

COPY

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF LAKE OF THE WOODS COMMUNITY CLUB

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/8/1972.

I FURTHER CERTIFY that as of the date of this certificate, LAKE OF THE WOODS COMMUNITY CLUB remains active and has complied with the filing requirements of this office.

Date: July 7, 2004

UBI: 602-410-018

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



FILE COPY

Lake of the Woods Community Club
PO Box 579 Wauna WA 98395
253-884-9256

IMPORTANT

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September 2004

ATTENTION MEMBERS:

On August 28, 2004, at the Annual Meeting for Lake of the Woods, a motion was passed by the membership to ratify the transfer of all records from Lake of the Woods Community Association to Lake of the Woods Community Club.

The Secretary of State for the state of Washington dissolved Lake of the Woods Community Club on May 31, 1983. The Board of Directors at that time was unaware that this had been done by the State of Washington. In April of 1986 this came to the attention of that years Board of Directors who then filed for a new corporation that was named Lake of the Woods Community Association.

However, Lake of the Woods Community Association did not transfer all the assets and property and most importantly the Protective Covenants and Restrictions for Lake of the Woods Community Club over to the Lake of the Woods Community Association. The attorneys have been searching for the best method to correct this error. Through letters to and from the Secretary of State's office and our attorneys the Secretary of State made the decision that confusion had developed at the time of the dissolution, so then agreed to reinstate Lake of the Woods Community Club. Reinstatement was granted on July 7, 2004, however we did not receive confirmation of this until early August after the notices for the annual meeting had been mailed. So we delivered the ratification motion by hand before the annual meeting.

Enclosed please find a copy of the Lake of the Woods Community Club Articles of Incorporation, the Amended Bylaws, a copy of the Protective Covenants and Restrictions which applies to your particular Division, and on the reverse side of this letter a copy of the reinstatement. These are very important documents. Please read them carefully, and then keep them for future reference.

If you have any questions please call or see your division representative, or call the Club telephone number; or come to a Board meeting and/or meetings to ask your questions.

The Board of Directors
Lake of the Woods Community Club