

AMENDMENTS TO BYLAWS
OF
ASPEN TOWNHOMES HOMEOWNERS ASSOCIATION

THE UNDERSIGNED, IRENE LILLEBO, Chair, and CAROLYN LORENZ, Secretary, of the Aspen Townhomes Homeowners Association ("Association"), hereby certify, pursuant to §21 of the Bylaws of ASPEN GLEN TOWNHOMES, A CONDOMINIUM ("Bylaws"), dated March 18, 1991, and recorded May 17, 1991, at volume 235, page 0360, Official Records of Deschutes County, Oregon, that the following Amendments to the Bylaws were approved by a majority of the unit owners pursuant to the Bylaws on June 19, 1993:

AMENDMENT #1: §6A is amended to read as follows:

A. General Powers. Subsequent to the turnover meeting, the business and affairs of the Association shall be managed by its board of directors, who shall be unit owners. The board shall be responsible for preparing or causing to be prepared and filing any required income tax return or forms for the Association. the board shall also be responsible for the maintenance, upkeep and repair of the common elements. The number of directors of the Association shall be three. There shall be two alternate directors to serve at the direction of the chair or acting chair to make a quorum if a majority of the directors are not available for a quorum. Two alternate directors cannot constitute a quorum except upon written direction of the chair. Each director shall hold office for a term of three years expiring on the date of the third annual meeting of unit owners following the director's election and upon the election and qualification of a successor; provided, however, that one member of the initial board of directors shall be elected for a term of one year, and two members of the initial board of directors shall be elected for a term of two years. Each alternate directors shall serve for a term of one year. The positions of alternate director do not effect §6E, but an alternate director can be selected by the chair or acting chair to complete a quorum if a majority of directors are not available for a quorum. For the remainder of this §6 the term "director" shall include "alternate director" except as specifically limited in this §6A.

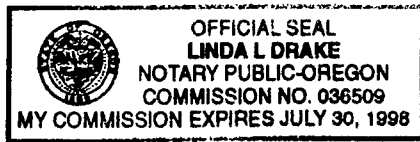
Irene Lillebo
IRENE LILLEBO, chair

Carolyn Lorenz
CAROLYN LORENZ, secy

STATE OF OREGON)
) ss.
County of Deschutes)

The foregoing instrument was acknowledged before me by IRENE LILLEBO, chair of the Aspen Glen Townhomes HOA, on behalf of the association, this 21st day of October, 1994.

Linda L. Drake
Notary Public for Oregon
My Commission Expires:
10-30-1998



HENDRIX & CHAPPELL ATTORNEYS AT LAW
716 N.W. Hartman/Bend, Oregon 97701/503/582-4980

P1313 MS

STATE OF OREGON)
) ss.
County of Deschutes)

The foregoing instrument was acknowledged before me by CAROLYN LORENZ, secretary of the Aspen Glen Townhomes HOA, on behalf of the association, this 26 day of October, 1994.

Betty Kramer
Notary Public for Oregon
My Commission Expires:
9/7/97



APPROVAL BY COMMISSIONER

The foregoing Amendment is approved pursuant to ORS 100.110 this 3rd day of November, 1994.

seal:



MORELLA LARSEN
Real Estate Commissioner

by: *Stan F. Mayfield*

STATE OF OREGON)
COUNTY OF DESCHUTES) ss.

I, MARY SUE PENHOLLOW, COUNTY CLERK AND RECORDER OF CONVEYANCES, IN AND FOR SAID COUNTY, DO HEREBY CERTIFY THAT THE WITHIN INSTRUMENT WAS RECORDED THIS DAY:

94 NOV -9 PM 3:48

MARY SUE PENHOLLOW
COUNTY CLERK

BY: *J. Wallace* DEPUTY
NO. 94-44990 FEE 10⁰⁰
DESCHUTES COUNTY OFFICIAL RECORDS