



Corporations Division • 505 E. Union Avenue • P.O. Box 40234 • Olympia, WA 98504-0234 • 360/753-7115 • Fax 360/664-8781

ARTICLES OF AMENDMENT
WASHINGTON NONPROFIT CORPORATION ACT

UBI #: _____
Phone #: 360-730-8823

Please type or print in black ink.

Submit original
and one copy.
Fee: \$20.00

1. Name currently recorded with the Office of the Secretary of State: Beverly
Beach Improvement Club

2. Amendments to the Articles of Incorporation were adopted on: last: May 26, 1996
Date

3. ^{New} Amendments to the Articles of Incorporation are as follows: as set forth
on Appendix A, and incorporated herein by
this reference (Appendix "A" would be a final type
of the proposed amendment)
Please attach additional amendments.

4. Check and complete one of the following applicable statements:
- 7-27-96 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
 - The amendment was adopted by a consent in writing and signed by all members entitled to vote.
 - There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held on _____

5. This application will be effective upon filing unless another date and/or time is specified:
Extended effective date may not be set at more than 30 days beyond the date the document is stamped "Filed" by the Corporations Division.

_____ Date _____ Time _____

6. This document is hereby executed under penalties of perjury, and is, to the best of my knowledge true and correct.

Shirley Jensen _____ Secy/Treas. _____ 7-7-97
Signature of Officer Title Date

MAKE CHECKS PAYABLE TO THE SECRETARY OF STATE'S OFFICE.
SUBMIT THE COMPLETED FORM AND THE FEE TO THE ABOVE ADDRESS. FEE: \$20.00

RESOLUTION OF
BEVERLY BEACH IMPROVEMENT CLUB

BE IT RESOLVED by the Members of the BEVERLY BEACH IMPROVEMENT CLUB that Article VIII, of the Articles of Incorporation of this corporation, entitled "Time of Existence, be and hereby is amended to read in its entirety as follows:

ARTICLE VIII
Time of Existence

The period of duration of this corporation shall be perpetual, unless earlier terminated in accordance with these Articles and/or by operation of law."

BE IT FURTHER RESOLVED that Wally Tonstad and Glenna Monsen President Secretary are hereby authorized, directed and empowered for and on behalf of this corporation and in its name, to file this resolution with the corporation, to complete the necessary documentation for completing and recording amended Articles of Incorporation with the Secretary of State of the State of Washington, and to do each and every other thing necessary and appropriate to effectuate this Resolution.

BE IT FINALLY RESOLVED that, as this resolution was duly submitted to the Members upon notice given in accordance with the Articles of Incorporation and the By-Laws of this corporation, as well as the relevant provisions of law, and that as the resolution was passed and adopted in accordance with said Articles and said laws, this resolution shall be deemed binding, valid, and final, unless and until written notice of its revocation, amendment, or other change shall be duly recorded with the Secretary of the corporation.

DATED this 7 day of July, 1997.

BEVERLY BEACH IMPROVEMENT CLUB, by
(Authorized Signatures)

Wally Tonstad
President

Glenna Monsen
Secretary

CERTIFICATION

I, Alenna Monson, Secretary of BEVERLY BEACH IMPROVEMENT CLUB, a corporation, do hereby certify that the resolution appearing immediately above is a full, true and correct copy of a Resolution of the Board of Directors submitted to the Members of said corporation, which resolution was duly and regularly passed and adopted at a meeting thereof which meeting was duly and regularly called and held in all respects as required by the Articles, the By-laws, and by the laws of the State of Washington, on the ___ day of _____, 1997, and that the signatures appearing on the above-mentioned copy of said Resolution are the genuine signatures of the persons identified in said Resolution and authorized to act on behalf of said corporation as set forth in said Resolution.

I further certify that said Resolution has not been amended, revoked, or otherwise changed, and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary this 7 day of July, 1997.

Alenna Monson
Secretary