

98-08760

AMENDMENT

483 • 0391

to
BYLAWS

of

ELKAI WOODS HOMEOWNERS' ASSOCIATION, INC.

Pursuant to ORS 94.600 and Articles 3.8 and 8 of the Bylaws of Elkai Woods Homeowners' Association, Inc., Yamazoe International, Inc. adopts the following amendments to the bylaws:

1. Article 2.2 shall now read as follows:

2.2. Voting Rights. The Association shall have one class of voting members. For full ownership Lots/Units, the Owner(s) shall be entitled to one vote. When more than one person (other than spouses) or entity owns a full ownership Lot/Unit, the vote for such Lot/Unit may be cast as the majority of owners shall determine, but in no event will fractional voting be allowed.

For the deeded one-tenth interest Lots/Units, each owner shall be entitled to a one-tenth vote. Each such Lot/Unit shall be accorded one vote based upon a majority (6/10) of the total votes cast within such Lot/Unit.

Spouses shall be deemed one owner for purposes of all voting. The Declarant, its successors and assigns, shall have three votes for each Lot or Unit owned; regardless of whether the Lot is within the one-tenth interest section or full ownership section. Provided, however, that these special Declarant's voting rights shall cease upon the earlier of a date seven years from the recording of this Declaration or the conveyance by the Declarant of Lots or Units representing 75% of the total number of votes. Thereafter, the Declarant, shall be entitled to one vote for each Lot or Unit owned. The total number of votes shall be equal to the total number of Lots annexed to the Property and subjected to this Declaration.

2. Article 6.2 shall now read as follows:

6.2. Domestic Animals. No poultry, reptiles, fowl, or livestock, or other exotic or farm animals of any kind, shall be kept on any Lot or within any Living Unit. An Owner of a full ownership unit may keep not more than two pet dogs or cats, which shall be confined to enclosed areas on such Owner's Lot or shall be kept on a leash in the Owner's presence. No animals or pets of any kind shall be kept on or in any one-tenth interest Lot or Living Unit.

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BEND, OR 97709

Any Owner of a full ownership unit wishing to keep a dog or cat on the Property must register such pet with the Board. Owners of pets shall abide by all applicable leash laws and sanitary regulations. Dogs and cats shall not be kept, bred or raised for commercial purposes. The Board of Directors shall have the right to require any Owner to remove any pet that is a nuisance or that interferes with the right to the quiet enjoyment by the owner and occupants of Living Units. Any dispute arising out of this Section shall be decided by a majority of the Board of Directors. Any decision of the Board on this matter shall be binding upon the member or members affected.

It is hereby certified that the foregoing Amendment to the Bylaws of Elkai Woods Homeowners' Association, Inc. has been adopted by Yamazoe International, Inc., Declarant of Elkai Woods, and will be recorded in the Deed Records of Deschutes County, together with the Declaration for said Planned Community.

Dated this 2nd day of March, 1998.

Yamazoe International, Inc.

By [Signature]
Dale Bernards, vice-president

State of Oregon)
County of Multnomah) ss.
Deschutes

Personally appeared before me this 2nd day of March, 1998, Dale Bernards and acknowledged that he is the vice-president of Yamazoe International, Inc. and that he is authorized to execute the foregoing instrument on behalf of the corporation.



[Signature]
Notary Public for Oregon
My Commission Expires: _____

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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:

98 MAR -6 AM 11:27

MARY SUE PENHOLLOW
COUNTY CLERK

BY:  DEPUTY

NO. 98-08760 - FEE. 15

DESCHUTES COUNTY OFFICIAL RECORDS