

STATE OF WASHINGTON

MAR 16 1995

RALPH H. ...

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ARTICLES OF AMENDMENT OF
HANSON HARBOR HOMEOWNERS' ASSOCIATION

Pursuant to the provisions of the Washington Nonprofit Corporation Act, Chapter 24.03 RCW, the following Articles of Amendment to Articles of Incorporation are submitted for filing.

ARTICLE I

The name of the corporation is Hanson Harbor Homeowners' Association (the "Association").

ARTICLE II

The Articles of Incorporation are amended to replace Article 5 with the following duly adopted amendment:

5. Powers.

a. The corporation shall have and may exercise any power conferred on not for profit corporations by the laws of the State of Washington, including but not limited to the power to fix, levy, and enforce assessments, fees, and charges as set forth in the Supplemental Declaration and those other powers necessary or appropriate for the implementation of the provisions of the Supplemental Declaration.

b. The corporation shall establish and operate an Architectural Control Committee to perform those functions and exercise those powers as specified for such a Committee in (a) the Declaration of Covenants executed on July 12, 1967 and recorded under Lincoln County Auditor's No. 336167 in Book 1 of Miscellaneous, Pages 703-5; (b) the Declaration of Covenants, Conditions and Restrictions recorded on April 8, 1993 under Lincoln County Auditor's No. 392242; and (c) any future declaration concerning properties adjacent to or in the vicinity of the existing subdivisions of Hanson Harbor, where the Declarant has granted power and authority to this Association or to a committee of this Association and the Association has accepted the responsibility, power and authority granted to it by such declaration.

ARTICLE III

The amendment was adopted at a meeting of the members on September 17, 1994, at which a quorum was present, and the amendment received at least two-thirds of the votes which members

present at such meeting, in person or by proxy, were entitled to cast.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 10 day of October, 1994.

HANSON HARBOR HOMEOWNERS'
ASSOCIATION

By: *Monica L. Krause*

Name: MONICA L. KRAUSE

Its: *President*