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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 FORTY-ONE POINT FIVE HOMEOWNERS ASSOCIATION
a domestic corporation of Bellevue, 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,

January 31, 1980

Bruce K. Chapman

BRUCE K. CHAPMAN
SECRETARY OF STATE



STATE OF WASHINGTON
SECRETARY OF STATE'S OFFICE
LEGISLATIVE BUILDING
OLYMPIA, WASHINGTON 98504

WE ARE PLEASED TO FORWARD YOUR CERTIFICATE OF INCORPORATION.

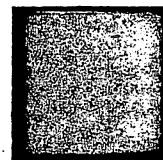
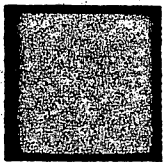
In order to keep your corporation in good standing, please make a note of the following filing requirements and submit the filings and fees as they become due.

ANNUAL REPORT (LIST OF OFFICERS & DIRECTORS) Forms will be mailed to you for completion after the Certificate of Incorporation has been issued. This initial filing must be made within the time specified on the form, thereafter, the annual reports must be submitted annually when the license fees are due - by July 1st.

LICENSE RENEWALS - Corporate licenses are valid from July 1st through June 30th. Fees are not pro-rated. A corporation that files its articles of Incorporation any time after July 1st receives a license valid until the following June 30th. Renewals are mailed from this office in early May in order to allow ample time for return before July 1st. If you or your registered agent do not receive a renewal by the end of May, please contact this office and request a copy.

IT IS THE RESPONSIBILITY OF THE CORPORATION TO KEEP THIS OFFICE INFORMED OF REGISTERED OFFICE ADDRESS CHANGES. Be sure to include the full name of the corporation as recorded in this office when requesting forms or information.

(SF.111.12/78)



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JAN 31 1980

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
FORTY-ONE POINT FIVE HOMEOWNERS ASSOCIATION

The undersigned, acting as incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is FORTY-ONE POINT FIVE HOMEOWNERS ASSOCIATION, hereinafter called the "Association".

ARTICLE II

The term of existence shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is as follows:
To administer the Declaration of Forty-One point Five Restrictive Covenants and Conditions, recorded on March 8, 1978, in volume 106 of Plats, pages 35 through 37, Records of the County of King, State of Washington.

ARTICLE IV

The address of the initial registered office of the corporation shall be: 301 116th Avenue S.E., Suite 580, Bellevue, Washington 98004

The name of the initial registered agent at that same address shall be: Bill Jepson.

ARTICLE V

The affairs of this Association shall be managed by a Board of not less than three (3) nor more than nine (9) directors, who must be members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association. The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who are to serve as the initial directors until the selection of their

successors are:	Donald H. Leavitt	301 116th Avenue S.E. Suite 580 Bellevue, Washington 98004
	Colleen C. Eggert	301 116th Avenue S.E. Suite 580 Bellevue, Washington 98004
	Jim Keller	301 116th Avenue S.E. Suite 580 Bellevue, Washington 98004

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NOTARIAL COMPANY
Bellevue

ARTICLE VI
MEMBERSHIP

Membership and election to the Board of Directors of the Association is limited to lot owners of Forty-One point Five subdivision. Each lot has one (1) vote.

ARTICLE VII
AMENDMENT

The powers and obligations of the Association may be amended, repealed, enlarged or restricted by changes to the Articles of Incorporation or Bylaws of the Association by vote of a minimum of seventy-five percent (75%) of the members.

ARTICLE VIII
DISSOLUTION

In the event the Association is at any time dissolved, whether inadvertently or deliberately, it shall automatically be succeeded by an unincorporated association of the same name. In that event, all of the property, powers and obligations of the incorporated association existing immediately prior to its dissolution shall thereupon automatically vest in the successor unincorporated association, and such vesting shall thereafter be confirmed and evidenced by appropriate conveyances and assignments by the incorporated association. To the greatest extent possible, any successor unincorporated association shall be governed by the Articles of Incorporation and the Bylaws of the Association as if they had been made to constitute the governing documents of the unincorporated association.

ARTICLE IX

The name and address of the incorporator of the corporation is as follows:

NUPACIFIC COMPANY, an Oregon Corporation
301 116th Avenue S.E., Suite 580
Bellevue, Washington 98004

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Washington, the undersigned has executed these Articles of Incorporation this 29 day of January, 1980.

NUPACIFIC COMPANY, an Oregon Corporation

Colleen C. Eggert
By: Colleen C. Eggert, Vice President

STATE OF WASHINGTON)

COUNTY OF KING)

ss.

I, Patricia J. Carlson a notary public for Washington, hereby certify that on the 29th day of January, 1980, personally appeared before me Colleen C. Eggert, the Vice President of NUPACIFIC COMPANY, who being duly sworn, declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Patricia J. Carlson
Notary Public for Washington
Residing in Kirkland
My Commission Expires: 1-27-82