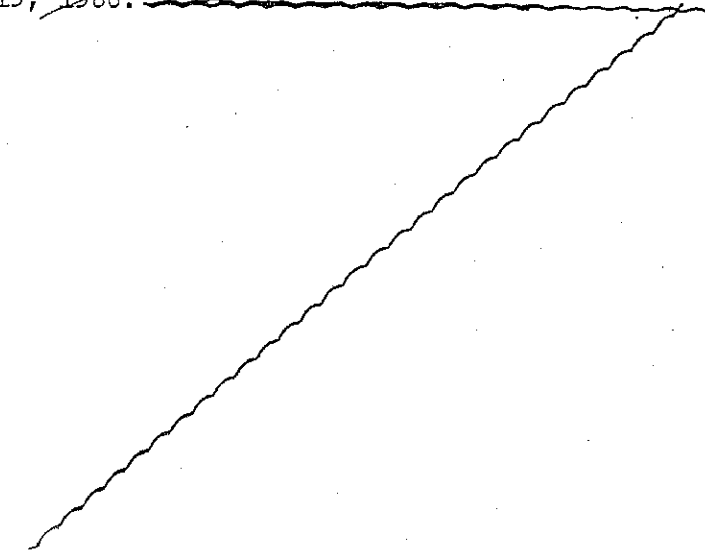
ARTICLES OF AMENDMENT

of

TIMBER LAKE CLUB, INC.

Changing name to TIMBERLAKE COMMUNITY CLUB, INC.

as filed in this office on June 19, ¹⁹⁶⁸ ~~1986~~ ^{Tryon 1968 see attached}



Date: November 6, 1987.
Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro

Ralph Munro, Secretary of State

Munro 180

JUN 19 1968

AMENDED ARTICLES OF INCORPORATION
OF
TIMBER LAKE CLUB, INC.

A. LUDLOW KRAMER
SECRETARY OF STATE
BY: *Lois Kelly*
CORPORATION SECRETARY

IT IS HEREBY CERTIFIED by the undersigned, President and Treasurer,
respectively, of TIMBER LAKE CLUB, INC. that the annual meeting of the membership
of said corporation held at Shelton, Washington, on the 9th day of April, 1968,
pursuant to proper notice, that the following amendment to the Articles of
Incorporation of said corporation was adopted by a majority of the membership:

"ARTICLE I.

The name of the corporation shall be: TIMBERLAKE COMMUNITY
CLUB, INC."

TIMBER LAKE CLUB, INC.

By: *Lawrence Bevell*
LAWRENCE BEDELL, President

By: *S. P. Putnam*
S. P. PUTNAM - Treasurer

STATE OF WASHINGTON)
 :SS
COUNTY OF SNOHOMISH)

On this 14th day of June, 1968, before me, the undersigned a Notary Public
in and for the State of Washington, duly commissioned and sworn, personally appeared
LAWRENCE BEDELL and S. P. PUTNAM, to me known to be the President and Treasurer,
respectively, of TIMBER LAKE CLUB, INC., the corporation that executed the foregoing
instrument 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 on
oath stated that they are authorized to execute the said instrument and that the
seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year above written.

Howard C. Fisher
Notary Public in and for the State
of Washington, residing at Everett



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that the attached is a true and correct copy of

ARTICLES OF INCORPORATION

of

TIMBER LAKE CLUB, INC.

as filed in this office on September 13, 1966.

Date: Nvoember 6, 1987.

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

Ralph Munro, Secretary of State

Meliah 100



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 TIMBER LAKE CLUB, INC.

a domestic corporation of Everett Washington,

were filed for record in this office at 8:00 o'clock AM, on this date, and

I further certify that such Articles remain on file in this office.

Filed at request of McGrea, Kafer, Gissberg & Wilson
Attorneys at Law
P O Box 869
2929 Wetmore
Everett, Washington

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,
September 13, 1966

Microfilmed, Roll No. 1056

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A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
TIMBER LAKE CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, natural persons of the age of 21 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, under Title 24, Revised Code of Washington, relating to non-profit corporations, do hereby associate ourselves together for the purpose of forming a non-profit corporation and do make, subscribe and execute and adopt, in triplicate, the following Articles of Incorporation, and certify as follows:

ARTICLE I

The name of the corporation shall be: TIMBER LAKE 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 foster and maintain acquaintanceship and friendship among the members of the corporation through social, sporting, and recreational activities and events.

(2) To purchase, accept, or otherwise acquire, own and hold, construct, improve, develop, repair, maintain, operate, care for and/or dispose of recreational areas, swimming pools, roads and roadways, water system, fence, walks, alleys, community buildings and/or club house, utilities of any nature whatsoever, and in general community facilities appropriate for the convenience, entertainment and relaxation and the use and benefits of its members.

(3) To acquire by gift, purchase, lease, or otherwise, and to own, hold, and enjoy, operate, 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.

(4) To pay taxes and assessments which may be levied by any public authority against property owned by the corporation.

(5) To grant franchises, rights of way for public utilities or other purposes upon, over and/or under any of said property.

(6) To enforce and police the conditions, covenants and restrictions upon or for the benefit of parcels of real property over which the corporation has control and to which said parcels may be subject to the extent that the corporation has the legal right to enforce the same.

(7) To promulgate and provide rules and regulations for the use and enjoyment of said property in accordance with the By-laws of this corporation.

(8) To levy and collect annually such charges and/or assessments as may be necessary in the judgment of the Board of Trustees and to carry out any and all the purposes for which this corporation is formed and to expend such monies so collected in accordance with the by-laws of the corporation, and the payment of the costs, expenses and obligations incurred by said corporation in carrying out any and all of its purposes.

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

(10) All of the foregoing purposes and 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 or tract owners of that

certain real property described as Timberlake No. 1, Sections 17 and 18, Township 20 North, Range 2 W.W.M., Mason County, Washington, and any other areas adjacent thereto which hereafter may be developed as tracts or divisions thereof and which tracts or divisions may come under the jurisdiction of this corporation.

(11) Nothing in these Articles of Incorporation shall be construed as authorizing or permitting said corporation to own, manage or operate any real or personal property for profit. It is the intention and purpose that the business of said corporation shall not be carried on for profit either to itself or for the benefit of its members, and wherever it is authorized to collect charges or assessments, it shall have no power or authority to use said charges or assessments except as necessary to cover the actual cost or expense of the act, duty, power or transaction performed.

ARTICLE IV

Membership shall be inseparably appurtenant to tracts owned or being purchased by the members and upon transfer of ownership thereof or contract of sale for any such lot or tract, 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 eleven. The names of the trustees who shall manage the affairs of the corporation for not less than two months nor more than six months until the trustees are elected by the members are:

S. P. Putnam	1801 Hewitt-Commerece Building Everett, Washington
Arthur A. Anderson	12044 32nd N.E., Seattle, Wash.
Arnold Olson	7306 California, Seattle, wash.
Richard Stuhr	8903 - 188th S.W., Edmonds, Wash.
R. Ruskin Fisher	17962 Midvale Ave. N., Seattle, Washington

ARTICLE VI

The post office address of this corporation shall be 1801 Hewitt, Commerce Building, Everett, Washington.

ARTICLE VII

The qualifications of the members of said corporation, the property, 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 or as prescribed in the by-laws 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 14th day of June, 1966, hereunto set our hands and seals in triplicate.

S. P. PUTNAM

ARTHUR A. ANDERSON

ARNOLD OLSON

RICHARD STUHR

R. RUSKIN FISHER

ARTICLE IX

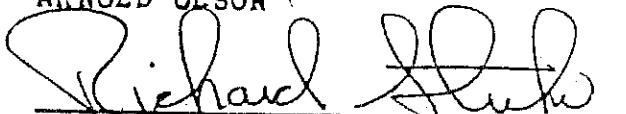
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or as prescribed in the by-laws and all rights conferred upon the members of the corporation herein are subject to this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

IN WITNESS WHEREOF we the undersigned incorporators of this corporation have this 14th day of June, 1966, hereunto set our hands and seals in triplicate.


S. P. PUTNAM


ARTHUR B. ANDERSON


ARNOLD OLSON


RICHARD STUHR


R. RUSKIN FISHER

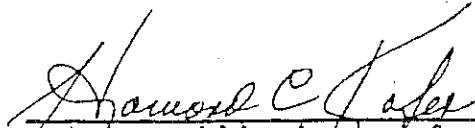
STATE OF WASHINGTON)

SS.

COUNTY OF SNOHOMISH)

On this ^{10th} ~~1st~~ day of ^{August} ~~June~~, 1966, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn personally appeared S. P. PUTNAM, ARTHUR A. ANDERSON, ARNOLD OLSON, RICHARD STUHR, and R. RUSKIN FISHER, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they signed and sealed the said instrument as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.



Notary Public in and for the State
of Washington, residing at Everett.