



2-204900-1
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

of DRIFTWOOD HEIGHTS ASSOCIATION
a domestic corporation of Camano Island, Washington,
Amending Article VII

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of _____
Driftwood Heights Assn.
P.O. Box 1300
Stanwood WA 98292

Filing and recording fee \$ _____
License to June 30, 19 _____ \$ _____
Excess pages @ 25c \$ _____

In witness whereof I have signed and have af-
fixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

June 2, 1982

Microfilmed, Roll No. 1631
Page 052 - 054



2-204900-1

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RECEIVED
SECRETARY OF STATE
STATE OF WASHINGTON

516
APR 29 1982

DRIFTWOOD HEIGHTS ASSOCIATION
P.O. Box 1300
Stanwood, Wa. 98292

FILED
MAY 5 1982

SECRETARY OF STATE
STATE OF WASHINGTON

CK _____ CASH _____
\$ 21- PER AFWS

STATEMENT

✓ 21 April 1982

1. Name of Corporation: DRIFTWOOD HEIGHTS ASSOCIATION
- 2.
3. Old Registered Address: Rocky Point Realty, Camano Is., Wa. 98292
4. New Registered Address: P.O. Box 1300, Stanwood, Wa. 98292
5. Old Registered Agent: Allen Gilbertson
- ✓ 5. New Registered Agent: ^{approved 10/29/82} Barbara Lajala ✓ 732 S. 10th E, Camano Is. Wa. 98292
6. The address of the registered Office and the name of the Registered Agent will be identical.
7. This change was authorized by a resolution duly adopted by the Board of Directors.

Verified

Jack R. Moore
Jack R. Moore
President

Barbara Lajala
Secretary

Barbara P. Lajala

cc Island County Commissioners
Island County Engineer Department
Island County Health Office

STATE OF WASHINGTON, }
County of ISLAND } ss.



On this day personally appeared before me Barbra P. Lajala
and Jack R. Moore

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 4th day of May, 19 82
Barbra P. Lajala

Notary Public in and for the State of Washington, residing at Stanwood 0554

DRIFTWOOD HEIGHTS ASSOCIATION
P.O. Box 1300
Stanwood, Wa. 98292

00670 JUN 4 1982

JUN 6 1982

SECRETARY OF STATE
STATE OF WASHINGTON

21 April 1982

Secretary of State
State of Washington
Legislative Building
Olympia, Wa. 98504

Subject: Reporting of Change of Names, Numbers and Addresses of Board Directors
Reporting of Change in Registered Address & Registered Agent

1. On April 15, 1982 at the first Annual Meeting held by the membership of the DRIFTWOOD HEIGHTS ASSOCIATION, a corporation formed in April, 1970 for the purpose of providing water service, a quorum consisting of at least two-thirds of the members present and eligible to vote were present for the stated purpose of electing a new Board of Directors. The new Board was elected. The new Board adopted a resolution to submit to the membership a proposal to amend the article of incorporation to increase the number of directors from three to six.

a. The Proposal:

"To amend Article VII of the Articles of Incorporation by deleting the word "three" and substituting the word "six" therefore."

2. The membership unanimously approved the amendment. The three additional Directors were elected. The enlarged Board chose the Association Officers as listed below:

President	Jack R. Moore 763 S. Vesper Way, Camano Is. Wa.
1st Vice-Pres.	Leonard Woodgate 831 S. Patricia Ann Dr., Camano Is.
2nd Vice-Pres.	Donald Bauman 749 S. Lehman Dr., Camano Is. Wa.
3rd Vice-Pres.	Dan Jills 700 S. Vesper Way, Camano Is. Wa.
Secretary	Barbara Lajala 732 S. 10th St, Camano Is. Wa.
Treasurer	Melvin Ellis 755 S. Lehman Dr. Camano Is. Wa.

3. The attached statement reflects the change in the Registered Office of this corporation and a change in the registered Agent.

Verified

Barbara J. Lajala
Barbara Lajala
Secretary

Jack R. Moore
Jack R. Moore
President

cc Island County Commissioners
Island County Engineer Department
Island County Health Office

05:3

STATE OF WASHINGTON, }
County of ISLAND } ss.



On this day personally appeared before me Barbra P. Lajjala
and Jack R. Moore

to me known to be the individual 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 4th day of May, 1982
Barbra P. Lajjala

Notary Public in and for the State of Washington, residing at Stanwood



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SECRETARY OF STATE
STATE OF WASHINGTON

DRIFTWOOD HEIGHTS ASSOCIATION
P.O. Box 1300
Stanwood, Washington 98292

FILED

OCT 29 1982

SECRETARY OF STATE
STATE OF WASHINGTON

OCT 29 1982

CK 5.00 CASH
\$ _____ PER MS

S T A T E M E N T

16 October 1982

1. Name of Corporation: DRIFTWOOD HEIGHTS ASSOCIATION
2. Old Registered Address: P.O. Box 1300, Stanwood, Wa. 98292
3. New Registered Address: No change
4. Old Registered Agent: Barbra Lajala
- ✓ 5. New Registered Agent: Connie Sill
6. The address of the Registered Office and the name of the Registered Agent will be identical.
7. This change was authorized by a resolution duly adopted by the Board of Directors.

Jack R. Moore
President

Verified:

Connie Sill
Secretary

Connie Sill

cc Island County Office of the Commissioners
Island County Engineer Department
Island County Health Department