

Upon Filing Return to:

Skyline Beach Club
6041 Sands Way
Anacortes, WA
98221



Skagit County Auditor

\$72.00

8/29/2013 Page

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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 initiatives were approved by 93% 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 27th day of July 2013, 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 28th day of July 2009 under Auditor's File #200907280031:

Article VII, Section 4, Paragraph 1, Sentence 1 of the By Laws is hereby replaced with:

The Treasurer shall receive, keep faithfully and deposit in such bank or banks as may be designated by the Board of Trustees, all funds, securities and liquid asset of the Corporation, in its name, for its account, and shall disburse the funds of the Corporation only under the direction of the Board of Trustees on checks signed by **two officers of the Corporation**.

Article III, Section 5, Paragraph 2, Sentences 8 & 9 are hereby replaced with:

The ballot outer envelopes will be recorded, unopened, and placed into the locked ballot box under control of the President of the Board of Trustees until turned over to the Teller Committee for tallying.

This amendment is duly adopted by the Corporation and the corporate seal affixed on the 27th day of July 2013.

Francis P. Higgins, President

ATTEST: Diane Ennis, Secretary

Shelley Johnson, Notary Public of Skagit County:

