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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

HARMONY PARK WATER ASSOCIATION

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

Amending Purposes; and Changing name to HARMONY PARK LOT OWNERS  
ASSOCIATION

Corporation Number: 2-298600-4

Date: June 23, 1988

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

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Ralph Munro, Secretary of State

JUN 23 1988

SECRETARY OF STATE  
STATE OF WASHINGTONARTICLES OF AMENDMENT

TO: RALPH MONROE, Secretary of State  
of the State of Washington:

Articles of Amendment of the Articles of Incorporation of HARMONY PARK WATER ASSOCIATION, a nonprofit Washington corporation, are herein executed in duplicate by said corporation, as follows:

1. The present name of the corporation is

HARMONY PARK WATER ASSOCIATION.

2. The amendment to the Articles of Incorporation adopted by said corporation are as follows:

a. Change of Corporate Name: The name of the corporation as stated in Article II, Section 1, shall hereafter be changed to

HARMONY PARK LOT OWNERS ASSOCIATION.

b. Change in Purpose of Corporation: The purpose of the corporation as stated in Article II, Section 3, shall hereafter be to include those previously stated purposes and, in addition thereto, include the following new purposes:

(1) To purchase or otherwise acquire, construct, improve, develop, repair, maintain, operate, care for and/or dispose of parking areas, play grounds, open spaces, boat launches, easements and all other common areas and facilities owned by or under the direct control of the Association.

(2) To pass rules and regulations regarding the use and control of all common areas and property within the common areas of Harmony Park Plats I and II, Lewis County, Washington.

(3) To acquire by gift, purchase or lease or otherwise, and to own, hold, enjoy, operate, maintain and to convey, sell, lease, transfer, mortgage and otherwise encumber, dedicate for public use and/or otherwise dispose of real and/or personal property wherever situated within the described common areas of Harmony Park Plats I and II, Lewis County, Washington.

(4) To care for any lots and plots in said property, to kill, destroy and/or remove from any said lots and plots weeds, grass, rodents, predatory animals, dangerous conditions or unsightly or obnoxious things; and to take any action with reference to such lots and plots as may be necessary or desirable in the opinion of the Board of Directors of said corporation.

(5) To keep records of all matters pertaining to the use and control of common areas within Harmony Plats I and II, Lewis County, Washington, and to keep books and records showing all charges, levies and assessments made.

(6) To enforce liens, charges, restrictions, conditions and covenants existing upon and/or created by said corporation in the future for the benefit of parcels of real property over which said corporation has

jurisdiction and to which said parcels may be subject to the extent that said corporation has the legal right to enforce the same, and to pay all expenses incident thereto.

(7) To pay all taxes and assessments which may be levied by any public authority upon any of the said property now or hereafter used or set apart for parking areas, play grounds, open areas, easements and upon such other recreational areas wherever situate, as may be maintained for the general benefit and use of the lot owners within the development.

(8) To exercise such powers of control, interpretation, construction, consent, decision, determination, modification, amendment, cancellation, annulment and/or enforcement of covenants, reservations, easements, restriction, liens and charges imposed upon said property, and as may be vested in, delegated to, or assigned to said corporation, and such duties with respect thereto as may be assigned to and assumed by said corporation.

(9) To fix, establish, levy and collect annually or periodically such charges and/or assessments as may be necessary, in the judgment of the Board of Directors, to carry out any or all of the purposes for which this corporation is founded, but not in excess of the maximum which may, from time to time, be fixed by the By-Laws.

(10) To expend the moneys collected by said corporation from assessments and charges and other sums received for the payment and discharge of costs, expenses and obligations incurred by said corporation in carrying out any or all the purposes for which said corporation is formed.

(11) Nothing contained in these Articles of Incorporation shall be construed as authorizing or permitting said corporation to own, manage or operate any real or personal property for profit. It is the intention and purpose that the business of said corporation shall not be carried on for profit either it itself or for the benefit of its members, and wherever it is authorized to collect charges or assessments it shall have no power to use said charges or assessments except as necessary to cover actual cost or expense of the act, duty, power or transaction.

(12) Any or all of the foregoing purposes and powers are to be exercised and carried into effect for the purpose of doing, serving and applying the things above set forth for the benefit of all property, including but not limited to the parcels described in Exhibit A, attached hereto and incorporated herein, and which are listed in the Lewis County Assessor's records as Parcel Numbers 9797-050, 10679-075-000, 10679-076-000 and 10679-005-000,

all of which shall become subject to the jurisdiction of  
said corporation.

3. A meeting of the members of said corporation having  
voting rights at which said amendments were adopted was held on  
June 19, 1988, at 1 P.m. A quorum was present at said  
meeting and said amendments received a two-thirds (2/3) vote of  
the majority present at said meeting or represented by proxy.

HARMONY PARK WATER ASSOCIATION

By Orvin A. Tveit  
Its President

By Jess Maynard  
Its Sec. - Treas.

STATE OF WASHINGTON     )  
  :    ss.  
COUNTY OF Lewis     )

On this 20 day of June, 1988, before me, the  
undersigned Notary Public in and for the State of Washington, duly  
commissioned and sworn, personally appeared Orvin A. Tveit  
and Jess Maynard, to me known to be the President  
and Sec. - Treas., respectively, of HARMONY PARK WATER  
ASSOCIATION, the corporation that executed the foregoing instru-  
ment, and acknowledged the said instrument to be the free and vol-  
untary act and deed of said corporation, for the uses and purposes  
therein mentioned, and on oath stated that they are authorized to  
execute the said instrument and that the seal affixed is the cor-  
porate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and  
year first above written.

James D. Rossmore  
Notary Public in and for the State of  
Washington, residing at Selkirk  
My Commission Expires: Jan. 27, 1990