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**STATE of WASHINGTON    SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF INCORPORATION**

to

**WILDERNESS PROPERTY OWNERS ASSOCIATION**

a Washington       non-profit       corporation. Articles of Incorporation were  
filed for record in this office on the date indicated below.

Corporation Number:    2-340190-4

Date: January 18, 1984

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

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Ralph Munro, Secretary of State

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JAN 18 1984 *JP*

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the non profit laws of the state of Washington, (RCW 24.03) states the following:

ARTICLE I

The name of the corporation shall be WILDERNESS PROPERTY OWNERS ASSOCIATION .

ARTICLE II

The term of existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

(1) To assume ownership and operation of the common areas as designated and described in the recorded plats of Wilderness, including, but not limited to, any greenbelt areas, walkways, playgrounds, and recreation areas.

(2) To enforce the conditions, restrictions, charges, and protective covenants at any time created for the benefit of said property and all other property in the recorded plats of Wilderness, or to which said property or any part thereof may at any time be subject, and to pay the expenses incident to the enforcement of all restrictive covenants applicable to the Plats of Wilderness of which said properties are an integral part.

(3) To approve plans and specifications for the construction, or material alteration, of dwelling houses, garages, fences, wells, and all other structures erected or altered upon real property within the Plat of Wilderness, in Thurston County, State of Washington, including all property hereinafter platted under said name. Said real property shall hereinafter be referred to as "said property".

(4) To pay all real and personal property taxes and assessments which may be levied by any municipal or other governmental authority upon the streets and parks now or hereafter opened, laid out, or established within said property, and as may be levied upon other open spaces maintained and acquired for the general use of the owners of lots for building sites within said property or any improvements thereon.

(5) To improve and maintain such streets, parks, and other open spaces, including all grass plots, parking strips, and other planted areas within the lines of said streets, situated in said property, as shall be maintained for public use or for the general use of the owners of lots or building sites within said property, and their successors in interest, insofar as such costs are not adequately provided for by any municipal authority, and to plant and maintain shrubs, trees, flowers and grass in such parks, open spaces, grass plots, parking strips, and other planted areas.

(6) To pay the cost of lighting the streets within or bordering upon said property until such time as such cost is adequately provided for by any municipal authority.

(7) To pay the expenses incident to the conduct of the business of this corporation and all licenses, franchises, or other taxes or assessments levied against this corporation or payable by it.

(8) To construct, improve, maintain, and operate on the common areas, any structures or improvements deemed necessary by the corporation.

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(9) To expend the money so collected, received, or derived from said annual charges or assessments in paying and discharging the cost, expenses, and obligations incurred by this corporation in carrying out any or all of the purposes of this corporation.

(10) To exercise such powers of control, interpretation, construction, consent, decision, determination, modification, amendment, cancellation, and annulment with reference to the conditions, restrictions, protective covenants, and charges now or hereafter imposed upon said property as may be vested in, delegated or assigned to this corporation, and such duties with respect thereto as may be assigned to and assumed by this corporation.

(11) To purchase, acquire, own, hold, use, enjoy, mortgage, sell, convey, and deal in such real and personal property as may be necessary or convenient to carry out the objects of this corporation.

(12) To receive gifts, donations, bequests, and devises of real and personal property.

(13) To incur indebtedness and, as evidence thereof, to issue notes, bonds, debentures, or other evidence of indebtedness and to secure the payment of the same by the mortgaging, pledging, or hypothecation of any real or personal property of the corporation.

(14) To do and perform any and all other acts which may be necessary for, or proper, or incidental to the fulfillment of any of the foregoing purposes.

(15) To enjoy all the rights, powers and privileges now conferred upon, or hereafter granted to, non-profit non-stock corporations, organized under the laws of the State of Washington, it being expressly provided that the foregoing enumeration of powers shall not limit in any manner the rights, powers, and privileges of this corporation otherwise conferred, permitted, or granted by law.

#### ARTICLE IV

The name of the registered agent of the corporation is ROBERT L. TANNA .  
The registered office address, which is also the address of the registered agent, is 3235 S.E. Wilderness Drive, Olympia, Washington 98501 and the mailing address of the corporation is P.O. Box 466, Olympia, Washington 98507.

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, ROBERT L. TANNA , 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.

June 20, 1983  
(Dated)

Robert L. Tanna  
(Signature of Registered Agent)

ARTICLE V

There shall be seven directors serving as the initial Board of Directors.  
their names and addresses are as follows:

<u>Max Hinshaw</u>	<u>4206 FRONTIER DR SE, OLYMPIA, WA</u>
<u>Virginia Morrell</u>	<u>4107 Highline Dr. SE, Oly WA</u>
<u>L. MORGAN LAVIN</u>	<u>4007 Highline Dr. SE. Oly. WA</u>
<u>ROBERT L. TANNA</u>	<u>3235 SE Waldman Dr. Oly WA</u>
<u>RALPH D. FAIRCHILD</u>	<u>4413 Highline Dr. S.E. Oly WA</u>
<u>Laray Schlender</u>	<u>4523 Highline Dr. SE. 98501</u>
<u>HENRY C. BASH</u>	<u>1307 N. PEAR OLY, WA. 98506</u>

ARTICLE VI

In the event of the dissolution of the corporation, the net assets are to be distributed as follows: the net assets of the corporation shall be divided among the then members of the corporation in proportion to the number of lots within the Plat of Wilderness then owned by each member.

ARTICLE VII

The name and address of each incorporator is as follows:

<u>Max Hinshaw</u> (Signature of incorporator)	<u>4206 FRONTIER DR SE, OLYMPIA, WA</u> (Address)
<u>Virginia Morrell</u>	<u>4107 Highline Dr. SE, Oly WA</u>
<u>L. Morgan Lavin</u>	<u>4007 Highline Dr. SE. Oly WA.</u>
<u>Robert L. Tanna</u>	<u>3235 SE Waldman Dr. Oly WA.</u>
<u>Ralph D. Fairchild</u>	<u>4413 Highline Dr. S.E. Oly-WA</u>
<u>Laray Schlender</u>	<u>4523 Highline Dr. SE.</u> 98501
<u>Henry C. Bash</u>	<u>1307 N. PEAR, OLY, WA 98506</u>

RESOLUTION OF BOARD OF DIRECTORS DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT

It is hereby resolved by the Board of Directors of Wilderness  
Property Owners Association, a nonprofit Washington corporation, that  
the registered office of the corporation is 3235 Wilderness Driving SE,  
Olympia, Washington, 98501, and the new mailing address of the regis-  
tered office of the corporation shall be PO Box 466, Olympia,  
Washington, 98507, and the registered agent of the corporation shall  
be Robert L. Tanna.

Done this 14th day of June 1983.

Directors:

Max Hinshaw

*Max Hinshaw*

Bob Tanna

*Bob Tanna*

Virginia Morrell

*Virginia Morrell*

LaRay Schlender

*LaRay Schlender*

Morgan Lavin

*Morgan Lavin*

Ralph Fairchild

*Ralph Fairchild*

Hank Bash

*Hank Bash*

STATE OF WASHINGTON )  
 ) SS  
COUNTY OF THURSTON )

I hereby verify that the foregoing is a true and accurate copy of the resolution of the Board of Directors of Wilderness Property Owners Association designating the registered office and registered agent.

*Virginia Morrell*  
Virginia Morrell  
Corporate Secretary

Subscribed and Sworn to before me this 14<sup>th</sup>  
day of September 1983.

*John M. Bergman*  
Notary Public in and for the  
State of Washington, residing  
at Olympia.