



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

KLAHANIE ASSOCIATION

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

Corporation Number: 2-357263-9

Date: February 22, 1985

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

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Ralph Munro, Secretary of State

FILED

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SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
KLAHANIE ASSOCIATION

I, the undersigned person of the age of eighteen (18) years or more, hereby adopt in duplicate the following Articles of Incorporation, for the purpose of forming a corporation under the Washington Nonprofit Corporation Act, Chapter 24.03 of the Revised Code of Washington.

ARTICLE I. NAME AND DURATION

The name of this corporation shall be Klahanie Association, and its existence shall be perpetual.

ARTICLE II. PURPOSES AND POWERS

The purpose for which the corporation is organized is to provide for the recreation, health, safety and welfare of the Klahanie community and its residents located on the East Sammamish Plateau in King County, Washington, and to engage in all such activities as are incidental or conducive to the attainment of the objectives of the corporation and all activities which are permitted to be done by a nonprofit corporation under any laws that may now or hereafter be applicable or available to this corporation. The powers of

this corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration and Covenants, Conditions, Restrictions, and Easements for Klahanie: A Master-Planned Community, filed with the Department of Records and Elections of King County, Washington, under Recording No. 8502060789, as it may from time to time be amended, hereinafter referred to as the "Declaration."

ARTICLE III. REGULATION OF INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in By-Laws, and in the Declaration.

ARTICLE IV. DISTRIBUTION OF ASSETS ON
DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or final liquidation of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute any remaining assets of the corporation, to the extent permitted under any applicable law, to such organization or organizations as may be selected by the Board of Directors. Any such assets not so distributed

shall be disposed of as determined by the Board of Directors in accordance with any applicable laws.

ARTICLE V. MEMBERS

The corporation shall have one class of members, which shall consist of the owners of lots and living units in the Klahanie community, as provided for in the Declaration.

ARTICLE VI. INITIAL DIRECTORS

The initial directors of this corporation shall be three (3) in number, and their names and addresses are as follows:

Thomas H. McCracken
1900-112th N.E., Suite 102
Bellevue, WA 98004

Charles C. Marshall, III
1900-112th N.E., Suite 102
Bellevue, WA 98004

Robert Louser
1900-112th N.E., Suite 102
Bellevue, WA 98004

ARTICLE VII. REGISTERED AGENT

The name and address of the registered agent for the corporation is Hillis, Cairncross, Clark & Martin, P.S., 403 Columbia Street, Seattle, Washington 98104.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is
Richard R. Wilson, 403 Columbia Street, Seattle, Washington
98104.

DATED this 21st day of February, 1985.




RICHARD R. WILSON

CONSENT TO SERVE AS REGISTERED AGENT

HILLIS, CAIRNCROSS, CLARK & MARTIN, P.S. hereby
consents to serve as Registered Agent, in the State of
Washington, for Klahanie Association, with the understanding
that as agent for the corporation, it will have the respon-
sibility 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 its resignation, or of any changes in the
registered office address of the corporation for which it is
agent.

HILLIS, CAIRNCROSS,
CLARK & MARTIN, P.S.

2/21/85
Date

By 
Richard R. Wilson
403 Columbia Street
Seattle, Washington 98104

PMB01/Q