

D286479
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of WESTSIDE WATER ASSOCIATION

a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

February 15, 1979

Bruce K. Chapman

BRUCE K. CHAPMAN
SECRETARY OF STATE

FILED

FEB 15 1979

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
WESTSIDE WATER ASSOCIATION

THE UNDERSIGNED, acting as the incorporator of a corporation under the provisions of the Washington Non-Profit Corporation Act (RCW 24.03), adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation shall be WESTSIDE WATER ASSOCIATION.

ARTICLE II.

The period of duration of the corporation shall be perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to obtain a supply of water for distribution to the members of the corporation for domestic purposes and without profit. This corporation shall also be empowered and is hereby empowered to do any and all other acts or things authorized by the Washington State Non-Profit Corporation Act defining the general powers of a non-profit corporation.

ARTICLE IV.

The incorporator of this corporation is James G. Leach, whose address is 1010 Dexter Horton Building, Seattle, Washington 98104.

ARTICLE V.

The original board of directors is as follows:

- Gary Mulhair Rt. 1 Box 705 Vashon, Wn. 98070
- Gloria Chandler Rt. 1^{or} 684 Vashon, Wn. 98070
- C. W. Gus Swanberg, Rt. 1 Box 710 Vashon, Wn. 98070
- Eric Holst R6. 1^{or} 659 Vashon, Wn. 98070
- Margery Smith Rt. 1 Box 577 Vashon, Wn. 98070

ARTICLE VI.

The corporation shall not have any power to have or issue shares of stock or declare dividends, and no part of its income or profit, if any, may be distributed to any member, director or officer. The corporation may confer benefits upon its members in conformity with its purposes. Upon dissolution or final liquidation, the board shall make distribution as hereinafter provided, i.e., all net assets of this corporation remaining after dissolution or liquidation shall be transferred and distributed only as is allowable by RCW 24.03.

ARTICLE VII.

The board of trustees shall consist of those persons who have been elected in accordance with the Articles and Bylaws of this corporation to the governing board.

ARTICLE VIII.

This corporation shall indemnify any director or officer or former director or officer of the corporation against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, at which said person has been made a party by reason of being or having been such director or officer (except in relation to matters as to which he or she shall be adjudged to be liable for negligence or misconduct in the performance of duty to the corporation) and to make any other indemnification that may be authorized by the Bylaws or resolution of the board of directors.

ARTICLE IX.

The corporation shall have one class of members, all of whom shall be property owners of the district served by the association, subject to conditions adopted by the Bylaws of the corporation. Certificates evidencing membership in said corporation shall be issued by said corporation to all members.

ARTICLE X.

The address of the initial registered office of the corporation shall be 1010 Dexter Horton Building, Seattle, Washington 98104. The name of the initial registered agent of the corporation at such address shall be James G. Leach.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 28th day of November, 1978.

James G. Leach
JAMES G. LEACH, Incorporator

STATE OF WASHINGTON)) ss.
COUNTY OF KING)

JAMES G. LEACH, being first duly sworn on oath, deposes and says:

That he is the original incorporator of Westside Water Association, a non-profit corporation, and has read the within and foregoing Articles of Incorporation, knows the contents thereof and believes the same to be true, and does hereby verify the commitments therein stated of the incorporator and does hereby attest to the purpose of establishing a non-profit corporation and association under the laws of the State of Washington as hereinabove set forth.

James G. Leach
JAMES G. LEACH

⁶⁷²
~~February~~ ~~November~~ SUBSCRIBED AND SWORN TO before me this 28th day of November, 1978.

Gail Treby
NOTARY PUBLIC in and for the State of Washington, residing at Seattle.