

**2017395 MASON CO WA**

11/12/2013 12:16 PM RESOL  
LAKE CUSHMAN COMPANY #69495 Rec Fee: \$75.00 Pages: 4



After Recording Return To:  
Lake Cushman Maintenance Co.  
3740 N. Lake Cushman Road  
Hoodsport, WA 98548

**Document Title:**

Lake Cushman Maintenance Co. Board of Directors Resolution No. 05-13 Adopted by the Lake Cushman Maintenance Co. Board of Directors at the October 12, 2013 Board Meeting.

Purpose: Rescind Resolution No. 2007-02 that was based on a complaint in Division 19, and establish LCMC's position re: enforcing provisions within each Divisions applicable covenants.

**Grantor:**

Lake Cushman Maintenance Co.

**Grantees:**

Public

**Legal Description:**

Lake Cushman Div. 1, Lot 1      Additional Legal Descriptions on Page 2

**Parcel Number:**

42329-50-00001                      Additional Parcel Numbers on Page 2

LAKE CUSHMAN  
DIVISION #

PARCEL NUMBER SEQUENCE

	1	42329-50-00001	TO	42329-50-00257, 00900
	2	42307-50-00001	TO	42307-50-00142
	3	42318-50-00001	TO	42318-50-00219, 00900
	4	42318-51-00001	TO	42318-51-00151
	5	42204-50-00001	TO	42204-50-00137
	6	42204-51-00001	TO	42204-51-00160
	7	42209-50-00001	TO	42209-50-00174
	8	42209-51-00002	TO	42209-51-00206, 00900
	9	42216-50-00001	TO	42216-50-00124
	10	42216-51-00001	TO	42216-51-00204
	11	42332-50-00001	TO	42332-50-00041
	12	42216-52-00001	TO	42216-52-00175
	13	42332-51-00001	TO	42332-51-00012
	14	42205-50-00001	TO	42205-50-00062, 00900-00902
	15	42304-51-00001	TO	42304-51-00009
	16	42216-53-00001	TO	42216-53-00150, 00900
	17	42209-54-00001	TO	42209-54-00130
	18	42205-51-01001	TO	42205-51-01136, 02001-02052, 03001-03065
	19	42205-52-00001	TO	42205-52-00066, 00949-00951
WEST # 1		42331-50-01002	TO	42331-50-93022
WEST # 2		52309-50-00001	TO	52309-50-00015
WS #3		52314-31-60020	TO	52314-31-60034 and 52315-43-60010-60020
EAST # 1		42333-51-01002	TO	42333-51-06065
DOW CR EST # 1		42209-52-00001	TO	42209-52-00075
DOW CR EST # 2		42209-53-00001	TO	42209-53-00033



## LAKE CUSHMAN MAINTENANCE COMPANY

*Lessees Organization For The Lake Cushman Development*

3740 N Lake Cushman Road, Hoodspout, WA 98548-9711

(360) 877-5233 FAX: (360) 877- 6713

TOLL FREE: 1-888-777-6443

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### Resolution 05-13

This resolution rescinds RESOLUTION NO. 2007-02

**Purpose:** The purpose of this resolution is twofold;

1. To rescind RESOLUTION NO. 2007-02 regarding enforcement of protective covenants based upon a complaint in Division 19
2. Establish the Lake Cushman Maintenance Company's (LCMC) position with regard to enforcing provisions contained within each Division's applicable protective covenants.

**Whereas:** Pursuant to its Articles of Incorporation, The LCMC has authority and the responsibility for the enforcement of provisions in applicable protective covenants; and

**Whereas:** The Articles of Incorporation authorize LCMC to exercise discretion in using powers of control, interpretation, construction, consent, decision, determination, modification, amendment, cancellation, annulment, and/or enforcement of covenants; and

**Whereas:** Disputes that arise between lessees wherein one or more lessee(s) is seeking enforcement action of restrictive covenants; and

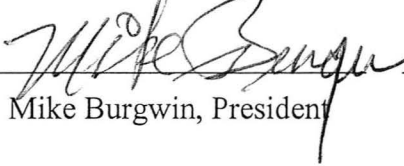
**Whereas:** Individual lessees have legal standing and ability to bring a private enforcement action to enforce restrictive covenants that uniquely affect their respective property; and

**Whereas:** The Board determines that disputes between lessees do not sufficiently impact the overall community that would justify the investment of community financial and other resources in what becomes a private dispute between lessees; and

**Whereas:** The Board realizes that private disputes are unique to the dispute's particular set of circumstances; now therefore be it

**Resolved:** The Board retains the right to not intervene in private disputes when deemed it is in LCMC's best interest.

Passed this 12<sup>th</sup> day of October, 2013

  
\_\_\_\_\_  
Mike Burgwin, President                      Date

  
\_\_\_\_\_  
Sandra Eaton, Secretary                      Date