

2-321606-2  
FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of DOCKTON WATER ASSOCIATION

a domestic corporation of Dockton, 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,

May 26, 1982

RALPH MUNRO  
SECRETARY OF STATE



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**STATE of WASHINGTON    SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF AMENDMENT**

to

DOCKTON WATER ASSOCIATION

a Washington        Non Profit        corporation. Articles of Amendment were  
filed for record in this office on the date indicated below.

Corporation Number: 2-321606-2

Date: September 18, 1990

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

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Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT  
OF  
DOCKTON WATER ASSOCIATION

FILED  
STATE OF WASHINGTON

SEP 18 1990

RALPH MUNRO  
SECRETARY OF STATE

WASHINGTON NONPROFIT CORPORATION ACT - 24.03

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopt the following Articles of Amendment to the Articles of Incorporation:

1. The name of record of the corporation is DOCKTON WATER ASSOCIATION.
2. The following amendment to the articles of incorporation was adopted on August 19, 1989:

ARTICLE 1.17

Directors of this Corporation shall have no personal liability to the Corporation or its members, if any, for monetary damages for conduct as a director PROVIDED that such provision shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction for which the director will personally receive a benefit in money, property or services to which a director is not legally entitled. No such provision may eliminate or limit the liability of a director for any act or omission occurring before the date when such provision becomes effective.

Personal liability of the directors shall be limited to the full extent of the law including any change that might occur in the law in the future.

3. August 19, 1989 was the date of the meeting of members at which the amendment was adopted. A quorum was present at the meeting and the amendment passed unanimously by vote of members present or represented by proxy.

Dated: Sept. 14, 1990

DOCKTON WATER ASSOCIATION

Robert A. [Signature]  
President

[Signature]  
Secretary

Subscribed and sworn to before me Sept. 14 1990.

[Signature]  
Notary Public for Washington  
residing at Washington 15  
My Commission expires 6-9-94

