



# 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

WEST CAMPUS DIVISION 2 HOMEOWNER'S ASSOCIATION

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

U. B. I. Number: 601 197 660 Date: August 17, 1989

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

Ralph Munro, Secretary of State

2-416697-7

601 197 660

ARTICLES OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, R.C.W. 24.03, states the following:

## ARTICLE I

The name of the corporation shall be: <u>West Campus Division 2</u> <u>Homeowner's Association</u> ("Association").

#### ARTICLE II

The term of existence shall be perpetual.

## ARTICLE III

The purpose for which the corporation is organized is as follows: To form a homeowner's association for the purpose of enhancing and protecting the value, desirability and attractiveness of the property/lots identified as belonging to West Campus Division 2 consisting of Lots 1 through 158, as recorded in Volume 107 of Plats, pages 99 through 101 inclusive, records of King County, Washington; and to enforce those protective covenants entitled Declaration of Protective Covenants, Conditions & Restrictions, West Campus Division 2, dated the 9th day of July, 1979, and which were duly recorded, reference 7907100912, with the King County Auditor.

#### ARTICLE IV

The name of the registered agent of the corporation is:

#### JOHN T. JOZWICK

The registered office address, which is also the address of the registered agent is:

> 2701 First Avenue, Suite 350 Seattle, WA 98121

#### ARTICLE V

There shall be seven (7) directors serving as the initial Board of Directors. Their names and addresses are as follows:

- John Jozwick
   218 S.W. 327th Place
   Federal Way, WA 98023
- 2. Amedee Sanchez 32719 6th Avenue S.W. Federal Way, WA 98023

Terri Dion 3. 244 S.W. 330th Avenue Federal Way, WA 98023 Robert Tait 4. 32725 6th Avenue S.W. Federal Way, WA 98023 5. William Rutledge 32743 6th Avenue S.W. Federal Way, WA 98023 6. Carl Hassler 32910 3rd Avenue S.W. Federal Way, WA 98023 7. Nancy Watkins 223 S.W. 327th Place Federal Way, WA 98023 The initial Board shall hold office until the first annual meeting as set forth in the By-laws of the corporation. ARTICLE VI The powers and duties of the directors shall be as set forth in the By-laws of the corporation. ARTICLE VII As the directors agree in good faith to carry out their duties for the purposes defined in Article III above, no director, whether the initial Board of Directors, or elected directors thereafter shall be held personally liable for monetary damages for conduct as a director, the Association and its members agreeing to waive and hold harmless the directors from any claim, action, lawsuit, etc. for conduct as a director, and the Association agreeing to indemnify the director(s) for any legal costs, attorneys fees, or judgments incurred in defending any claim, action or lawsuit as a result of his/her conduct as a director; provided that this provision shall not waive, eliminate or limit the liability of a director nor provide for indemnification by the Association for acts or omissions that involve intentional misconduct by a director, or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. ARTICLE VIII In the event of dissolution of the corporation, the net assets are to be distributed as follows: 1989 1988 4716 0328

- 1. First, payment shall be made for all costs and expenses to dissolve the corporation, close all accounts, liquidate all assets, and forward any remaining assets to the members of the Association.
- 2. Second, the remaining assets shall be divided equally among all current paid members of the Association at the date of dissolution.

#### ARTICLE IX

The name and address of each incorporator is as follows:

- 1. John Jozwick
   218 S.W. 327th Place
   Federal Way, WA 98023
- 2. Amedee Sanchez 32719 6th Avenue S.W. Federal Way, WA 98023
- 3. Terri Dion 244 S.W. 330th Avenue Federal Way, WA 98023
- 4. Robert Tait
  32725 6th Avenue S.W.
  Federal Way, WA 98023
- 5. William Rutledge 32743 6th Avenue S.W. Federal Way, WA 98023
- 6. Carl Hassler 32910 3rd Avenue S.W. Federal Way, WA 98023
- 7. Nancy Watkins 223 S.W. 327th Place Federal Way, WA 98023

#### CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, John T. Jozwick, 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.

8/14/8 (Date)

signature of registered agent)

IN WITNESS WHEREOF, the incorporators have hereunto set his/her hand this 19 day of AUGUST, 1989.

1. JOHN T. JOZWICK

2. AMEDEE SANCHEZ

3 TERRI DION

4. ROBERT TAIT

5. WILLIAM RUTLEDGE

6. CARL HASSLER

7. NAMELY WATKINS