

1                                   **DECLARATION OF AMENDED ARTICLES OF**  
2                                   **INCORPORATION APPLICABLE TO CLEARWOOD**  
3                                   **COMMUNITY ASSOCIATION. INC.**

4  
5   The following are the Amended Articles of Incorporation as recorded in Thurston County,  
6   Washington on April 11, 1974 as Auditor's File No. D2237278, Page 445.  
7

8   **ARTICLE 1**

9  
10       The name of the corporation shall be "Clearwood Community Association," herein called  
11       "Association."  
12

13   **ARTICLE 2**

14  
15                                   The duration of the Association shall be perpetual.  
16

17   **ARTICLE 3**

18                                   The purposes for which the Association is formed are:  
19

20  
21   A. To acquire, construct, improve, maintain and operate community recreational facilities,  
22   including but not limited to parks, shelters, beaches, docks, bath houses, fishing facilities, boat  
23   launching and mooring facilities, parking areas, access streets and road, bridle trails, stocked  
24   fishing areas and other common facilities and areas of every description in or for the common  
25   use of the resident of a residential community to be known as CLEARWOOD and located in  
26   Thurston County, Washington.  
27

28   B. To acquire, construct, improve, maintain and operate, and to grant franchises and easements  
29   for, utility systems in or for the benefit of such community.  
30

31   C. To exercise, through an architectural control committee or by other means, powers of  
32   supervision and control over the improvements, maintenance and use of land in such community  
33   by interpreting and enforcing the protective covenants and restrictions, including building  
34   restrictions, to which the land in Clearwood may now or hereafter be subjected.  
35

36   D. To do all things necessary and proper to carry out the purpose of the Association.  
37

38   **ARTICLE 4**

39  
40       The address of the registered office of the Association shall be 800 - 156th N. E. Bellevue,  
41       Washington, and the name of the registered agent at such address is Steve Willard.  
42

43 **ARTICLE 5**

44  
45 The management of the Association shall be vested in a Board of Directors which shall consist of  
46 not less then (3) persons, and the number, qualifications. terms of office,. manner of elections,  
47 time and of meeting, and duties of the directors shall be such as are prescribed by the ByLaws of  
48 the Association.  
49

50 **ARTICLE 6**

51  
52 The names and addresses of the directors in office at the time of the adoption of these Amended  
53 Articles of Incorporation are:  
54

Johnny W. Walker  
133 Golden Gate  
Tacoma, WA 98466  
Kenneth E. Jones  
111 S 62nd St  
Tacoma, WA 98408

Everett Cox  
1425 N Bennett  
Tacoma, WA 98406  
Jerry Miller  
903 7th St SE  
Auburn, WA 98002  
Lawrence Skinner, M.D.  
4411 26th Loop  
Lacey, WA 98502

Ronald Murphy  
1063 S Snoqualmie St.  
Seattle, WA 89108  
John Gurnee  
Rt 1 Box 1656  
Yelm, WA 98597

55  
56 **ARTICLE 7**

57  
58 The name and address of the Incorporator is:  
59

60 Johnny W. Walker  
61 133 Golden Gate  
62 Tacoma, Washington 98466  
63

64 **ARTICLE 8**

65  
66 If the Association is dissolved, all of its real property, including but not limited to facilities  
67 described in Article 3 shall be dedicated to such competent governmental bodies as are willing to  
68 accept them and to operate and maintain them in a manner appropriate to and consistent with the  
69 character and environment of Clearwood. The balance of the Association's property, including all  
70 real property not accepted by competent governmental bodies, shall be distributed in accordance  
71 with the Washington Nonprofit Corporation Act to those persons who at that time are members  
72 of the Association. Nothing in these Amended Articles of Incorporation shall preclude the  
73 formation of a successor to the Association or the conveyance of its assets to such successor in  
74 such event of dissolution.  
75

**ARTICLE 9**

76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87

Any director may at any regular or special meeting of the Association's members and with or without cause be removed by a majority of the votes which members present at such meeting or represented by proxy are entitled to cast.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of April, 1974.

Johnny W. Walker

Online Version