



AME.



**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

**LAKE CONNOR PARK**

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

U.B.I. Number: 600 194 227

Date: October 14, 1993

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

*Ralph Munro, Secretary of State*

ARTICLES OF AMENDMENT  
OF LAKE CONNOR PARK,  
A WASHINGTON NON-PROFIT CORPORATION

FILED  
STATE OF WASHINGTON

OCT 14 1993

RALPH MUNRO  
SECRETARY OF STATE

COMES NOW Lake Connor Park and submits the following Articles of Amendment:

1. The name of the corporation is: Lake Connor Park, a Washington Non-Profit Corporation.
2. The following amendment was adopted by the members:

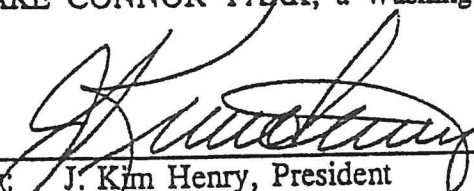
ARTICLE VIII.

The authority to alter, amend or repeal the Bylaws for the corporation, or adopt new Bylaws, is hereby vested in the members of Lake Connor Park. Any future changes to the Bylaws will require a two-thirds affirmative vote of those returning a written ballot.

3. A meeting of the members was held on September 25, 1993. At that meeting, at least two-thirds of the votes which members present at such meeting or represented by proxy were entitled to cast were cast in favor of the amendment.

DATED this 12<sup>th</sup> day of October, 1993.

LAKE CONNOR PARK, a Washington Non-Profit Corporation:

  
By: J. Kim Henry, President

ORIGINAL