

ARTICLES OF INCORPORATION
OF
COLONY MOUNTAIN COMMUNITY CLUB
A MUTUAL CORPORATION

FILED

JAN 16 1975

SECRETARY OF STATE

I, CALVIN C. MAY, acting as the incorporator of a corporation under the provisions of the Washington Mutual Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be COLONY MOUNTAIN COMMUNITY CLUB.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as a mutual non-profit club to provide for the well-being and improvement of the Colony Mountain Community. The corporation will own the water system and provide for the care and maintenance of the system and supervise the distribution of the water of the system, and provide for the cost of maintaining the system. The corporation will also provide for the maintenance and upkeep of the side roads and such other roads in the area that have not been dedicated to Skagit County as a public road, and they will maintain and supervise and add to or change the reservations and restrictions of the Colony Mountain area. Said corporation shall further provide for the general welfare of the Colony Mountain community, including the establishment and enforcement of rules and regulations of conduct for the maximum use and enjoyment of the general area. Said corporation shall also make provision for the payment of dues and promote community projects.

The corporation shall be the governing body of the community and shall have such further powers and duties as are provided by resolution of the majority of the shareholders or by the Board of Directors, or as provided for in the By-Laws of the corporation.

ARTICLE IV

The corporation shall have one class of members, as follows: Each owner of a five-acre tract shall have a one share interest in said corporation, and each five-acre tract shall have one vote as a shareholder in said corporation. Certificates evidencing membership in said corporation shall be issued by said corporation to all members, with one certificate going to each five-acre tract. The share of each five-acre tract shall follow the land and shall automatically transfer to the new owner or purchaser if said five-acre tract is sold.

ARTICLE V

The corporation is to have no capital stock except the share interests as denominated in the preceding Article.

ARTICLE VI

The corporation shall be a non-profit corporation and if surplus funds accumulate, they are to be used to reduce the necessity and amount of the dues and to be applied toward the care and maintenance of the water system and road upkeep and maintenance and they may also be used for community projects as decided by the shareholders or Board of Directors.

ARTICLE VII

If this corporation is ever dissolved or finally liquidated, the water system and road system of the community club shall remain available for the use and benefit of each of the five-acre tract owners which rights shall run with the land. Any other assets shall

be distributed as directed by the Board of Directors, but each shareholder shall receive an equal share thereof.

ARTICLE VIII

The address of the initial registered office of the corporation shall be: 120 Grand Avenue, City of Bellingham, County of Whatcom, Washington, 98225. The name of the initial registered agent of the corporation at such address shall be CALVIN C. MAY.

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the corporation shall be seven Directors. Said number of Directors may be increased or decreased as provided in the By-Laws of the corporation, but shall never be less than three. The names and addresses of the persons who are to serve as the initial Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
#18 1. Ralph J. Porter ✓ pd off - call	3023 Orleans St., Bellingham, Wa. 98225
1, 2, 3 2. Steve Kletas ✓ OK	296 East 20th Avenue, Vancouver 10, B.C., Canada
#32 3. Dave Brown sold -	2403 Meridian Street, Bellingham, Wa., 98225
* 73 4. Leland L. Lunstroth ? - call	909 Mason Street, Bellingham, Wa. 98225
#15 5. Keenan Park sold - pd off at Brian Kuntz	4198 W. Maplewood, Bellingham, Wa. 98225
* 62 #11 6. Gideon Mankey ? OK - call	15985 15895-32 32nd Avenue, Surrey, B.C., Canada
7. Calvin C. May ✓ OK	120 Grand Avenue, Bellingham, Wa. 98225

ARTICLE X

The name and address of the incorporator of the corporation is:
CALVIN C. MAY, 120 Grand Avenue, Bellingham, Washington, 98225.

* 41 John Sifert
69 Charles Knutze X
80 Ralph May ~ Bellingham, Wash. 3K
42 James Swanson
** 55 # 57 L. Ollum

DATED THIS 13th day of January, 1975.

Calvin C. May
CALVIN C. MAY

STATE OF WASHINGTON)
COUNTY OF WHATCOM) ss:

On this day personally appeared before me CALVIN C. MAY, to me known to be the individual described in and who acknowledged that he signed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and seal this 13th day of January, 1975.

James Peacock
Notary Public in and for the State of Washington, residing at Bellingham.