

STATE OF WASHINGTON



SECRETARY OF STATE

ROCKY POINT HEIGHTS COMMUNITY CLUB

JEAN SCHUVER  
942 KAREN ANN DR  
CAMANO ISLAND WA 98282

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

ROCKY POINT HEIGHTS COMMUNITY CLUB

A Washington Non-Profit Corporation  
UBI: 601 588 844  
Filing Date: March 17, 2008  
Effective Date: March 17, 2008



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

Sam Reed, Secretary of State



STATE OF WASHINGTON  
SECRETARY OF STATE

LED ARTICLES OF AMENDMENT  
WASHINGTON  
NONPROFIT CORPORATION

SAM REED

(Per Chapter 24.03 RCW)

FEE: \$20

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH PO BOX 40234  
OLYMPIA, WA 98504-0234

03/17/2008

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to Secretary of State

STATE OF WASHINGTON

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IMPORTANT! Person to contact about this filing Jean Schuver	Daytime Phone Number (with area code) 360 387-8173
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AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State) Rocky Point Heights Community Club		
UBI NUMBER 601588844	CORPORATION NUMBER (if known) 2-500686-7	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: 12/5/2007
EFFECTIVE DATE OF ARTICLES OF AMENDMENT (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State) <input checked="" type="checkbox"/> Specific Date: 01/01/2008 <input type="checkbox"/> Upon filing by the Secretary of State		
ADOPTION OF THE ARTICLES OF AMENDMENT (Please check ONE of the following) <input checked="" type="checkbox"/> The amendment was adopted by a meeting of members held on (specify date): Sept. 17, 2007. 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. <input type="checkbox"/> The amendment was adopted by a consent in writing and signed by all members entitled to vote. <input type="checkbox"/> There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on (specify date):		

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
If necessary, attach additional amendments or information.

See attached

SIGNATURE OF OFFICER This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.		
	Jean Schuver	3/19/08
Signature of Officer	Printed Name	Date

INFORMATION AND ASSISTANCE - 360/763-7116 (TDD - 360/763-1485)

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Sd:1469501

ARTICLES OF AMENDMENT  
of  
ROCKY POINT HEIGHTS COMMUNITY CLUB  
A Non-Profit Washington Corporation

KNOW ALL MEN BY THESE PRESENTS that the undersigned Board of Trustee members of ROCKY POINT HEIGHTS COMMUNITY CLUB, for the purpose of amending the Articles of Incorporation of said Corporation under the provisions of Title 24, Chapter 03, Revised Code of Washington, state as follows:

I. NAME

The name of the Corporation shall remain ROCKY POINT HEIGHTS COMMUNITY CLUB, a non-profit Washington Corporation.

II. AMENDMENTS

a. ARTICLE II, PURPOSES, is hereby stricken and replaced with the following:

This corporation shall not engage in any activities which will result in financial gain to it or its members. Subject to said limitation, the purposes for which this corporation is formed are as follows:

To construct, improve and/or maintain easements and water systems dedicated to or owned by the Corporation for and on behalf of the members of the Corporation, and to execute and do all other works and things necessary or convenient for maintaining said easements and water systems or otherwise for the purposes of the corporation.

To enforce and implement the provisions of the Restrictive Covenants Concerning Use and Occupancy of Plat of Rocky Point Heights, Division No. 1 & 2 recorded at Island County Auditor's File No. 4216389 (hereinafter "CC&R's") and as hereafter amended;

To operate and maintain the community water system supplying water to the members of the Association. The membership area shall be set out in the Corporation Bylaws;

To maintain the community areas pursuant to the Bylaws and the CC&R's;

To form a Building and Design Committee with all the duties, rights, powers, restrictions and protections set forth in the Bylaws and CC&R's;

To charge, collect and assess costs (for both operations and capital improvements), charges and membership fees from the members of this corporation, and to prepare, record and enforce liens for unpaid membership fees, water charges, costs, and assessments as set forth in the Bylaws and CC&R's;

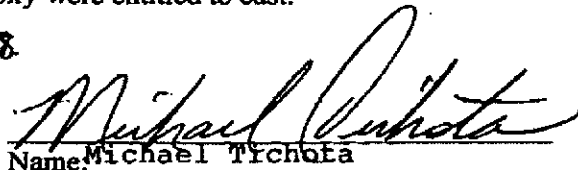
To purchase, lease from others, and otherwise acquire, sell, convey, transfer, lease to others, and otherwise dispose of mortgage, or otherwise encumber real and personal property belonging to the corporation; and

To do all things necessary, suitable and proper to accomplish any of the purposes or to attain any of the objects herein set forth, and to do all acts or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes, or any part or parts thereof, provided such be consistent with the statute under which this corporation is formed, the Bylaws and the CC&R's.

### III. APPROVAL

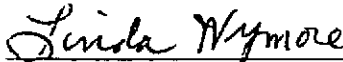
There are presently 63 voting members of the Corporation. This amendment was adopted at a meeting of the members held on Sept. 17, 2007. There was a quorum present at said meeting. This amendment received at least two-thirds (2/3) of the votes which members present at said meeting or represented by proxy were entitled to cast.

Done this 13 day of March, 2008.



Name: Michael Tychota

President of Rocky Point Heights Community Club



Name: Linda Wymore

Secretary of Rocky Point Heights Community Club