

(DOMESTIC)

Article No. 52514

United States of America

State of Washington

OFFICE OF THE
Secretary of State

I, J. GRANT HINKLE, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION OF THE

HALLER LAKE IMPROVEMENT CLUB

a Domestic Corporation, of Haller Lake, Washington, were, on
the 20th day of July, A. D. 19 22, at 3:10 o'clock P.M.,
filed for record in this office and now remain on file herein, being duly recorded in Book 150, at
page 327, Domestic Corporations.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed hereto the Seal of the
State of Washington.

Done at the Capitol, at Olympia, this 20 th day
of August, A. D. 19 22.

J. GRANT HINKLE,
Secretary of State.

By 
Assistant Secretary of State.

J. GRANT HINKLE
SECRETARY OF STATE

STATE OF WASHINGTON
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
OLYMPIA

July 20, 1922

This is to acknowledge receipt of _____
Articles of Incorporation of the Nalla Lake
Improvement Club
together with remittance for \$ 7.45, to cover fee for filing
and recording same and ~~annual license fee~~ for the fractional license
year ending June 30, 19 .

The papers were filed on July 20, 1922, and
a certificate of such filing will be issued and mailed to you as
soon as recorded which will be in about 60 days.

*You are now authorized to commence business.

In any future correspondence relative to this filing, please
refer to ARTICLE NO. 52512.

Respectfully,

J. GRANT HINKLE, Secretary of State,

By



Indexer.

*This does not apply to Banks, Trust and Insurance Companies,
who receive their authority to commence business from the State Bank
Examiner and State Insurance Commissioner.

UNITED STATES OF AMERICA
STATE OF WASHINGTON

Office of the
SECRETARY OF STATE

Be it known that whereas F. J. Ham, Rudolph Granroos, W. R. Newman, Maurice Frank, Claude E. Pike and B. L. Swezea have associated themselves with the intention of forming a corporation under the name of the HALLER LAKE IMPROVEMENT CLUB, for the purpose of acquiring, maintaining and operating a club house or club rooms; to charge an admission fee for members and monthly or annual dues; to collect such fees and dues and use the same in the administration of said corporation; to purchase, hold and own real and personal estate and suitable buildings for its accommodation, and upon dissolution to dispose of the same, and to receive funds by gift or bequest, or funds derived from admission fees to social or benefit entertainments given under the management of said corporation for the purpose of raising money to pay or aid in paying for improvements or to afford relief to those in financial distress, and to issue its promissory notes, bonds or other evidence of indebtedness; to encourage and promote social intercourse and good fellowship among its members, to disseminate educational instruction; to formulate and support plans for the construction, improvement and maintenance of public highways, street lights, sidewalks and any other public improvements affecting Haller Lake community, and to promote and up build the social condition and advance the interest of the district in which the members of said corporation reside, and have complied with the provisions of the laws of this state in such case made and provided

Article No. 52514 Cont.

as appears from the certificate of the president, secretary and a majority of the trustees of said corporation, recorded in this office; now, therefore, I, J. GRANT HINKLE, Secretary of the State of Washington, do hereby certify that said F. J. Hahn, Rudolph Granroos, W. R. Newman, Maurice Frank, Claude E. Pike and B. L. Swezea, their associates and successors, are legally organized and established as and are hereby made an existing corporation under the name of the Haller Lake Improvement Club, with the powers, rights, and privileges, and subject to the limitations, duties and restrictions which by law appertain thereto.



Witness my official signature subscribed and the seal of the State of Washington hereunto affixed this 26th day of July in the year 1922.

J. Grant Hinkle
Secretary of State.

By, *A. M. Little*
Assistant Secretary of State.

That on the 19th day of June, 1922, at Haller Lake, Seattle, King County, Washington, *A. J. Hahn*, Rudolph Granroos, W. R. Newman, Maurice Frank, Claude E. Pike and B. L. Swessa, all of Haller Lake, did subscribed to a certain agreement whereof the following is a true copy, towit:

Agreement to Incorporate.

We, *A. J. Hahn*, Rudolph Granroos, W. R. Newman, Maurice Frank, Claude E. Pike and B. L. Swessa, citizens of the United States and residents of Haller Lake, a community adjacent to Seattle in King County, Washington, do hereby associate ourselves for the purpose of forming a corporation under chapter 158 of the session laws of the State of Washington for 1895, as amended by chapter 75 of the session laws of the State of Washington for 1907, under the name and for the purposes and objects hereinafter set forth.

1.

The name of the said corporation shall be "Haller Lake Improvement Club."

2.

→ The purposes of said corporation are as follows, towit:

→ 1. To acquire, maintain and operate a club house or club rooms.

2. To charge an admission fee for members and monthly or annual dues; to collect such fees and dues and use the same in the administration of said corporation.

3. To purchase, hold and own real and personal estate and suitable buildings for its accommodation, and upon dissolution to dispose of the same, and to receive funds by gift or bequest, or funds derived from admission fees to social or benefit entertainments given under the management of said corporation for the purpose of raising money to pay or aid in paying for improvements or to afford relief to those in financial distress, and to issue its promissory notes, bonds or other evidence of indebtedness.

4. To encourage and promote social intercourse and good fellowship among its members, to disseminate educational instruction; to formulate and support plans for the construction, improvement and maintenance of public highways, street lights, sidewalks and any other public improvements affecting Haller Lake community, and to promote and up build the social condition and advance the interest of the district in which the members of said corporation reside.

3.

The said corporation shall be social in its nature and and be operated for the benefit and improvement of the community and not for the pecuniary profits of its members and said corporation shall have no capital stock.

4.

The principal place of business of the corporation shall be at Haller Lake, King County, Washington, R.F.D #10. Seattle in said county and State.

real purpose
of club

In Witness Whereof we have hereunto subscribed our names
this 19th day of June, 1922.

Claude E. Pike

Maurice Frank

B. J. Hagen

J. H. Hahn

R. G. Gannon

Wm R Newman

II.

That on the 19th day of June, 1922, at 8.00 P.M.
at Haller Lake, was held the first meeting of said subscribers
pursuant to a notice thereof given by Claude E. Pike
one of the subscribers, to all of the other subscribers to
said agreement, such notice being so given on the 12th
day of June, 1922, that such notice was so given by said
Claude E. Pike on said date by personal
delivery of said notice to each of the other of said sub-
scribers who acknowledged receipt thereof in writing; that
proof of such service was thereupon made by said Claude E. Pike
and such proof of service and acknowledgments by the other
subscribers are filed with the Secretary and carried in the
records of the said corporation.

At said meeting were present all of the undersigned subscribers who effected an organization of the said corporation by the election of Claude E. Pike as temporary chairman and Maurice Frank, as temporary secretary, the adoption of By-Laws and the election of Claude E. Pike as President, B. L. Swezea as Vice President the said Maurice Frank as Secretary and Treasurer and the said P. J. Hahn, Rudolph Granroos and W. R. Newman, as Trustees, all of whom are subscribers to said agreement.

In Witness Whereof the said President, Secretary and Treasurer, and a majority of the Trustees, have hereunto set their hands this 19th day of June, 1922.

Claude E. Pike
President.

Maurice Frank
Secretary & Treasurer.

P. J. Hahn
R. Granroos
Wm R Newman
Trustees.

State of Washington,
County of King. SS

The undersigned, each being first duly sworn, on oath says: He is one of the subscribers of the foregoing certificate of the agreement of the corporation above set forth and that said certificate is true.

Claude E. Pike
Maurice Frank
B. L. Swezea

P. J. Hahn
R. Granroos
Wm R Newman

Subscribed and sworn to before me this 19th day of June, 1922.

McMunford
Notary Public in and for said
County and State residing at
Seattle therein.