



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby
issue this

CERTIFICATE OF AMENDMENT

to

ROCKAWAY BEACH COMMUNITY CLUB

a Washington Non Profit corporation. Articles of Amendment were
filed for record in this office on the date indicated below.

U.B.I. Number: 2-214786-2

Date: April 22, 1994

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

RALPH MUNRO

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT

OF

ROCKAWAY BEACH COMMUNITY CLUB

FILED
STATE OF WASHINGTON

APR 22 1994

RALPH MUNRO
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

THAT we, the undersigned, ROBERT KENDALL and TRACY ZICKUHR President and Secretary respectively of the corporation, in order to amend the Articles of Incorporation in the respects hereinafter stated, under and pursuant to the Laws of the State of Washington, relating to corporations not formed for profit, execute and subscribe the following Articles of Amendment, in duplicate:

1. The name of the corporation shall remain ROCKAWAY BEACH COMMUNITY CLUB.

2. A new Article X is hereby added, reading as follows:

No Trustee of this corporation shall have any personal liability to the corporation or its members for monetary damages for his or her conduct as a Trustee, except for acts or omissions that involve intentional misconduct by the Trustee or a knowing violation of law by the Trustee, and except for any transaction from which the Trustee will personally receive a benefit in money, property or services to which the Trustee is not legally entitled. This provision does not limit liability of a Trustee for any act or omission occurring before this provision is filed with the Secretary of State.

3. The above amendment was adopted at a regular annual meeting of the membership held on Aug 15, 1992, where a quorum was present and such amendment received at least two-thirds of the votes which members present at such meeting or represented by proxy were entitled to cast.

ORIGINAL

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 21st day of April, 1994.

President

~~Secretary~~

On this 21st day of April, 1994, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Robert Kendall and Tracy Zickuhr to me known to be the President and Secretary, respectively, of ROCKAWAY BEACH COMMUNITY CLUB, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument and that the seal affixed is the seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

NOTARY PUBLIC in and for the State
of Washington, residing at Stanwood
My appointment expires: 12-19-97