

Resolution to Amend the Purpose of the Association

WE RESOLVE the following:

1. That the Articles of Incorporation be Amended, per RCW 24.03A.655, by striking out the text beginning “A. To unite property owners in the plats of...” and ending “...on the part of the owners of properties within such plats.” (the Old Purpose), and inserting in its place the following text (the New Purpose):
 - a. To facilitate communication between and among residents, property owners, and relevant third parties;
 - b. To promote, encourage, and facilitate emergency and disaster preparedness among residents, owners, and institutions within the Rosario neighborhood community;
 - c. To serve as a clearinghouse of news and information relevant to the neighborhood community;
 - d. To advocate for the shared interests of residents and owners with respect to any third party, such as, but not limited to, OPALCO, Rock Island Communications, Rosario Resort, San Juan County, Washington Department of Ecology, Washington State Parks, Washington Utilities and Transportation Commission, and Washington Water Service.
2. That this amendment shall be put before the membership for approval in the form shown in Exhibit A on the condition that the membership first approves the Resolution to Rescind Changes to Articles and Bylaws; and
3. That, subject to membership approval, the Secretary is directed and authorized to file Articles of Amendment with the Washington Secretary of State to reflect the amended purpose and any other updates of an administrative nature the Secretary deems necessary.
4. That the Treasurer is authorized to release funds to cover the required filing fee for the Articles of Amendment.

EXHIBIT A: Language of Resolution To Be Submitted to Membership

Per RCW 24.03A.655 and 24.03A.695, we, the Members of Rosario Property Owners Association, approve the following action recommended to us by the Executive Board:

That the Articles of Incorporation be Amended, per RCW 24.03A.655, by striking out the text beginning “A. To unite property owners in the plats of...” and ending “...on the part of the owners of properties within such plats.” (the Old Purpose), and inserting in its place the following text (the New Purpose):

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