



Office of the Secretary of State  
Corporations & Charities Division

### Washington Nonprofit Corporation

See attached detailed instructions

This Box For Office Use Only

Standard Filing Fee \$20.00

Filing Fee with Expedited Service \$70.00

UBI Number: 603-264-927

## ARTICLES OF AMENDMENT

Chapter 24.03 RCW

### SECTION 1

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

Discovery Clean Water Alliance

### 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) August 15, 2014  
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)

See attached Resolution 2014-07, Discovery Clean Water Alliance Interlocal Formation Agreement, Amended/Restated.

### 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.*

X Tom Mielke Tom Mielke, Chair 2/27/2015 360-397-2232  
 Signature Printed Name and Title Date Phone