



ARTICLES OF INCORPORATION

OF

LOST LAKE RESORT CONDOMINIUM ASSOCIATION

I, **THE UNDERSIGNED PERSON**, acting as the incorporator of a corporation under the provisions of the Washington Non-Profit Corporation Act (Revised Code of Washington 24.03) adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be **LOST LAKE RESORT CONDOMINIUM ASSOCIATION**.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is:

1. This Condominium Association is created under and is organized for the purpose of administrating and enforcing the terms and provisions of the Condominium Declaration of the Lost Lake Resort Condominiums, which was recorded in the office of the Pierce County Auditor's together with any amendments to the same. The Association shall have the right to enforce the covenants, conditions, and

restrictions of said Condominium Declaration and to promote the health, safety, and welfare of the persons residing in said Condominium Units as described in said Condominium Declaration.

2. In general to engage in any other lawful activity which is necessary or incidental to the above stated purposes and which is intended by the corporation, directly or indirectly, to promote the interests of the corporation and its members.

3. To engage in any activity not contrary to the laws of the State of Washington and to exercise all of the powers, rights and privileges conferred by existing and future laws of the State of Washington upon a corporation formed under the Washington Non-Profit Corporation Act.

ARTICLE IV

That the provisions for the internal organization and regulation of the internal affairs of the corporation shall be as set forth in the Condominium Declaration more particularly described above, and any By-Laws duly adopted by the membership of the corporation in accordance with the provisions of the said Condominium Declaration.

ARTICLE V

That the corporation shall have one class of members who shall be owners of units in the Lost Lake Resort Condominiums in accordance with the terms and provisions of the above-referenced Condominium Declaration for Lost Lake Resort Condominiums.

ARTICLE VI

The address of the initial registered office of the corporation shall be 1546 Reservation Road, Olympia, WA 98513. The name of the initial registered agent of the corporation at such address shall be Jeff Graham.

ARTICLE VII

That the corporation shall have at least three (3), but no more than seven (7) directors, however, at all times the number shall be an uneven number of either three (3), five (5), or seven (7) directors. That any change in the number of directors may be made only by amendment as provided for in the Condominium Declaration. That the names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Jeff Graham
1546 Reservation Road
Olympia, WA 98513

Tom Marr
1546 Reservation Road
Olympia, WA 98513

Randy Bishop
1546 Reservation Road
Olympia, WA 98513

ARTICLE VIII

The name and address of the incorporator of the corporation is as follows:

Jeff Graham
1546 Reservation Road
Olympia, WA 98513

ARTICLE IX

That no member of the Board of Directors shall be personally liable to the corporation or its members for any monetary damage for conduct as a Director in accordance with the terms and provisions of the Condominium Declaration.

ARTICLE X

In the event the corporation shall ever be dissolved the net assets of the corporation shall be distributed to a public agency, to a non-profit corporation or a trust, or to the members as may be provided in a plan of distribution adopted by the corporation.

DATED this 9th day of SEPTEMBER, 2005.

Jeff Graham
Jeff Graham
1546 Reservation Road
Olympia, WA 98513

STATE OF WASHINGTON)
)§
COUNTY OF PIERCE)

On this 9th day of SEPTEMBER, 2005, before me the undersigned, a Notary Public, duly commissioned, appeared Jeff Graham to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and official seal the day and year first above written.



Bryce H. Dille
Printed Name: Bryce H. Dille
NOTARY PUBLIC in and for the State of
Washington, residing at Tecoma
My commission expires: 9-1-06

CONSENT TO SERVE AS REGISTERED AGENT

I, Jeff Graham, hereby consent to serve as Registered Agent in the state of Washington, for LOST LAKE RESORT CONDOMINIUM ASSOCIATION.

I understand that as agent it will be my responsibility to accept and forward service of process and all mail to the Owner's Association. In the event of my resignation or of any change in the Registered Office address, I will notify the Secretary of State immediately.

DATED this 9th day of SEPTEMBER, 2005.

1546 Reservation Road
Olympia, WA 98513

Jeff Graham, Registered Agent

Articles of Incorporation

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