



214786

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of ROCKAWAY BEACH COMMUNITY CLUB
a domestic corporation of Lynden, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of.....
Charles T. Cole Atty.
1st Fed. Bldg.
Stanwood, Wash. 98292
NOV-18-1971

Filing and recording fee... \$ 20.00

License to June 30, 19..... \$.....

.....Excess pages @ 25¢ \$.....

Microfilmed, Roll No. 1223

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,
August 23, 1971

ARTICLES OF INCORPORATION
OF
ROCKAWAY BEACH COMMUNITY CLUB

AUG 23 1971

A. LUDLOW KRAMER
SECRETARY OF STATE

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KNOW ALL MEN BY THESE PRESENTS: That the undersigned, STANLEY E. BAJEMA, ROBERT L. KENDALL, JOHN H. KORTLEVER, ARTHUR H. NELSON, and HERMAN VAN BEEK, each being of legal age, having associated themselves together for the purpose of forming a corporation under the provisions of Title 24, Chapter 03, Revised Code of Washington, and pursuant to said laws of the State of Washington do hereby sign and acknowledge these Articles of Incorporation in triplicate, stating as follows:

I

The name of this corporation shall be ROCKAWAY BEACH COMMUNITY CLUB.

II

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 supply the members of this corporation with water and to accomplish this purpose to tap springs, sink wells, and otherwise acquire water; to make, build, construct, purchase or otherwise acquire and erect or lay down and maintain tanks, reservoirs, cisterns, culverts, ducts, pipes, conduits, filter beds, purification facilities and other appliances necessary and appurtenant to this purpose, and to execute and do all other works and things necessary or convenient for obtaining, storing, delivering, measuring and distributing water, or otherwise for the purposes of the corporation;

To control, regulate, supervise, improve, or direct the control, regulation, supervision and improvement of community beach and park areas acquired by the corporation or established in or near the area described as lying within the North line of the South 215 feet of Government Lot 4 and the North line of the South 1000 feet of Government Lot 3, Section 3, Township 31 North, Range 2 East, W.M., Island County, Washington;

To encourage and assist in the acquisition of public lighting for streets, alleys, parking lots, beaches, parks, private roads, trails, and other public areas in or near the area just above described;

To acquire, own, maintain, manage and control roads, streets and alleys in or near the area above described;

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;

To do all things necessary, suitable and proper to accomplish any of the purposes or to attain any of the objects herein set forth, either alone or in association with other organizations or individuals, 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.

III

This corporation shall continue perpetually.

IV

The address of the initial registered office of the corporation shall be 1764-A Front Street, Lynden, Washington 98264. The name of the initial registered agent of the corporation at such address shall be John H. Kortlever.

V

The incorporators and members of this corporation shall be individuals owning or contracting to purchase a lot or lots in the Plat of Rockaway Beach, Division No. 1, as per plat recorded in Volume 8 of Plats, page 18, records of Island County, Washington, and in that area lying between the North line of the South 215 feet of Government Lot 4 and the North line of the South 1000 feet of Government Lot 3, all in Section 3, Township 31 North, Range 2 East, W.M., Island County, Washington. The interest of each incorporator or member shall be equal and none may acquire any interest which would entitle him to any greater voice, vote, authority or interest in the corporation than any other member, regardless of the amount of property owned.

VI

There shall be no capital stock and no shares shall be issued, but each member shall be entitled to hold a membership certificate or certificates which shall carry such privileges and be assignable as provided for in the bylaws.

VII

The number of directors constituting the initial board of directors of the corporation shall be five (5) directors. The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Stanley E. Bajema	123 East Cedar Drive, Lynden, Washington
Robert L. Kendall	9816 - 24th Ave. N.W., Seattle, Washington
John H. Kortlever	1764-A Front Street, Lynden, Washington
Arthur H. Nelson	8027 Dibble Ave. N.W., Seattle, Washington
Herman Van Beek	300 South 15th Street, Lynden, Washington

VIII

The names and addresses of the incorporators of this corporation are:

Stanley E. Bajema	123 East Cedar Drive, Lynden, Washington
Robert L. Kendall	9816 - 24th Ave. N.W., Seattle, Washington
John H. Kortlever	1764-A Front Street, Lynden, Washington
Arthur H. Nelson	8027 Dibble Ave. N.W., Seattle, Washington
Herman Van Beek	300 South 15th Street, Lynden, Washington

IX

In the event the corporation is dissolved, the net assets of the corporation shall be distributed, share and share alike, to all of the then members of the corporation, EXCEPT for those assets held by the corporation upon conditions requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, and said assets shall be returned, transferred or conveyed in accordance with such requirements.

IN WITNESS WHEREOF the above-named incorporators have hereunto set their hands this 30 day of July, 1971.

Stanley E. Bajema Robert L. Kendall
Stanley E. Bajema Robert L. Kendall

John H. Kortlever Arthur H. Nelson
John H. Kortlever Arthur H. Nelson

Herman Van Beek
Herman Van Beek

STATE OF WASHINGTON)
: ss.
COUNTY OF WHATCOM)

On this day personally appeared before me STANLEY E. BAJEMA and HERMAN VAN BEEK, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 30 day of July, 1971.

[Signature]
NOTARY PUBLIC in and for the State
of Washington, residing at Seattle

STATE OF WASHINGTON)
: ss.
COUNTY OF King)

On this day personally appeared before me ROBERT L. KENDALL, to me known to be the individual described in and who executed the within and foregoing instrument, and 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 official seal this 30th day of July, 1971.

Mary Lou Grant
NOTARY PUBLIC in and for the State
of Washington, residing at Seattle

STATE OF WASHINGTON)
: ss.
COUNTY OF SNOHOMISH)

On this day personally appeared before me JOHN H. KORTLEVER, to me known to be the individual described in and who executed the within and foregoing instrument, and 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 official seal this 21st day of July, 1971.

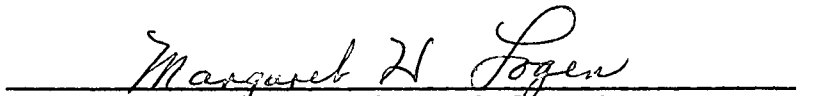


NOTARY PUBLIC in and for the State
of Washington, residing at Stanwood.

STATE OF WASHINGTON)
: ss.
COUNTY OF SNOHOMISH)

On this day personally appeared before me ARTHUR H. NELSON, to me known to be the individual described in and who executed the within and foregoing instrument, and 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 official seal this 26th day of July, 1971.



NOTARY PUBLIC in and for the State
of Washington, residing at Stanwood