



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 INCORPORATION

to

ROSARIO PROPERTY OWNERS ASSOCIATION

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

Corporation Number: 2-372823-1

Date: April 15, 1986

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

1828
098-102

Ralph Munro, Secretary of State

APR 15 1986

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ROSARIO PROPERTY OWNERS ASSOCIATION

ARTICLE II

The term of existence shall be a) perpetual

OR

b) _____ (number of) years.

ARTICLE III

The purposes for which the corporation is organized are as follows:

A. To unite property owners in the Plats of Rosario Estates; Rosario Estates Nos. 1, 2 and 3; Rosario Palisades and Rosario Shores; and

B. To encourage the establishment, maintenance, improvement and expansion of the recreational facilities of Rosario Resort for use by the members; and

(Continued on page 3 attached hereto and made a part hereof.)

ARTICLE IV

The name of the Registered Agent of the corporation is:

Walter D. Jorgensen

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

HCR Box 107

Eastsound, Wa. 98245

The post office box number, which may be used in conjunction with the Registered Agent address, located in the same city, is:

Same as above.

ROSARIO PROPERTY OWNERS ASSOCIATION
Articles of Incorporation

Article III - Cont'd

C. To preserve the mutual restrictions and residential covenants contained in the above plats and encourage the continued development of the properties therein in conformity with the standards of a first-class residential and recreational area; and

D. To encourage the improvement, maintenance and beautification of the roadways, utilities and common areas in and adjacent to such plats; and

E. To promote community activities and interests on the part of the owners of properties within such plats.

The foregoing purposes shall be construed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation under the Washington Nonprofit Corporation Act (R.C.W. Chapter 24.03) as the same shall be from time to time amended.



STATE OF WASHINGTON
County of Snohomish ss.

On this day personally appeared before me WALTER D. JORGENSEN
JOSEPH L. TAYLOR & LENA M. TAYLOR

to me known to be the individual S described in and who executed the within and foregoing instrument and
acknowledged to me that THEY signed the same as THEIR free and voluntary act and deed for
the purposes therein mentioned.

Given under my hand and official seal this 10th day of April, 1986

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Notary Public in and for the State of Washington, residing at CP 37504ND

ARTICLE V

There shall be 3 directors serving as the initial Board of Directors. Their names and addresses are as follows:

DIRECTOR Elaine Granville, Star Route Box 53, Eastsound, Wa. 98245

DIRECTOR Terry Judson, Star Route Box 64, Eastsound, Wa. 98245

DIRECTOR Ron Judson, Star Route Box 64, Eastsound, Wa. 98245

ARTICLE VI

In the event of dissolution of the corporation, the net assets are to be distributed as follows:

Pro-rated to all members in good standing.

ARTICLE VII

The name and address of each incorporator is as follows:

Walter Jorgensen, HCR Box 107, Eastsound, Wa. 98245 (President)

Joseph Taylor, Star Rt. Box 5, Eastsound, Wa. 98245 (Vice-President)

Leona Taylor, Star Rt. Box 5, Eastsound, Wa. 98245 (Secretary)

IN WITNESS WHEREOF each incorporator has affixed his/her signature on this 10th day of April, 1986.

| | |
|----------------------------|-------|
| <u>Walter D. Jorgensen</u> | _____ |
| Walter D. Jorgensen | _____ |
| <u>Joseph L. Taylor</u> | _____ |
| Joseph L. Taylor | _____ |
| <u>Leona M. Taylor</u> | _____ |
| Leona M. Taylor | _____ |

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Walter D. Jorgensen, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the corporation for which I am agent.

April 10, 1986 (date) Walter D. Jorgensen *(Signature of agent designated in Article IV)

*(must be signed to meet filing requirements)

ROSARIO PROPERTY OWNERS ASSOCIATION

April 8, 1986

The Board of Directors of the Rosario Property Owners Association at its meeting on April 4, 1986, resolved that the undersigned, Walter D. Jorgensen, HCR Box 107, Eastsound, Wa. 98245, be designated as the Registered Agent for the corporation.

Sincerely yours,



Walter D. Jorgensen, President
HCR Box 107
Eastsound, Wa. 98245

WDJ:lt