1	,	The Honorable Alan R. Hancock		
2	1	Date of Motion:, p/a.m. Nature of Motion:		
		With/Without Oral Argument		
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4				
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6				
7		THE STATE OF WASHINGTON		
	IN AND FOR THE C	COUNTY OF ISLAND		
8	ROBERT WILBUR and DUSTIN	NO. 13-2-00741-4		
9	FREDERICK,			
10	Plaintiffs,	DECLARATION OF KAREN SHAAK IN SUPPORT OF DEFENDANTS		
	Timmin,	SALLS, CHAMBERLAIN, SHAAK,		
11	VS.	PEETZ, AND JONES' (1) MOTION		
12	ADMIRAL'S COVE BEACH CLUB, a	FOR SUMMARY JUDGMENT		
13	Washington non-profit corporation; and JEAN	BASED ON MOOTNESS AND (2) MOTION TO DROP MOVING		
13	SALLS, MARIA CHAMBERLAIN, KAREN	DEFENDANTS PURSUANT TO		
14	SHAAK, ROBERT PEETZ, ELSA PALMER,	CR 21 AND/OR DISMISS PURSUANT		
15	ED DELAHANTY AND DAN JONES, individuals,	TO CR 56		
	,			
16	Defendants.			
17				
18	I, Karen Shaak, hereby certify under pena	alty of perjury, that the following is true and		
19	correct and within my personal knowledge:			
20	1. I am over the age of 18, have personal knowledge of all facts contained in this			
21	declaration and am competent to testify as a witness to those facts.			
22	2. I was the Secretary of the Admiral's Cove Beach Club ("ACBC") Board of			
23	Directors at all times relevant to the plaintiffs' Complaint.			
24				
25	SHAAK DECLARATION RE DEFENDANTS SALLS, CHAMBERLAIN, SHAAK, PEETZ, AND JONES' (1) MOTION FOR SUMMARY JUDGMENT AND (2) MOTION TO DROP MOVING DEFENDANTS AND DISMISS PURSUANT TO CR 56 675220.1/022214 0603/77180073	- I - Betts Patterson Mines One Convention Place Suite 1400		
		701 Pike Street Seattle, Washington 98101-3927 (206) 292-9988		

1	3. In Moving Defendants' individual capacities, we have neither intention nor					
2	authority to remove the pool, control the ACBC election, or conduct any ACBC business that					
3	would be in violation of the governing documents.					
4	DATED this 22nd day of February, 2014, at _	, W	ashington.			
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7		Kare	en Shaak			
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25	SHAAK DECLARATION RE DEFENDANTS SALLS, CHAMBERLAIN, SHAAK, PEETZ, AND JONES' (1) MOTION FOR SUMMARY JUDGMENT AND (2) MOTION TO DROP MOVING DEFENDANTS AND/OR DISMISS PURSUANT TO CR 56	- 2 -	Betts			

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CERTIFICATE OF SERVICE

I.	V	'alerie	D.	Marsh,	declare	as follov	WS
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- I am a citizen of the United States and a resident of the State of Washington. I am over the age of 18 years and not a party to the within entitled cause. I am employed by the law firm of Betts, Patterson & Mines, P.S., whose address is One Convention Place, Suite 1400, 701 Pike Street, Seattle, Washington 98101-3927.
- 2) By the end of the business day on February 22, 2014, I caused to be served upon counsel of record at the addresses and in the manner described below, the following documents:
 - Declaration Of Karen Shaak In Support Of Defendants Salls, Chamberlain, Shaak, Peetz, And Jones' (1) Motion For Summary Judgment Based On Mootness And (2) Motion To Drop Moving Defendants Pursuant To CR 21 And/Or Dismiss Pursuant To CR 56; and
 - Certificate of Service.

Counsel for Plaintiffs:

Christon C. Skinner	U.S. Mail
Law Offices of Christon C. Skinner, P.S.	Hand Delivery
791 SE Barrington Drive	Telefax
Oak Harbor, WA 98277-3278	UPS
	E-mail
Counsel for Defendants Palmer & Delahanty:	
Christopher J. Nye	U.S. Mail
Reed McClure	Hand Delivery
Two Union Square	Telefax
601 Union Street, Suite 4901	UPS
Seattle, WA 98101-3920	E-mail

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

- 3 -

SHAAK DECLARATION RE DEFENDANTS SALLS, CHAMBERLAIN, SHAAK, PEETZ, AND JONES' (1) MOTION FOR SUMMARY JUDGMENT AND (2) MOTION TO DROP MOVING DEFENDANTS AND/OR DISMISS PURSUANT TO CR 56

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Suite 1400
701 Pike Street
Seattle, Washington 98101-3927
(206) 292-9988

	DATED 1: 22 11 CE 1 2014		
1	DATED this 22nd day of February, 2014.		
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25	CHAAR DECLADATION DE DECENDANTS SALLS		
	SHAAK DECLARATION RE DEFENDANTS SALLS, CHAMBERLAIN, SHAAK, PEETZ, AND JONES' (1) MOTION FOR SUMMARY JUDGMENT AND (2) MOTION TO DROP MOVING DEFENDANTS AND/OR DISMISS PURSUANT TO CR 56	- 4 - Rotts	

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