FILED FOR RECORD AT THE REQUEST OF/RETURN TO:



SECOND AMENDMENT TO DECLARATION FOR MARITIME BUILDING CHICAGO TITLE CO. CONDOMINIUM

Grantor (s) MARITIME BUILDING OWNERS ASSOCIATION, a Washington nonprofit corporation

Grantee (s) THE PUBLIC

Additional Grantor(s) on page(s)

Additional Grantee(s) on page(s)

Abbreviated Legal: Tract 7, SKYLINE NO. 13, Ptn Gov. Lot 5 S28, T35N, R1E, W.M.

Additional Legal on page(s) Assessor's Tax Parcel No's:

Reference No's

9701310008: 199912060104

Pursuant to the provisions of the Washington Nonprofit Corporation Act, RCW 24.03. et seq. and the Washington Condominium Act, RCW 64.34 et seq., the undersigned Unit Owners of the MARITIME BUILDING OWNERS ASSOCIATION, a Washington nonprofit corporation (the "Corporation"), acting in their capacities as Declarant, directors and Unit Owners, hereby adopt the following resolutions amending the Declaration For Maritime Building Condominium, recorded January 31, 1997, under Skagit County Auditor's File Number 9701310008, (hereinafter the "Declaration") as modified by the First Amendment to Declaration for Maritime Building Condominium, recorded December 6, 1999, under Skagit County Auditor's File Number 199912060104, (hereinafter the "First Amendment").

RESOLVED: Anything to the contrary contained in the provisions of the Declaration; the

Second Amendment to Declaration for Maritime Building Condominium Page - 1 -

First Amendment; the Articles of Incorporation or Bylaws of the corporation or any addendum, amendment or exhibit attached thereto notwithstanding the provisions of this Second Amendment shall be controlling and shall supersede any provisions or addendums, amendments or exhibits in the event of any conflict, interpretation or inconsistency.

RESOLVED: Section 6.21 of the Declaration shall be deleted and the following inserted in its place:

The sign located near the western boundary of the property shall be reserved for the joint use of the owners of Units 101 and 103. The owners of Units 101 and 103 shall have a right to a portion of the signage equal in proportion to the overall sign area as the square footage of their unit is to the total square footage of units 101 and 103 combined.

RESOLVED: Section 6.1.8 and Section 6.13 of the Declaration are hereby amended so that the parking spaces and boat ramp and surrounding areas shall be allocated to the exclusive use of the Units which are identified in the attached Exhibit "A" by the typed number or letter of the Unit, or in the event there is a typed number or letter of the Unit in conjunction with a handwritten number or letter, the handwritten designation shall control.

RESOLVED: Section 10.6 of the Declaration is hereby amended to add the following language to the end of the Section:

However, Units 101, 102 and 103 may sublease all or portions of those Units at their sole discretion. Unit 101 may be subdivided into two or more units and sold as separate units by the owner of Unit 101.

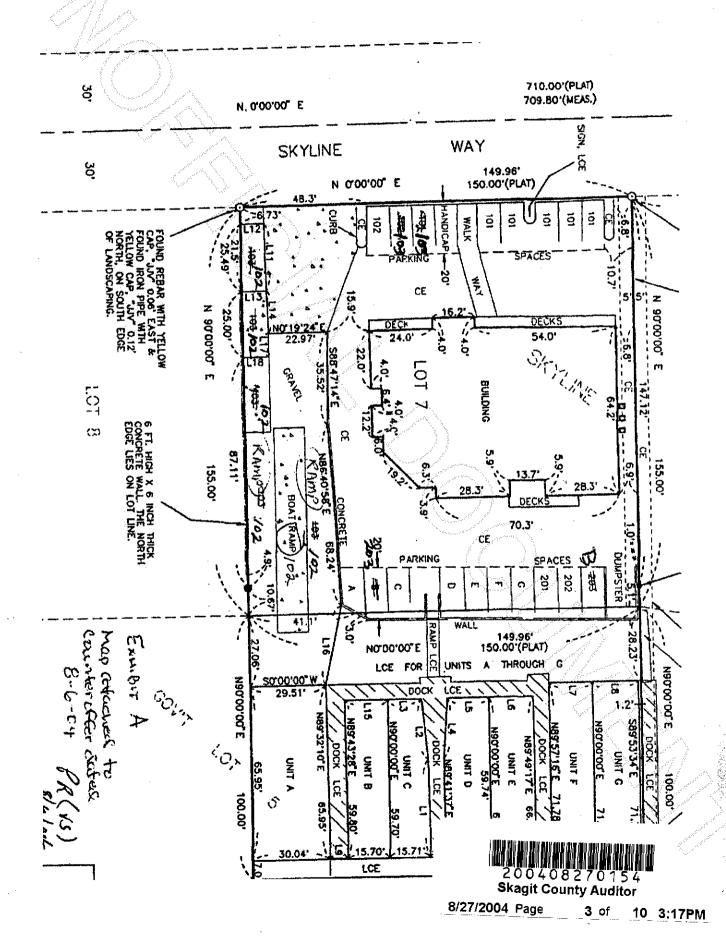
RESOLVED: The First Amendment to Declaration for Maritime Building Condominium, recorded December 6, 1999, under Skagit County Auditor's File Number 199912060104, is hereby reapproved and readopted by the Unit Owners in its entirety.

Execution of this Consent, which may be accomplished in counterparts, constitutes a waiver of any notice required under the Washington Nonprofit Business Corporation Act; the Declaration; the First Amendment; the Articles of Incorporation or Bylaws of this corporation.

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DATE OF EXECUTION	UNIT OWNER
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has been duly approved and adopted in acco	e signed this amendment and that this amendment ordance with the Declaration for Maritime Building shington Condominium Act and the Bylaws and n.
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MARITIME BUILDING OWNERS ASSO	CIATION
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, Chairman/President	t Pat Richter, Secretary

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I hereby certify that the Unit Owners have signed this amendment and that this amendment has been duly approved and adopted in accordance with the Declaration for Maritime Building Condominium, the provisions of the Washington Condominium Act and the Bylaws and Articles of Incorporation of the Corporation.

MARITIME BUILDING OWNERS ASSOCIATION

Chairman/President

Pat Richter, Secretary

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COUNTY OF	Skaget DIAL
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200408270754 Skagit County Auditor

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MARITIME BUILDING OWNERS ASSO	CIATION
, Chairman/President	Pat Richter, Secretary

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KAREN BLEAK - NOTARY PUBLIC COUNTY of Washakie Wyoming My Commission Expires September 5, 2007 Notary Public 8/2	200408 Skagit Goun 7/2004 Page	ity Auditor	0 3:17PI
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