



# STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

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DEER CREEK HOMEOWNERS' ASSOCIATION

а Washington Non Profit corporation,

was/were filed for record in this office on the date indicated below.

Corporation Number: 601 374 553

Date: March 11, 1992

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

Ralph Munro, Secretary of State

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## ARTICLES OF INCORPORATION

#### DEER CREEK HOMEOWNERS' ASSOCIATION

The undersigned, for the purpose of forming a corporation under the nonprofit laws of the State of Washington, RCW 24.03, hereby adopts the following articles of Incorporation.

### ARTICLE I: NAME

1.1 The name of the corporation is Deer Creek Homeowners' Association.

### ARTICLE II: DURATION

2.2 The corporation has perpetual existence.

#### ARTICLE III: PURPOSE

3.3 The corporation is formed to manage and administer the affairs of the residential subdivision located in Pierce County, Washington, which shall hereinafter be referred to as Deer Creek Homeowners' Association ("the corporation") in accord with the provisions of these Articles, the Bylaws of the corporation ("Bylaws"), and the Declaration of Covenants, Conditions and Restrictions, and any amendments thereto, filed with respect to the Covenants, Conditions and Restrictions ("Restrictive Covenants").

# ARTICLE IV. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

- 4.1 The initial registered office of the corporation is 11555 Northup Way, Bellevue, Washington, 98004.
- 4.2 The initial registered agent of the corporation is John F. Buchan.

#### ARTICLE V. DIRECTORS

- 5.1 The affairs of the corporation shall be managed by a Board of Directors consisting of persons selected in accord with the standards set forth in the Bylaws and the Restrictive Covenants.
- 5.2 The initial Board of Directors of the corporation shall consist of the following three (3) persons, who shall serve until the special meeting of the members of the corporation is held in accordance with the standards articulated in the Bylaws and the Restrictive Covenants and new directors are elected in accordance with the standards set forth in the Restrictive Covenants:

Richard C. Barber 11555 Northup Way Bellevue, WA 98004

Brenda K. Osborne 11555 Northup Way Bellevue, WA 98004

Lori Devery 11555 Northup Way Bellevue, WA 98004

5.3 At the special meeting of the members of the corporation noted in section 5.2, the members of the corporation shall elect three persons who shall serve as the Board of Directors of the corporation in accord with the standards articulated in the Restrictive Covenants and Bylaws.

# ARTICLE VI: DISTRIBUTION OF THE NET ASSETS UPON DISSOLUTION

6.1 Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States tax code), or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the court in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall direct.

### ARTICLE VII: MISCELLANEOUS PROVISIONS

- 7.1 The corporation shall have the powers enumerated in RCW 24.03.035 and the powers specified in the Restrictive Covenants and the Bylaws of the corporation.
- 7.2 No contracts or other transactions between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporations.
- 7.3 Any director, individually, or any firm in which a director is a member, officer of director may be a party to or pecuniarily or otherwise interested in any contracts or transactions of the corporation, provided that the fact that the director of such firm is so interested shall be disclosed to a majority of the Board of Directors.

7.4 No director of the corporation shall be personally liable to the corporation or its members for monetary ;damages for conduct as a Director. This provision shall not eliminate or limit the liability of a Director for acts or omissions that involve internal misconduct by ;a Director or a knowing violation of law by a Director or for any transaction from which the Director will personally receive a benefit in money, property or services to which the Director is not legally entitled.

### ARTICLE VIII: INCORPORATOR

8.1 The name and address of the incorporator of the corporation is:

John F. Buchan 11555 Northup Way Bellevue, WA 98004

IN WITNESS WHEREOF, the incorporator hereunto set his signature this day of March, 1992.

John F. Buchan, Incorporator

# ARTICLE IX: CONSENT TO/SERVE AS REGISTERED AGENT

I, JOHN F. BUCHAN, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. 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 of any change in the Registered Office address of the corporation for which I am agent.

DATED this 9 day of March, 1992.

John F. Buchan, Registered Agent