DESCHUTES COUNTY OFFICIAL RECORDS NANCY BLANKENSHIP, COUNTY CLERK

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## DESCHUTES COUNTY CLERK CERTIFICATE PAGE



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## AMENDMENT TO ARTICLE III, SECTION 1 of the ByLaws of Abbot House A Condominium

ARTICLE III, Section 1 of the ByLaws of Abbot House A Condominium, ("Association") Recorded Oct 3, 1973, Volume 199, Page 789, Deschutes Co. records, Bend, OR.

Section 1. Annual Meetings. Promptly after apartment units representing 50% or more in common interest shall have been sold and paid for, the board of managers shall notify all unit owners thereof, and the first annual meeting of the unit owners shall be held within 30 days thereafter on a call issued by the chairman. At such meeting, the existing members of the board of managers shall resign, and all the unit owners, including the sponsor, shall elect a new board of managers. Thereafter, the annual meetings of the unit owners shall be held during the month of September or October of each succeeding year, the specific day to be determined by the board of managers at least six months in advance. At such meetings, the board of managers shall be elected by ballot of the unit owners in accordance with the requirements of Section 4 of Article II of these bylaws. After 50% or more of the units shall have been sold by the sponsor and paid for, the unit owners, other than the sponsor, shall be entitled to elect at least one member of the board of managers, whom shall serve for a term of three years. So long as the sponsor shall own three or more apartment units, the sponsor shall be entitled to elect at least one member of the board of managers who shall serve for a term of one year. The third member of the board of managers, who shall serve for a term of two years, shall be elected by all of the unit owners, including the sponsor. The unit owners may transact such other business at such meetings as may properly come before them.

This amendment shall be effective on certification by the Chairman and Secretary of the Association, as having been adopted in accordance with the Oregon Revised Statutes, and recorded in Deschutes County, Oregon real property records.

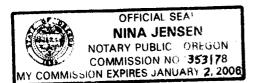
ReTurn To: Louise McCracken 10495 N.W. Flotoma Dr. Portland, Ov. 97229 I, Linda Stevens, state and certify that I am the Chairman of Abbot House A Condominium ("Association"), and that the above referenced amendment was duly adopted in accordance with the ByLaws of the Association and ORS 100.410.

By: Linda Stevens, Chairman

State of Oregon

County of CLACKAMAS)

This instrument was acknowledged before me on the 7th day of October, 2003 by Linda Stevens, as Chairman of Abbot House A Condominium.



NOTARY PUBLIC

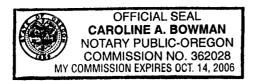
I, Louise McCracken, state and certify that I am the Secretary of Abbot House A Condominium ("Association"), and that the above referenced amendment was duly adopted in accordance with the Bylaws of the Association and ORS 100.410.

By: Louise McCracken, Secretary

State of Oregon

County of Washington) so

This instrument was acknowledged before me on the 9 day of 00to ver, 2003 by Louise McCracken as Secretary of Abbot House A Condominium.



NOTARY PUBLIC