

NOTICE OF TRANSFER OF FUNCTION

THE OFFICERS OF THE BOARD of Tempo Lake Glade Corporation, having reviewed the files and records of Board Meetings and having determined that on 25 September 2003, a motion was made and seconded to "eliminate the Park and Architecture Committee and to transfer all functions of that committee to the Board of Trustees" and having determined that the Motion carried without objection, and there having been no further issue raised concerning the authority of the Board to undertake this action, and the Corporation having conducted three annual meetings since the date of the action by Board, and having determined that notice of the action of the Board was published in the Minutes of the Board Meeting for 25 September 2003 and that Notice of the Transfer of Function was not recorded with the Thurston County Auditor,

And the Board having determined that recording of the Notice of Transfer of Function should be recorded to enable prospective purchasers of property within Tempo Lake Glade and other interested parties to be advised of the Transfer of Function, NOW THEREFORE,

The Undersigned officers of the Corporation, as members of the Board of Trustees do hereby, through their signatures subscribed hereunder, validate that the functions of the Park and Architecture Committee, were transferred from the defunct committee to the Board of Trustees by formal Board action on 25 September 2003. Since that date, the Board of Trustees has had the authority to perform the functions of the Park and Architecture Committee.

Dated this 21<sup>st</sup> Day of February 2008.

  
President, Board of Trustees

  
Secretary, Board of Trustees



### **Legal Description of Tempo Lake Glade:**

That platted portion of the south half of the northeast quarter and north half of the southeast quarter of Section 28, Township 17, N., range 1 West, W.M., Excepting therefrom that part of the northwest quarter of said southeast quarter lying southwest of a line 20 feet distant northeasterly from and parallel with the northeasterly line of tract conveyed to Weyerhauser Timber Company by deed dated July 24, 1926, and recorded in Volume 124 of Deeds, page 274, and Excepting also county road known as Collins Road hereinafter as Shown on the plat map.

