

Upon Filing Return to:

Skyline Beach Club  
6041 Sands Way  
Anacortes, WA  
98221



201208220010

Skagit County Auditor

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**AMENDMENT TO THE BYLAWS OF SKYLINE BEACH CLUB, INC.**

IT IS HEREBY certified by the undersigned President and Secretary, respectively, of SKYLINE BEACH CLUB, a registered not-for-profit homeowners association, has adopted the following amendment to the Bylaws. The revisions were distributed to all members in a ballot initiative and the initiative was approved by 72.86% of the voters who returned their ballots. Pursuant to the procedures previously approved for such change, the Board of Directors then presented the ballot results to the attendees at the Annual Meeting of the membership of said Corporation, held at the office of the Corporation, 6041 Sands Way, Anacortes, Washington on the 28<sup>th</sup> day of July 2012, at which meeting, a membership quorum was present. A motion was presented and approved by a majority of the members then present.

The following is an amendment to those Bylaws previously recorded on the 28<sup>th</sup> day of July 2009 under Auditor's File #200907280031:

**Article V, Section 1: K is hereby replaced with the RCW as follows (RCW 64.38.045 (3)):**

**At least annually, the association shall prepare, or cause to be prepared, a financial statement of the association. The financial statements of associations with annual assessments of fifty thousand dollars or more shall be audited at least annually by an independent certified public accountant, but the audit may be waived if sixty-seven percent of the votes cast by owners , in person, at a meeting of the association at which a quorum is present, vote each year to waive the audit.**

**Add the following: Article V Section 1: M:**

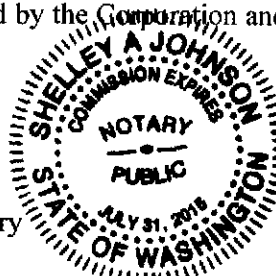
**The Board of Trustees shall conduct an annual review of the association's policies and procedures, which shall be noted in the minutes of a regular board meeting. Any proposed revision(s) must be presented at two or more regularly scheduled board meetings prior to approval by a majority of the board.**

This amendment is duly adopted by the Corporation and the corporate seal affixed on the 28<sup>th</sup> day of July 2012.

Francis P. Higgins, President

ATTEST: Diane Ennis, Secretary

Shelley Johnson, Notary Public of Skagit County:



*Francis P. Higgins*  
*Diane Ennis*  
*Shelley A. Johnson*