



STATE OF WASHINGTON
SECRETARY OF STATE



AND

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11/02/09 1610199-
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\$20.00 K #3858
id: 1788883

Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$40.00

UBI Number: **601567135**

ARTICLES OF AMENDMENT
Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Mt. Index River Sites Community Club, Inc.

SECTION 2

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (Date) _____
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.
- The amendment was adopted by a consent in writing and signed by all members entitled to vote.
- There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held: (Date) October 3, 2009

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)

See attached

SECTION 4

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

SECTION 5

SIGNATURE OF OFFICER: (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

W.F. Stahl William F. Stahl, Treasurer 10/17/09 206 750 433
 Signature Printed Name and Title of Officer Date Phone

MT. INDEX RIVERSITES COMMUNITY CLUB INC.

Amended Articles of Incorporation of Mt. Index Riversites Community Club, Inc.
dated September 21, 1961

KNOW ALL PERSONS BY THESE PRESENTS, that we, the undersigned, hereby amend the Articles of Incorporation of the Mt. Index Riversites Community Club, Inc. (herein after referred to as "MIRCC") dated September 21, 1961, and approved by the Washington State Secretary of State on October 3, 1961, pursuant to RCW 24.03.165(2) as required by the decision of the Hon. Thomas J. Wynne on Snohomish County Case number 07-2-07884-1 dated August 10, 2009.

FIRST: The corporate name and style shall be MT. INDEX RIVERSITES COMMUNITY CLUB, INC.

SECOND: Its chief place of business shall be at the Mt. Index River Sites in Snohomish County, Washington, as disclosed by Assessor's Plat of Mt. Index Riversites in Volume 16 of Plats, pages 56-62, inclusive, of the records of the Auditor of Snohomish County, and any additional plats or divisions of the Mt. Index River Sites, and its chief address shall be P. O. Box 177, Index, Washington 98258.

THIRD: MIRCC is not primarily a membership based organization or corporation. Participation in MIRCC for the primary purpose described below shall be open to all property owners who must access their real property over the roads of MIRCC. Participation shall be as described below and as described in the by-laws of the Corporation. MIRCC may seek voluntary membership for the secondary purposes of the Corporation described below, including payment of such dues and membership fees as are prescribed by the by-laws of the Corporation.

FOURTH: MIRCC's primary purpose is to own, repair, maintain, and improve the roads within the Mt. Index River Sites community, and to collect and disburse road maintenance fees related to the private roads within the plats of the Assessor's Plat of Mt. Index Riversites in Volume 16 of Plats, records of Snohomish County, Washington, or in Volumes 17, 18, and 19 of Plats of said records, or any additions thereto as platted. MIRCC's secondary purposes are to acquire, maintain and conduct buildings and property and activities for a community life and center at the Mt. Index Riversites as above described; to engage in educational and recreational facilities for members; to acquire other property and to construct buildings for such purposes; to foster and promote good citizenship among its members; to promote and foster educational, recreational, physical and social activities of its members and their friends; to engage in such activities as shall raise the standards of civic morality and community welfare.

FIFTH: The affairs of this Corporation shall be managed by the president, vice-president, secretary and treasurer (hereinafter referred to as "the officers") who shall be elected by the board of directors at the annual meeting of the Corporation on the first Saturday of May of each and every year, or other date as the board of directors designates. The officers shall serve for one (1) year or until their successors are elected and qualified by the board of directors.

SIXTH: This corporation shall not engage in any business, trade, avocation or profession for gain or profit. The conditions and regulations of volunteer participation for MIRCC's primary purposes, and membership and rights and privileges of the members for MIRCC's secondary purposes shall be determined and fixed by the by-laws of MIRCC and in accordance with the decision of the Hon. Thomas

J. Wynne on Snohomish County Case number 07-2-07884-1 dated August 10, 2009. This corporation shall have no capital stock.

In case of dissolution of the corporation all of the property of the corporation which is held for its secondary purposes, after payment of its just debts, shall be divided prorata among its then existing members. This corporation shall otherwise engage in, do and perform any enterprise, act or conduct necessary to accomplish its purposes, including the buying and selling, holding and occupying of real and personal property subject to the primary and secondary purposes as described herein and in the by-laws of the corporation.

SEVENTH: This corporation shall be managed by a Board of Directors of not less than seven (7) nor more than fifteen (15) directors who shall be elected according to the by-laws. At least three of the directors shall be permanent residents of the Mt. Index Riversites, and at least three directors shall be non-permanent residents of the Mt. Index Riversites. Upon election, the Board of Directors shall thereupon elect a President, Vice-President, Secretary and Treasurer who shall serve for such period of time as is hereinafter provided by the by-laws.

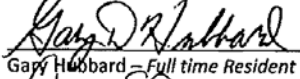
EIGHTH: These articles of incorporation are hereby amended pursuant to the decision of the Hon. Thomas J. Wynne on Snohomish County Case number 07-2-07884-1 dated August 10, 2009. These articles may not be further amended in such a manner that would contradict said decision.

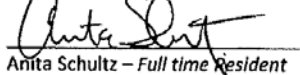
Dated this 3 day of October, 2009.

Thom Boullion - Full time Resident


Jim Derowitsch - Full time Resident

Cameron Elias - Full time Resident

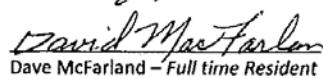

Gary Hubbard - Full time Resident


Anita Schultz - Full time Resident

Patty Harbaugh - Part Time Resident


Ron Sims - Part Time Resident


CJ Holmes - Full time Resident


Dave McFarland - Full time Resident


Bill Stehl - Full time Resident