

ARTICLES OF INCORPORATION
of
LAGOON POINT IMPROVEMENT CLUB, INC.

THE UNDERSIGNED, citizens of the United States and residents of the State of Washington, being desirous of forming a non-profit corporation in accordance with the laws of the said State, do now and hereby associate together and agree as follows:

I.

The name of this corporation shall be "Lagoon Point Improvement Club, Inc."

II.

The duration of this corporation shall be perpetual.

III.

The purpose for which this corporation is organized shall, be:

1. To prevent the private property of its members from being liable for the acts or omissions of third persons.
2. To assist in maintaining law and order, arrange for fire protection, water service and other services and render constructive civic services for the benefit and promotion of the welfare of the property owners, permanent residents and summer residents of that area of Island County, Washington commonly known as Lagoon Point.
3. To purchase or lease real property and to maintain and operate buildings, clubhouses or other structures, to sell, lease, mortgage or otherwise dispose of the same and to exercise all rights and privileges provided by the laws of the State of Washington for non-profit corporations.

IV.

The principal place of business of this corporation shall be at Lagoon Point in Island County, Washington. The post office address is:

Greenbank, Washington

V.

The business of this corporation shall be managed by a board of not less than three or more than nine directors to be elected by majority vote of the members attending the annual meeting.

The directors who shall manage the affairs of this corporation until their successors are duly elected and qualify, which shall be within a period of not less than two nor more than six months, are:

Helen Aldrich
14414 S. E. 38th
Bellevue, Washington

June V. Simmons
13701 2d Ave. N. E.
Seattle, Washington

J. Lael Simmons
13701 2d Ave. N. E.
Seattle, Washington

Earl E. Yates
14711 Eastgate Dr.
Bellevue, Washington

Leslie M. Yates
5114 54th South
Seattle, Washington

VI.

The conditions and regulations of membership and the rights and privileges of members shall be fixed and determined by the By-Laws.

VII.

The names and addresses of the incorporators are as follows:

Helen Aldrich
14414 S. E. 38th
Bellevue, Washington

June V. Simmons
13701 2d Ave. N. E.
Seattle, Washington

J. Lael Simmons
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Seattle, Washington

Earl E. Yates
14711 Eastgate Dr.
Bellevue, Washington

Leslie M. Yates
5114 54th South
Seattle, Washington

IN WITNESS WHEREOF, we have made, subscribed, acknowledged and executed these Articles of Incorporation this 1st day of June, 1960.

STATE OF WASHINGTON)
 ss
COUNTY OF KING)

THIS IS TO CERTIFY that on the 1st day of June, 1960 before me, a duly qualified and acting Notary Public in and for the State of Washington, personally appeared HELEN ALDRICH, JUNE V. SIMMONS, J. LAEL SIMMONS, EARL E. YATES and LESLIE M. YATES, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and each acknowledged to me that he or she signed the said Articles as his or her free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 1st day of June, 1960.

No. 149927

Articles of Incorporation
of the
Lagoon Point Improvement Club, Inc.

Place of business.....Lagoon Point
Time of existence.....Perpetual.....years
Capital Stock, \$.....None

State of Washington, ss.
Filed for record in the office of the Secretary of State June 9, 1960 at 10:50 o'clock A.M.
Microfilmed, Roll No. 197 Page 22-25

Domestic Corporations

Filed at request of..... Simmons & Yates, Attorneys
2101 Northern Life Tower
Seattle 1, Washington

Filing and recording fee, \$25.00
Certified Copy, \$
Licensed to June 30, 19__, \$
Certificate mailed to above address June 29, 1960.

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