



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

HAMMA RIDGE HOMEOWNERS 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: 601 268 182

Date: August 16, 1990

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

Ralph Munro, Secretary of State

601 268 182

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ARTICLES OF INCORPORATION
OF

FILED
STATE OF WASHINGTON
AUG 16 1990
RALPH MUNRO
SECRETARY OF STATE

HAMMA RIDGE HOMEOWNERS ASSOCIATION

The undersigned, being a duly licensed California corporation and authorized to do business in the State of Washington, with offices at 820 "A" Street, Tacoma, Washington 98402, acting as incorporator of a corporation under the provisions of the Washington Non-Profit Corporation Act (RCW Chapter 24.03), does hereby adopt and certify the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be HAMMA RIDGE HOMEOWNERS ASSOCIATION.

ARTICLE II

The purposes for which this corporation is formed are:

(a) To establish, maintain, operate and control facilities for the amusement, recreation, health and welfare of the members of the Association.

(b) To own, purchase or otherwise acquire, construct, improve, develop, repair, operate and maintain and/or dispose of the common areas, streets, roadways, easements, parkways, recreational areas, footways, water system utilities, and in

(CO/MH/M)

general, community improvements appropriate for the use and benefit of its members.

(c) To acquire by gift, purchase, lease or otherwise, and to own, hold, enjoy, operate, maintain and to convey, sell, lease, transfer, mortgage and otherwise encumber, dedicate for public use, and/or otherwise dispose of real and/or personal property or any interest therein.

(d) To fix, establish, levy and collect such fees, dues, charges and/or assessments as may be necessary in the judgment of the Board of Directors, to carry out any and all of the purposes for which this corporation is formed.

(e) To expend the monies collected by this Association from assessments, fees, dues and charges and other sums received for the payment and discharge of costs, expenses and obligations incurred by this corporation in carrying out any or all of the purposes for which this corporation is formed including the payment of taxes or assessments which may be levied by any public authority.

(f) To borrow money and mortgage, pledge or hypothecate any and all real or personal property of this corporation as security for money borrowed or debts incurred; to do any and all things that a corporation organized under said laws of the State of Washington may lawfully do when operating for the benefit of its members or the property of its members.

(CO/MH/M)

(g) To participate in mergers and/or consolidations with other non-profit corporations organized for the same purposes, or annex additional residential property and common area.

(h) To make donations for the public welfare or for charitable, scientific or educational purposes.

(i) To do all other necessary, desirable or useful in carrying out the objectives of this corporation.

(j) The objectives of the corporation shall be construed both as purposes and powers, and their enumeration shall not be construed to limit or restrict in any manner the general powers of the corporation, nor shall the expression of any one thing be deemed to exclude another not so expressed.

ARTICLE III

The corporation shall continue in perpetuity or until dissolution pursuant to law.

ARTICLE IV

The property, voting and other rights and privileges and liabilities for charges and assessments of the members shall be set forth in the Bylaws of the Association.

ARTICLE V

The Association is one which does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes, and no part of any net earnings thereof shall inure to the benefit of any member of any other individual.

(CO/MH/M)

ARTICLE VI

The management of the corporation shall be vested in the Board of Directors; the number, qualifications, manner of election, period of service, time and place of meetings, and powers and duties of directors shall be such as prescribed by the by-laws of the corporation. The number of directors constituting the initial Board of Directors is three (3). Their names and addresses are as follows:

THOMAS C. REVELLE	Post Office Box 1188 Mammoth Lakes, CA 93546
DALE C. KOOLEY	Post Office Box 445 Gig Harbor, WA 98335
JAMES H. MORTON	820 "A" Street, Suite 620 Tacoma, WA 98402

The members of the initial Board of Directors shall hold office for a period of one year or until their successors are elected and take office in the manner prescribed in the Bylaws.

ARTICLE VII

In the event that this Association is dissolved by voluntary action or otherwise, the net assets of the Association shall be distributed to the members of the Association in the same proportion as their then existing ownership of membership of this Association, as set forth in the Bylaws.

ARTICLE VIII

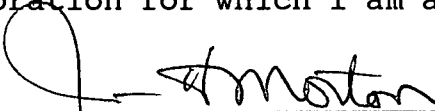
The name and address of the incorporator of the corporation is as follows:

(CO/MH/M)

CONSENT TO SERVE AS REGISTERED AGENT

I, James H. Morton, hereby consent to serve as Registered Agent for Hamma Ridge Homeowners Association for the State of Washington. 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 in the event of any change in the registered office address of the corporation for which I am agent.

August 15, 1990
(Date)


James H. Morton
(Signature of Agent)
820 "A" Street, Suite 600
Tacoma, Washington 98402

(Registered Office Address)

(CO/MH/M)