

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

DIAMOND RIDGE HOMEOWNERS' ASSOCIATION

a/an WA Non-Profit Corporation. Charter documents are effective on the date indicated below.

Date: 12/21/2006

UBI Number: 602-679-686

APPID: 734413



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State

FILED
SECRETARY OF STATE
SAM REED
DECEMBER 21, 2006
STATE OF WASHINGTON

12/19/2006 968494
\$50.00 Check #109096
Tracking ID: 1215700
Doc No: 968494-001

602 678 686

12/21/2006 970491
\$20.00 Check #109151
Tracking ID: 1215700
Doc No: 970491-001

**ARTICLES OF INCORPORATION
OF
DIAMOND RIDGE HOMEOWNERS ASSOCIATION**

The undersigned, acting as an incorporator under the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03) hereby adopts and executes the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is **DIAMOND RIDGE HOMEOWNERS ASSOCIATION.**

ARTICLE II

Duration

The period of duration of this corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which this corporation, a nonprofit organization, is formed are:

1. To create a residential homeowners' association for the Diamond Ridge Subdivision located in Clark County, Washington consistent with the Declaration of Limitations, Covenants, Conditions, Restrictions and Reservations recorded on February 15, 2006, under Clark County Auditor's File No. 4125959 as may be amended from time to time; and
2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors.

ARTICLE IV

Powers

This corporation shall have the power to do all lawful acts or things necessary, appropriate, or desirable to carry out and in furtherance of its purposes described in Article III which are consistent with the Washington Nonprofit Corporation Act.

ARTICLE V

Registered Office

The address of the initial registered office of this corporation is 211 East McLoughlin Blvd., Suite 100, P.O. Box 611, Vancouver, Washington, 98666, and the name of its initial registered agent at such address is David D. Jahn. The written consent of such person to serve as registered agent is attached hereto.

ARTICLE VI

Board of Directors

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation; provided, that the initial directors shall be two (2) in number and their names and addresses are:

<i>Name</i>	<i>Address</i>
Timothy Homola	26110 NE 209 th Street Battle Ground, WA 98604
Jeffrey N. Lipka	26110 NE 209 th Street Battle Ground, WA 98604

The initial directors shall serve until the first organizational meeting of the Board of Directors and until their successors are appointed and qualified.

ARTICLE VII

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation and members shall have the power to alter, amend, or repeal such Bylaws only as provided therein.

ARTICLE VIII

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make

reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article III.

ARTICLE IX

Transactions Involving Directors

1. No contracts or other transactions between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of this corporation is pecuniarily or otherwise interested in, or is a trustee, director, or officer of, such other corporation.

2. Any director, individually, or any firm of which any trustee may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation; provided, that the fact that such director or such firm is so interested shall be disclosed to or shall have been known by the Board of Directors or a majority thereof.

ARTICLE X

Distributions upon Dissolution

Upon any dissolution of this corporation under provisions of the laws of the State of Washington for nonprofit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt from taxation under the provisions of Sections 501(a) and 501(c)(3) of the Code, or any successor statutes, and which further the purposes set forth in Article III. In no event shall any of the corporation's assets be distributed to the officers, directors, or members of the corporation.

ARTICLE XI

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE XII

Members

This corporation shall have two classes of members as defined in Declaration of Limitations, Covenants, Conditions, Restrictions and Reservations of Diamond Ridge subdivision located in Clark County, Washington recorded on February 15, 2006 under Clark County Auditor's File No. 4125959.

ARTICLE XII

Incorporator

The name and address of the incorporator are:

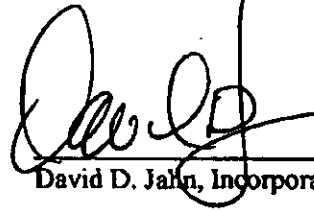
Name

Address

David D. Jahn

211 East McLoughlin Blvd., Suite 100
P.O. Box 611
Vancouver, WA 98666-0611

DATED: Dec 15th, 2006.

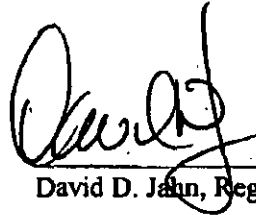


David D. Jahn, Incorporator

CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, DAVID D. JAHN hereby consent to serve as registered agent, in the State of Washington, for the DIAMOND RIDGE HOMEOWNERS ASSOCIATION. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officer of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

DATED: Dec 15th, 2006.

A handwritten signature in black ink, appearing to read "David D. Jahn", written over a horizontal line.

David D. Jahn, Registered Agent