

2-246815-1  
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 AMENDMENT TO  
ARTICLES OF INCORPORATION

of CAMANO CO-OPERATIVE WATER AND POWER CO.

a domestic corporation of Camano Island, Washington,

Amending Articles

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

NON PROFIT

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 14, 1983

RALPH MUNRO  
SECRETARY OF STATE

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FILED

FEB 14 1983

SECRETARY OF STATE  
STATE OF WASHINGTON

AMENDED  
ARTICLES OF INCORPORATION  
of  
CAMANO COOPERATIVE WATER AND POWER COMPANY

## ARTICLE I

The name of the corporation is the Camano Cooperative Water and Power Company.

## ARTICLE II

The principal place of business of said corporation shall be Camano Island, Island County, Washington.

## ARTICLE III

The period of duration of the corporation shall be perpetual.

## ARTICLE IV

This corporation is formed for the purpose of furnishing and supplying water to the people of Camano Island and vicinity, and in general, to do any and all things necessary, incident or appurtenant thereto.

## ARTICLE V

This corporation shall have one class of members. Certificates evidencing membership in said corporation shall be issued by said corporation to all members. Each member shall have one vote regardless of the number of share stock certificates owned by said shareholder.

## ARTICLE VI

The amount of capital stock of this corporation shall be \$6,000.00, three hundred shares of said stock having been issued and paid for at the par value of \$20.00 per share (Amended, October 15, 1947)

ARTICLE VII

The address of the registered office of the corporation shall be at the residence of the then acting Secretary-Treasurer, living on Camano Island, Island County, Washington, subject to the change of the secretary-treasurer as appointed by the Board of Trustees.

ARTICLE VIII

In the event the corporation is dissolved, the net assets of the corporation shall be distributed, share and share alike to all of the then members of the corporation, EXCEPT for those assets held by the corporation upon conditions requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, and said assets shall be returned, transferred or conveyed in accordance with such requirements.

ARTICLE IX

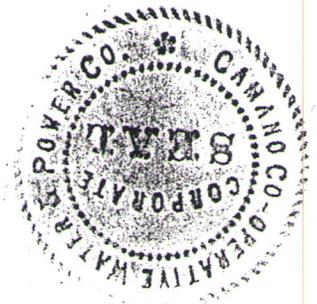
This corporation shall be a non-profit corporation under the provisions of RCW Chapter 24.06, (Miscellaneous and Mutual Corporations).

A meeting of the shareholders of said corporation having voting rights at which said amendments were adopted was held October 16, 1982, at eight o'clock P.M.; a quorum was present at said meeting, and said amendments received the unanimous vote of all of the votes which members present at said meeting or represented by proxy were entitled to cast.

CAMANO COOPERATIVE WATER & POWER CO.

Attest: Otea Schaeffer  
Otea Schaeffer,  
Secretary-Treasurer

Gordon Powell  
Gordon Powell, President



STATE OF WASHINGTON:            ss  
COUNTY OF ISLAND            ;

GORDON POWELL, being first duly sworn on oath deposes and says that he is the President named in the within and foregoing Articles of Amendment; that he has read the same, knows the contents thereof and believes the same to be true.

SUSSCRIBED: Gordon Powell to before me this 17 day of September, 1982



Otea Schaeffer  
NOTARY PUBLIC in and for the State of  
Washington, residing at Camano Is.