



# SOS

Office of the Secretary of State  
Corporations & Charities Division

## Washington Nonprofit Corporation

See attached detailed instructions

- Standard Filing Fee \$20.00
- Filing Fee with Expedited Service \$70.00

FILED  
SECRETARY OF STATE  
JULY 1, 2015  
STATE OF WASHINGTON

This Box For Office Use Only

06/18/15 2936512-001  
\$20.00 K  
tid: 3019908

07/01/15 2946406-001  
\$0.00 D  
tid: 3019908

UBI Number: 600138947

## ARTICLES OF AMENDMENT

Chapter 24.03 RCW

### SECTION 1

**NAME OF CORPORATION:** (as currently recorded with the Office of the Secretary of State)  
Silverdale Chamber of Commerce

### SECTION 2

**ARTICLES OF AMENDMENT WERE ADOPTED BY:** (please check and complete one of the following)

- The amendment was adopted by a meeting of members held: (Date) May 27, 2015  
A quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
- The amendment was adopted by a consent in writing and signed by all members entitled to vote.
- There are no members that have voting rights. The amendment received a majority vote of the directors at a board meeting held: (Date) \_\_\_\_\_

### SECTION 3

**AMENDMENTS TO ARTICLES ON FILE:** (if necessary, attach additional information)  
the addition of a new section to the Articles of Incorporation which reads as follows: please see attached documentation

### SECTION 4

**EFFECTIVE DATE OF ARTICLES OF AMENDMENT:** (please check one of the following)

- Upon filing by the Secretary of State
- Specific Date: \_\_\_\_\_ (Specified effective date must be within 30 days AFTER the Articles of Amendment have been filed by the Office of the Secretary of State)

### SECTION 5

**SIGNATURE:** (see instructions page)

*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

	Kathleen Knuckey, Exec Director	6/16/15	360-692-6800
Signature	Printed Name and Title	Date	Phone

**Attachment to Section 3:**

No director shall be personally liable to the corporation or its members for monetary damages for conduct as a director; PROVIDED, that this section shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled, as provided in RCW 24.03.025.