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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 AMENDMENT***

to

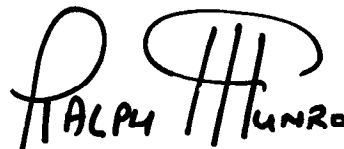
**STILLY NORTH OWNERS ASSOCIATION**

a Washington                  Non Profit                  corporation. Articles of Amendment were  
filed for record in this office on the date indicated below.

U.B.I. Number: 601 039 747

Date: January 9, 1992

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



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*Ralph Munro, Secretary of State*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
STILLY NORTH OWNERS ASSOCIATION

FILED  
STATE OF WASHINGTON  
JAN 9 1992  
RALPH MUNHO  
SECRETARY OF STATE

Pursuant to the provisions of RCW 24.03.160 through RCW 24.030.180 of the Washington Non-Profit Corporations Act, the following Articles of Amendment to the Articles of Incorporation are herewith submitted in duplicate for filing.

1. The name of the corporation is Stilly North Owners Association, a non-profit corporation.

2. The amendments to the Articles of Incorporation as adopted are as follows:

AMENDMENT NO. 1

There is added to Article III (Purposes and Powers) the following statement:

"Included in the purpose for which this corporation is formed is to provide for the security and protection of property of members and the association, and of lawful users of Association property."

AMENDMENT NO. 2

Articles V (Directors) is changed to read as follows:

"The affairs of the corporation shall be managed by a board of six directors, which number may be changed by amendment of the Bylaws of the Corporation. A director shall be a person entitled to vote a membership of the corporation as determined by the Bylaws."

AMENDMENT NO. 3

There is added to the Articles of Incorporation a new Article X as follows:

ARTICLE X

Indemnification

This Corporation is authorized to indemnify directors, officers, employees and agents of the Corporation to the full extent permitted by applicable law.

AMENDMENT NO. 4

There shall be added to the Articles of Incorporation an additional Article XI which reads as follows:

ARTICLE XI

Limitation on Liability of Directors

A director of the Corporation shall have no personal liability to the Corporation or its shareholders for monetary damages for conduct as a director; provided, however, that this shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, for conduct violating RCW 23(B).08.310, 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, nor for any act or omission occurring prior to the date when this provision becomes effective.

3. The date of the meeting of members at which this Amendment was adopted was November 3, 1991. A quorum was present at such meeting, and this Amendment received at least two-thirds of the votes which members present at such meeting or represented by proxy were entitled to cast.

I certify that I am an officer of the above-named Corporation and am authorized to execute these Articles of Amendment in duplicate on behalf of the Corporation.

DATED: November 20, 1991

  
Michael O. Anderson, secretary