

**Articles of Amendment**  
**of**  
**Sultan Plateau Homeowners' Association**  
a Washington nonprofit corporation

FILED  
STATE OF WASHINGTON  
**APR 23 1999**

UBI No.: 601-881-824  
Phone No.: (360) 353-9000

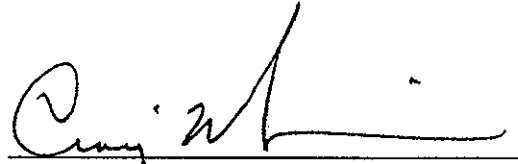
RALPH MUNRO  
SECRETARY OF STATE

Pursuant to RCW 24.03.160 of the Washington Nonprofit Corporation Act, the undersigned nonprofit corporation does submit these Articles of Amendment.

1. The name of the corporation as recorded with the Secretary of State is Sultan Plateau Homeowners' Association.
  
2. The text of the amendment as adopted is as follows:
  - A. **Article 1 of the Articles of Incorporation is amended to state:**  
The name of this corporation is Eagle Ridge Homeowners' Association.
  
  - B. **Article 3A of the Articles of Incorporation is amended to state:**
    - A. To exercise all powers and rights of the Eagle Ridge Homeowners' Association mention in the articles, bylaws, or amendments thereto;
  
  - C. **Article 3C of the Articles of Incorporation is amended to state:**
    - C. To provide for the maintenance and insurance of the common areas and their improvements contained in the plat of The Plateau, City of Sultan, Snohomish County, Washington and all phases of the plat of Eagle Ridge, City of Sultan, Snohomish County, Washington.
  
  - D. **Article 8 of the Articles of Incorporation is amended to state:**  
Every person or entity who is a record owner of any lot in the plat of The Plateau or any phase of the plat of Eagle Ridge, located in the City of Sultan, Washington is entitled to membership and voting rights in the Eagle Ridge Homeowners' Association, as controlled by the Second Amended Declaration of Protective Covenants, Conditions and Restrictions of the Plateau, Now Including Eagle Ridge Phase I, and any amendments thereto.
  
3. Each of the amendments listed above was duly approved by all members entitled to vote in the Corporation / Homeowners Association in accordance with the

Amended Declaration of Protective Covenants, Conditions and Restrictions of the Plateau. Date of Adoption is April 16, 1999

IN WITNESS WHEREOF the sole board member has affixed his signature this April 23, 1999.

A handwritten signature in black ink, appearing to read "Craig Morrison", written over a horizontal line.

CRAIG MORRISON, President and  
Chairman of the Board

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SECRETARY OF STATE

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RALPH MUNRO  
SECRETARY OF STATE

**Articles of Incorporation  
of  
Sultan Plateau Homeowners' Association**  
a Washington nonprofit corporation

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopts the following Articles of Incorporation.

**ARTICLE 1**

The name of this corporation shall be Sultan Plateau Homeowners' Association.

**ARTICLE 2**

The term of existence shall be perpetual.

**ARTICLE 3**

The purposes for which this corporation is organized are as follows:

- A. To exercise all powers and rights of the Sultan Plateau Homeowners' Association mentioned in the articles, bylaws, or amendments thereto;
- B. To exercise the powers contemplated in Chapter 24.03 et seq., Revised Code of Washington and any other powers now or hereafter conferred by law on Washington nonprofit corporations;
- C. To provide for the maintenance and insurance of the commons area and its improvements contained in the plat of Sultan Plateau, City of Sultan, Snohomish County, Washington;
- D. To levy, collect and enforce assessments upon its members, as liens upon the lots of the members, for funds necessary to accomplish the purposes of the corporation.

**ARTICLE 4**

The name of the Registered Agent and the street address of the Registered Office of the corporation is:

Philip N. Bastian  
1604 Hewitt Avenue, No. 601  
Everett, WA 98201

## ARTICLE 5

There shall be one director serving as the initial Board of Directors. His name and address is as follows:

Craig Morrison  
13210 93rd Avenue S.E.  
Snohomish, Washington 98290

## ARTICLE 6

In the event of dissolution of the corporation, the net assets are to be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.

## ARTICLE 7

The name and address of the incorporator is as follows:

Philip N. Bastian  
1604 Hewitt Avenue, No. 601  
Everett, WA 98201


## ARTICLE 8

Every person or entity who is a record owner of any lot in the plat of Sultan Plateau is entitled to membership and voting rights in the Sultan Plateau Homeowners Association, as controlled by the Declaration of Protective Covenants, Conditions and Restrictions of Sultan Plateau. Membership in the Sultan Plateau Homeowners Association is appurtenant to, and inseparable from, ownership of the lot.

## ARTICLE 9

Amendment of these Articles of Incorporation requires the approval of at least 2/3 vote of the lot owners.

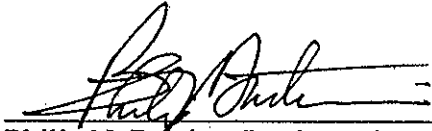
IN WITNESS WHEREOF the incorporator has affixed his signature this 30<sup>th</sup> day of June, 1998.

  
Philip N. Bastian, Incorporator

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Philip N. Bastian, 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 changes in the registered office address of the corporation for which I am agent.

Dated: June 3, 1998.



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Philip N. Bastian, Registered Agent  
1604 Hewitt Avenue, No. 601  
Everett, WA 98201