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NANCY BLANKENSHIP, COUNTY CLERK

2007-61331



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Deschutes County Clerk

Certificate Page



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Re-recorded to correct [give reason] _____
previously recorded in Book _____ and Page _____,
or as Fee Number _____

Return to: **Awbrey Village Phases III-VI Home Owners Association, Inc.**
PO Box 7002 Bend OR 97701

Amendment to Bylaws attachment to Deed document recorded in Volume 2001,
Page 30001 on June 25, 2001

ARTICLE VI
Board of Directors

Original language:

Section 1. General Powers. The affairs of the Corporation shall be managed by its board of directors. Except for directors appointed by Declarant, directors shall be members of the Corporation.

Section 2. Number, Tenure and Qualifications. The number of directors shall be three. Each director shall hold office until the next annual meeting of members and until his successor shall have been elected and qualified.

Sections 3. through 12. (No changes.)

Amended language approved at Annual Meeting on November 13, 2007.

Section 1. (No change.)

Section 2. Number, Tenure, and Qualifications. The number of directors shall be three and their terms shall be three years and staggered so that approximately one-third of the directors will be elected at each annual meeting to provide greater continuity in the management of the Association's affairs. At the annual meeting on Tuesday, November 13, 2007, the director receiving the largest majority of votes will be elected to a three-year term; the director receiving the next largest majority of votes will be elected to a two-year term; and the director receiving the third largest majority of votes will be elected to a one-year term. Each director shall hold office until the appropriate annual meeting that follows and until their successor shall have been elected and qualified. At subsequent annual meetings, all regular terms for directors shall be three years. Directors whose terms expire may be re-elected.

Sections 3. through 12. (No changes.)

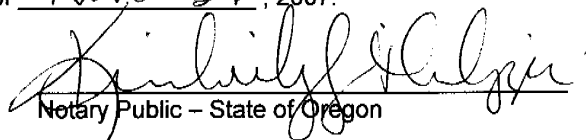
The above amended Section 2., Board of Directors, Article VI, Awbrey Village Phases III-VI Home Owners Association, Inc. was approved by sixty-five of one-hundred-thirteen eligible members voting in favor and five voting against the amendment at the Annual Meeting of members held on Tuesday, November 13, 2007. The agenda and minutes of the meeting are maintained in the official records of the Corporation.



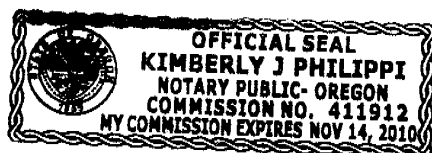
Felix Hammack, Secretary AV Phases III-VI HOA

State of Oregon)
)ss
County of Deschutes)

Signed and sworn to before me this 27th day of November, 2007.



Notary Public - State of Oregon



My commission expires: Nov 14 2010