

ARTICLES OF INCORPORATION

SAYBROOK ESTATES 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 Saybrook Estates Homeowners Association.

ARTICLE II: DURATION

2.1 The corporation has perpetual existence.

ARTICLE III: PURPOSE

3.1 The corporation is formed to manage and administer the affairs of the residential subdivision located in King County, Washington, which is known as "Saybrook Estates Homeowners Association: ("Saybrook") in accord with the provisions of these Articles, the Bylaws of the corporation ("Bylaws"), and the Declaration of Covenants, Conditions and Restrictions filed with respect to Saybrook ("Restrictive Covenants").

ARTICLE IV: INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

4.1 The initial registered office of the corporation is located at 18th Floor, Pacific Building, 720 Third Avenue, Seattle, Washington 98104.

4.2 The initial registered agent of the corporation is Jane R. Koler.

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 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 the new directors are elected in accordance with the standards set forth in the Restrictive Covenants:

- a. John F. Buchan
11555 Northup Way
Bellevue, Washington 98004
- b. William E. Buchan

11555 Northup Way
Bellevue, Washington 98004

- c. Gloria E. Buchan
11555 Northup Way
Bellevue, Washington 98004

5.2 At the special meeting of the members of the association 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 ASSETS UPON DISSOLUTION

6.1 After application and distribution of the assets of the corporation in accord with the provisions of RCW 24.03.225(a), (2) and (3), if applicable, the net assets of the corporation shall be distributed to the Lot Owners in Saybrook.

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 peculiarly or otherwise interested in or are directors or officers of such corporations.

7.3 Any director, individually, or any firm in which a director is a member, officer, or director may be party to or peculiarly 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:

Jane Ryan Koler
Casey & Pruzan
720 Third Avenue, 18th Floor
Seattle, Washington 98104

IN WITNESS WHEREOF, the incorporator hereunto sets her signature on the 24th day of August, 1990.

Jane Ryan Koler

JANE RYAN KOLER
Incorporator

ARTICLE IX: CONSENT TO SERVE AS REGISTERED AGENT

I, JANE R. KOLER, 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 any change in the Registered Office address of the corporation for which I am agent.

DATED this 24th day of August, 1990

Jane Ryan Koler
JANE R. KOLER
Registered Agent

Revisions

First Revision Filed April 21,2008

Article VI, 6.1 – Changed the word Meadowbrooke to Saybrook at the end of the paragraph.