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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 INCORPORATION*

to

GLEENROADS

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

UBI Number: 601 256 799

Date: June 14, 1990

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

Ralph Munro, Secretary of State

2-4291.62-7

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Office of Secretary of State  
State of Washington

601-256 799

FILED

JUN 14 1990

SECRETARY OF STATE  
STATE OF WASHINGTON

NONPROFIT CORPORATION  
Articles of Incorporation

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

The name of the corporation shall be: Glenroads

ARTICLE II

The term of existence shall be a)  perpetual  
OR  
b)  \_\_\_\_\_ (number of)  
years.

ARTICLE III

The purposes for which the corporation is organized are as follows: To maintain private roadways.

ARTICLE IV

The name of the Registered Agent of the corporation is:

Jackie Kehoe

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows:

343 E. Alder, Sedro-Woolley WA 98284

The post office box number, which may be used in conjunction with the Registered Agent address, located in the same city, is:

None

ARTICLE V

There shall be 3 director(s) serving as the initial Board of Directors. Their names and addresses are as follows:

DIRECTOR Norman A. Lewis

DIRECTOR Joseph E. Regan

DIRECTOR Al Major  
(attach additional pages if necessary)

ARTICLE VI

In the event of dissolution of the corporation, the net assets are to be distributed as follows:

An equal share to each member in good standing.

ARTICLE VII

The name and address of each incorporator is as follows:

Norman A. Lewis, 712 Wendell Way, Sedro-Woolley WA 98284

Joseph E. Regan, 12532 Holmes Pt. Dr. NE, Kirkland WA 98034

Al Major, 8600 S. 134th Street, Seattle WA 98101

IN WITNESS WHEREOF each incorporator has affixed his/her signature on this 8th day of June, 19 90.

*Norman A. Lewis* \_\_\_\_\_  
*Joseph E. Regan* \_\_\_\_\_  
*Al Major* \_\_\_\_\_

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, Jackie L. Kehoe, 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 of any change in the Registered Office address of the corporation for which I am agent.

6/8/90  
(date)

*Jackie L. Kehoe*  
\*(Signature of agent designated in Article IV)

\* (must be signed to meet filing requirements)