



D-263604

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of MADRONA BEACH COMMUNITY WATER SYSTEM

a domestic corporation of Camano Island, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of .....  
Charles T. Cole, Attorney At Law .....  
1st Federal Bldg. ....  
Stanwood, WA 98292 .....

NON-PROFIT .....

Filing and recording fee \$ .....

License to June 30, 19 .....

Excess pages @ 25¢ \$ .....

Microfilmed, Roll No. 1374

Page 403-406

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

January 17, 1977

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
of  
MADRONA BEACH COMMUNITY WATER SYSTEM

FILED  
JAN 17 1977  
SECRETARY OF STATE  
STATE OF WASHINGTON

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, GEORGE D. WYSE, of legal age, does hereby sign and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the provisions of Title 24, Chapter 03, Revised Code of Washington, and pursuant to the laws of the State of Washington, and states as follows:

I

The name of this corporation shall be MADRONA BEACH COMMUNITY WATER SYSTEM.

II

This corporation shall not engage in any activities which will result in financial gain to it or its members. Subject to said limitation, the purposes for which this corporation is formed are as follows:

To supply the members of this corporation with water and to accomplish this purpose to tap springs, sink wells, and otherwise acquire water; to make, build, construct, purchase or otherwise acquire and erect or lay down and maintain tanks, reservoirs, cisterns, culverts, ducts, pipes, conduits, filter beds, purification facilities and other appliances necessary and appurtenant to this purpose, and to execute and do all other works and things necessary or convenient for obtaining, storing, delivering, measuring and distributing water, or otherwise for the purposes of the corporation;

To control, regulate, supervise, improve, or direct the control, regulation, supervision and improvement of community areas, well sites or park areas acquired by the corporation or established in or near the Plat of Madrona Beach, Plat of Madrona Heights, or any Addition or Division thereto.

To encourage and assist in the acquisition of public lighting for streets, alleys, parking lots, beaches, parks, private roads, trails, and other public areas in or near the Plat of Madrona Beach, Plat of Madrona Heights, or any Addition or Division thereto.

To acquire, maintain, manage and control buildings and property for community educational and recreational facilities; to engage in any and all types of activities not prohibited by law which shall tend to raise the standards of civic morality and community welfare of the members and friends of the corporation by the promotion of educational, recreational and social facilities;

To purchase, lease from others, and otherwise acquire, sell, convey, transfer, lease to others, and otherwise dispose of, mortgage or otherwise encumber real and personal property belonging to the corporation;

To do all things necessary, suitable and proper to accomplish any of the purposes or to attain any of the objects herein set forth, and to do all acts or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes, or any part or parts thereof, provided such be consistent with the statute under which this corporation is formed.

### III

This corporation shall continue perpetually.

### IV

The address of the initial registered office of the corporation shall be 165 North, 960 West, Camano Island, Washington 98292. The name of the initial registered agent of the corporation at such address shall be George D. Wyse.

### V

The number of trustees constituting the initial board of trustees of the corporation shall be five (5) trustees. The names and addresses of the persons who are to serve as the initial trustees of the corporation are as follows:

Harry J. Broomfield, 215 North Sunset Drive, Camano Island, Washington 98292

Simon Gilbert, 161 North, 960 West, Camano Island, Washington 98292

Kitty Leggee, 145 North Maple, Camano Island, Washington 98292

Ruth Lybeck, 159 North, 960 West, Camano Island, Washington 98292

George D. Wyse, 165 North, 960 West, Camano Island, Washington 98292

### VI

The members of this corporation shall be individuals, the interest of each to be equal and none may acquire any interest which would entitle him to any greater voice, vote, authority or interest in the corporation than any other member.

### VII

There shall be no capital stock and no shares shall be issued, but each member shall be entitled to hold a membership certificate or certificates which shall carry such privileges and be assignable as provided for in the bylaws.

