



STATE OF WASHINGTON
SECRETARY OF STATE

Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$70.00

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FILED
SECRETARY OF STATE
SAM REED
OCTOBER 19, 2011
STATE OF WASHINGTON

UBI Number: 601-112-954

ARTICLES OF AMENDMENT

Chapter 24.03 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Beverly Beach Improvement Club

SECTION 2

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (Date) July 31, 2010
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: (Date) _____

SECTION 3

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional information)

see attached

SECTION 4

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: _____ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

SECTION 5

SIGNATURE: (see instructions page)

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

x Dianne Shiner Dianne Shiner, Secretary 10/5/11 360 730-2064

Signature Printed Name and Title Date Phone

RESOLUTION OF
BEVERLY BEACH IMPROVEMENT CLUB

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

ARTICLE IX

Management

The affairs of this corporation shall be managed by a Board of Trustees which shall consist of seven trustees, including the president, vice-president, secretary and treasurer, who are to be elected by the members at annual meetings of the corporation.

BE IT FURTHER RESOLVED by the members that Article X of the Articles of Incorporation of this corporation, entitled "Officers," be and hereby is amended to read in its entirety as follows:

ARTICLE X

Officers and Trustees

The officers shall consist of a president, vice-president, secretary and treasurer, and they with the three additional trustees shall constitute the Board of Trustees. A nominating committee shall be appointed by the president of the Board of Trustees, and candidates in addition to those submitted by the nominating committee may also be nominated by the membership either at the annual meeting or preceding that meeting. Any vacancy during a term of office shall be filled by the Board of Trustees until the next annual meeting. The annual meeting shall be held on a Saturday during July or August of each year. The election shall be by a majority of members attending the annual meeting. Each trustee shall hold office as provided in the by-laws of the corporation.

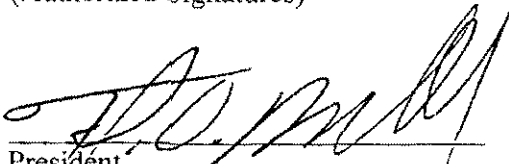
BE IT FURTHER RESOLVED that Fred Marshall (President) and Dianne Shiner (Secretary) are hereby authorized, directed and empowered for and on behalf of this corporation and in its name, to file this resolution with the corporation, to complete the necessary documentation for recording amended Articles 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 By-Laws of this corporation as well as relevant provisions of law, and that the resolution was passed and adopted in accordance with same,

NOW, THEREFORE, 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 5th day of October, 2011

BEVERLY BEACH IMPROVEMENT CLUB, by
(Authorized Signatures)



President



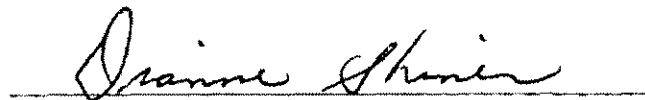
Secretary

CERTIFICATION

I, Dianne Shenier, 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 Trustees 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 of Incorporation and By-Laws of the corporation and applicable law on the ___ day of _____, 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 5 day of October, 2011.



Secretary