

Bay Ridge Est.
1848 Peace Portal Way
PMB-#61
Blaine, WA 98230



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AMBL \$10.00
Whatcom County, WA

Request of: BAY RIDGE ESTATES

AMENDMENT TO BY-LAWS

OF

**BAY RIDGE ESTATES
COMMUNITY CLUB
BIRCH BAY, WASHINGTON**

**Originally Recorded at Auditor's Office
Whatcom County Courthouse: December 16, 1992;
Vol: 292 Pages 388 - 396
File No.: 921216135**

**AMENDMENT 1: ADOPTED JUNE 8, 1998
BY VOTE OF THE MEMBERSHIP**

AMENDMENT TO: ARTICLE IV. SEC. 1

AS FOLLOWS

III. CERTIFICATES OF MEMBERSHIP

Section 1. Certificates of Membership in the Club shall be in such form as the Board of Trustees shall designate. It shall not be necessary that Certificates of Membership be actually issued.

IV. MEETINGS

Section 1. The annual meeting of the members of the Club shall be held at a date, time and location in Whatcom County, Washington, in June of each year to be specified by the Board of Trustees, and to be publicized and mailed in writing to every member at least 30 days prior to the scheduled date. If, for any reason, the annual meeting of the membership shall not be held on the date herein before designated, a meeting may be called and held with notice thereof.

Section 2. Special meetings of members may be called at any time by the President or by a majority of the Board of Trustees, or by not less than twenty five percent (25%) of the members of the Club, which meetings and notice thereof shall be in accordance with applicable state statutes.

Section 3. The presence, in person or by proxy, of twenty percent (20%) of all members of the Club shall constitute a quorum for the transaction of business at any meeting of the members. Each member of the Club shall be entitled to one (1) vote in person or by proxy upon each subject properly submitted to vote. Proxies shall be signed and filed with the Secretary of the Club prior to the opening of any meeting at which they are voted. Proxies shall be effective only for the meeting at which filed, unless by their express terms they are given longer duration.

V. TRUSTEES

Section 1. The Board of Trustees shall be composed of five (5) members. The Trustees shall be elected annually by the members of the Club at their annual meeting for a term of one (1) year or until their successors are elected and qualified.

Section 2. The Board of Trustees shall have the general management and control of the business property and affairs of the Club and shall exercise any and all of the powers that may be exercised or performed by the Club under the laws, the Articles of Incorporation and these Bylaws. The Board of Trustees may make and enforce such rules and regulations as they deem necessary, conducive, incidental or advisable to accomplish or promote the objects and purposes of the Club.

Section 3. Meetings of the Board of Trustees shall be held at such times and places in Whatcom County, Washington, or elsewhere, as shall be determined by the majority of the Board. Twenty four (24) hours' notice of each such meeting shall be given to each Director, which notice may be given by telephone.

ACCEPTANCE OF BYLAWS
AMENDMENT PER MEMBERSHIP VOTE


ON: JUNE 8, 1998

I hereby certify that the foregoing are the Bylaws of BAY RIDGE COMMUNITY CLUB,
amended and adopted this 8th Day of June; 1998.

In testimony whereof, I hereunto affix my signature on the 14th day of June, 1999.

BAY RIDGE COMMUNITY CLUB

By


President

State of Washington

} ss.:

County of Whatcom

On this 14th day of June, 1999, before me personally came Charles C. Callow,
Trustee of BAY RIDGE COMMUNITY CLUB to me known to be a Trustee of the Corporation
that executed the within and foregoing instrument, to be free and voluntary act and deed of said
corporation, for the uses and purposes therein mentioned, and on oath stated that He is authorized
to execute said instrument.

IN WITNESS Whereof I have hereunto set my hand and affixed my official seal the day and year
first above written.



Print Name

Diann P. Treber

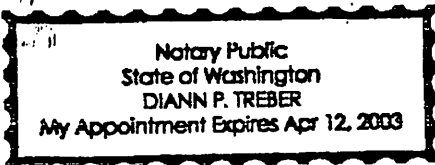
(SEAL)

Notary Public in the State of

Washington

My appointment expires:

4-12-2003



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