

STATE OF WASHINGTON



SECRETARY OF STATE

LAKE CONNOR PARK

AMY BURCHFIELD
BELL & INGRAM
PO BOX 1769
EVERETT WA 98206

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

LAKE CONNOR PARK

A Washington Non-Profit Corporation
UBI: 600 194 227
Filing Date: October 22, 2009
Effective Date: October 22, 2009



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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

FILED
SECRETARY OF STATE
SAM REED

10/22/09

STATE OF WASHINGTON

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

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. UBI#:600194227

2. The following amendment was adopted by the members:

Article XII


Notwithstanding any other provision of these Articles or of the Bylaws, all committees created by the Board of Directors or the membership of Lake Connor Park pursuant to the Bylaws or otherwise, shall be advisory only to the Board of Directors, i.e. shall act as advisors and/or consultants to the Board of Directors, and no such committee shall have authority to take any official action or incur any obligation that is binding upon Lake Connor Park.

3. Notification and written ballots were submitted to all members for vote and the amendment was adopted by a meeting of members held on August 15, 2009. The amendment received at least two-thirds of the votes of the membership.

4. The date that the article of amendment is effective is upon filing by the Secretary of State.

LAKE CONNOR PARK, a Washington non-profit corporation.

BY:



Dave Nye, President

DATE: 17 Oct 2009

PHONE: 206-972-7218