



Filed for Record at Request of and
copy returned to:

LUKINS & ANNIS, P.S.
1600 Washington Trust Financial Center
717 W Sprague Ave.
Spokane, WA 99201-0466
Attention: Thomas M. Culbertson

**NOTICE OF CONSOLIDATION OF HOMEOWNERS ASSOCIATIONS
(and Amendment to the Declarations of Covenants)**

**THE ASSOCIATION AT THE GARDENS
MEADOWS OWNERS ASSOCIATION
THE ASSOCIATION AT THE COTTAGES**

into

MEADOWWOOD HOMEOWNERS ASSOCIATION

Notice is hereby given that, at meetings of the membership of The Association at The Gardens (incorporated August 26, 1991), Meadows Owners Association (incorporated October 3, 1994), and The Association at The Cottages (incorporated June 6, 1991), all Washington non-profit corporations and homeowners associations (the "Original Associations") having management responsibility over the residential subdivision projects referred to below in the MeadowWood area of Spokane County, Washington, the memberships each voted in favor of the consolidation of the Original Associations into a single resulting association known as MEADOWWOOD HOMEOWNERS ASSOCIATION, a Washington non-profit corporation.

The effective date of said consolidation is January 1, 2005.

MEADOWWOOD HOMEOWNERS ASSOCIATION shall hereafter have management responsibility over the residential subdivision projects (the "Projects") which are subject to the following Declarations (as the same may have been amended from time to time) (the "Declarations"):

Supplemental Declaration of Protective Covenants for The Cottages, a Portion of Homestead Addition, recorded June 5, 1991, in Volume 1195, at pages 1301 *et seq.*, as Instrument Number 9106050140, Records of Spokane County, Washington;

Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Homestead, The Gardens, recorded December 8, 1992, in Volume 1370, at pages 1359 *et seq.*, as Instrument Number 7911150311, records of Spokane County, Washington; and



Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadowwood, The Meadows, recorded November 7, 1994, in Volume 1669, at pages 808 *et seq.*, as Instrument Number 9411070440, records of Spokane County, Washington.

The articles of incorporation for each of the Original Associations, specifically allows each such Association to participate in mergers and consolidations with other non-profit corporations organized for the same purposes. The vote at the meeting of each of the Original Associations was taken pursuant to notice and the attendance of a quorum of membership, with the vote satisfying the requirements of Washington law for the consolidation of non-profit corporations.

This Notice is intended to place the members of all three of the Original Associations, and future members thereof, of the fact of the consolidation, and the fact that MEADOWWOOD HOMEOWNERS ASSOCIATION is now the entity responsible for and charged with the management of the referenced Projects.

The Declarations are hereby deemed amended so that all references in such Declarations to the "Association" shall henceforth be deemed to refer to the above referenced MEADOWWOOD HOMEOWNERS ASSOCIATION.


The foregoing amendment and consolidation notwithstanding, each Project shall maintain its own Architectural Control Committee.


The effect of the consolidation is more specifically set forth in the Articles of Consolidation, filed with the Secretary of State for the State of Washington, effective January 1, 2005, the Plan of Consolidation attached to said Articles, and in the Articles of Incorporation and Bylaws for MEADOWWOOD HOMEOWNERS ASSOCIATION, the terms of which are incorporated herein by this reference.

Each of the undersigned Original Associations hereby certifies that the consolidation referenced herein was approved by the memberships of the Original Associations, at meetings called for such specific purpose, with a quorum present, and by the vote of at least 2/3 of those present at each such meeting.

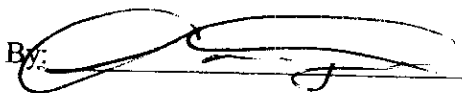
THE ASSOCIATION AT THE GARDENS

MEADOWS OWNERS ASSOCIATION

By: 

By: 

THE ASSOCIATION AT THE COTTAGES

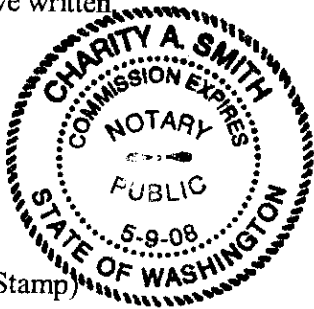
By: 



STATE OF WASHINGTON)
)
 : SS
County of Spokane)

On this 15th day of December, 2004, before me personally appeared Dennis Scott, to me known to be the President of The Association at The Gardens, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written



(Seal or Stamp)

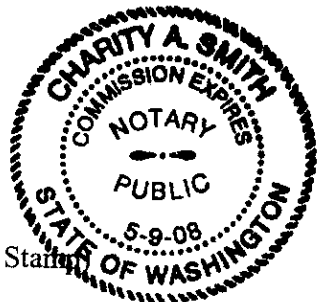
Charity A. Smith
Notary Public (Signature)
Charity A. Smith
(Print Name)

My commission expires: May 9, 2008

STATE OF WASHINGTON)
)
 : SS
County of Spokane)

On this 15th day of December, 2004, before me personally appeared Karen Mack, to me known to be the Secretary of Meadows Owners Association, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

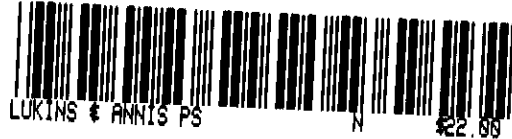
GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written.



(Seal or Stamp)

Charity A. Smith
Notary Public (Signature)
Charity A. Smith
(Print Name)

My commission expires: May 9, 2008

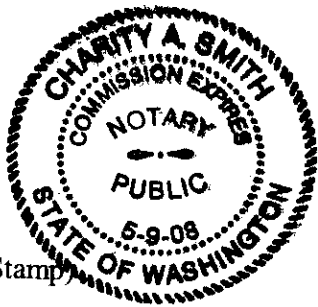


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Spokane Co, WA

STATE OF WASHINGTON)
)
County of Spokane) : ss

On this 15th day of December, 2004, before me personally appeared Scott Kingsford, to me known to be the President of The Association at The Cottages, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year in this certificate first above written.



(Seal or Stamp)

Charity A. Smith
Notary Public (Signature)
Charity A. Smith
(Print Name)

My commission expires: May 9, 2008