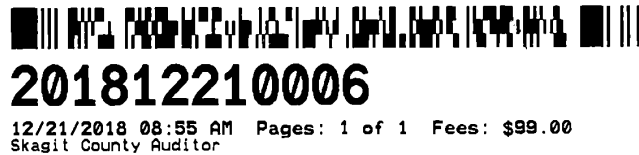


Upon Filing Return to:

Skyline Beach Club
6041 Sands Way
Anacortes, WA
98221



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 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 28th day of July 2018, 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 IV, Section 4, Sentence 4 is hereby replaced with:

If for any reason a significant break in continuity of regular service occurs due to resignation or recall during any part of any elected term, said Trustee may not again serve on the Board until twelve months have elapsed from the date of resignation.

Article VII, Section 4, Sentence 1 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 assets 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 by the following ways: Checks signed by two officers of the Corporation, On-line banking with two officers signing in and approving payment, two officers to sign authorization of EFT payments to be processed by Office Staff.

Article IV, Section 2 is hereby replaced with:

In March of each year, the Board shall request candidates for the annual election. Candidates must submit their name in writing to the Skyline office by May 1st of each year. The Skyline Board shall review the candidate list to ensure they are qualified and in good standing according to the Bylaws.

This amendment is duly adopted by the Corporation and the corporate seal affixed on the 28th day of July 2018.

Mary-Ann Gutierrez, President

ATTEST: Ken White, Secretary

Michelle Richardson
Notary Public of Skagit County

Mary-Ann Gutierrez
Ken White
Michelle Richardson

