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5-17-2001 03:48pm \$10.00  
PIERCE COUNTY, WASHINGTON

**After Recording Return To:**

Woodlake Homeowners Assn  
6310 89th ave W  
University Place, WA  
98467

Grantor(s): Woodlake Homeowners Association
Grantee(s): Plat of Woodlake
Reference Number(s) of Documents assigned or released or amended: AFN 2305152
Legal Description (abbreviated): Plat of Woodlake
Additional legal(s) on Page: 1
Assessor's Property Tax Parcel/Account Numbers: N/A

**AMENDMENT OF COVENANTS  
PLAT OF WOODLAKE**

**PLEASE TAKE NOTICE:**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for the Plat of Woodlake, as recorded under Auditor's No. 2305152, records of Pierce County, Washington, provides for amendment of the Declaration by an instrument signed by not less than seventy-five percent of the Lot Owners within the Plat of Woodlake; and

WHEREAS, more than seventy-five percent of the Lot Owners have signed an instrument providing for the amendment of the Declaration as below stated; and

WHEREAS, the Board of Trustees of the Woodlake Homeowners Association, a Washington nonprofit corporation, desire to make the amendment a matter of public record;

NOW, THEREFORE, the Board of Trustees certify and declare that Article XIII of the Declaration is amended by the addition of a new Section 5 which reads as follows:

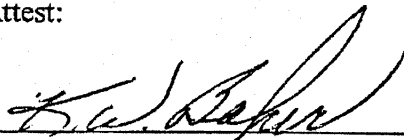
**Section 5. Plebiscites Conducted by Mail.** As an alternative to a meeting of Lot Owners, the approval or consent of Lot Owners for any matter may be obtained by a plebiscite conducted by mail in such manner as the Board of Trustees of Woodlake Homeowners Association shall determine; *provided, however,* that each referral shall provide Lot Owners and Association Members with postage prepaid return envelopes for the return of ballots for or against the matter referred. All matters submitted to Lot Owners pursuant to this Section shall be decided by majority vote of members voting on the matter referred.

In Witness Whereof, WOODLAKE HOMEOWNERS ASSOCIATION, a Washington nonprofit corporation, has caused this Notice to be signed by its President and attested by its Secretary this 17th day of May 2001.

WOODLAKE HOMEOWNERS ASSOCIATION

By   
President

Attest:

  
Secretary

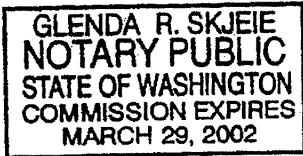
STATE OF WASHINGTON )

County of Pierce )

ss.

On this 17th day of May 2001, before me, the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Stephen Field and K. W. Baker, to me known to be the President and Secretary, respectively of WOODLAKE HOMEOWNERS ASSOCIATION, a Washington nonprofit corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath each stated that they were authorized to execute the said instrument and that the seal affixed, if any, is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.



Glenda R. Skjeie  
Print name: Glenda R. Skjeie  
Notary Public in and for the State of Washington,  
residing at Tacoma  
My Commission expires: 3/29/02