

15237

VOL 229 PAGE 871

AMENDMENTS

to

BY-LAWS OF THE FOURTH SISTER CONDOMINIUM ASSOCIATION

I, Helen Sexauer, Secretary-Treasurer, certify that at a meeting on March 6, 1976 The Fourth Sister Condominium Association unanimously adopted five amendments to the By-Laws of the Association, which are recorded in Deschutes County in Volume 218, pages 481 through 486, as follows:

AMENDMENT 1 - Replace Section 1 of ARTICLE IV, BOARD OF DIRECTORS, with Section 1. NUMBER AND QUALIFICATION. The Association shall be governed by a Board of Directors composed of five (5) persons, all of whom must be owners of units in the condominium, provided that husband and wife may not serve as Directors simultaneously and all Directors must serve without compensation.

AMENDMENT 2 - Replace Section 5 of ARTICLE IV, with Section 5. ELECTION AND TERM OF OFFICE. At the first meeting of the Association the term of office of one Director shall be fixed for three years. A term of office for one Director shall be fixed for two years and term of office of one Director shall be fixed for one year. The term of office for one Director added by Amendment 1 shall be fixed for two years and the term of office for one Director added by Amendment 1 shall be fixed for one year. At the expiration of the initial term of office of each of the five directors his successor shall be elected to serve a three-year term. The Directors shall hold office until their successors have been elected and hold their first meeting.

AMENDMENT 3 - Replace Section 1 of ARTICLE V, OFFICERS, with Section 1. DESIGNATION. The principal officers of the Association shall be a Chairman, Vice Chairman, and a Secretary-Treasurer, all of whom shall be elected by and from the Board of Directors. The Directors may appoint an Assistant Treasurer, an Assistant Secretary, and such other officers as in their judgment may be necessary.

AMENDMENT 4 - Combine Sections 5 and 6 of ARTICLE V as Section 5. SECRETARY-TREASURER. The Secretary-Treasurer shall keep the minutes of all of the meetings of the Board of Directors and the minutes of all meetings of the Association; he shall have charge of such books and papers of the Association as the Board of Directors may direct. He shall have responsibility for Association funds and securities and shall be responsible for keeping full and accurate account of all receipts and disbursements in books belonging to the Association. He shall be responsible for the deposit of all monies and other valuable effects in the name, and to the credit, of the Association in such depositories as may from time to time be designated by the Board of Directors. He shall, in general, perform all duties incident to the office of Secretary-Treasurer.

AMENDMENT 5 - Add a new Section 6 to ARTICLE V as Section 6. VICE CHAIRMAN. In the absence of the Chairman, or in the event of his death or inability to act, the Vice Chairman shall perform the duties

of the Chairman and, when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman.

Dated and signed at Portland, Oregon this 19<sup>th</sup> day of March, 1976.

Helen Sexauer  
Helen Sexauer, Secretary-Treasurer

State of Oregon )  
County of Washington ) SS

Subscribed and sworn to at Portland, Oregon this 19 day of March, 1976.



Virginia R. Lemwick  
Notary Public for Oregon  
My commission expires Oct 31, 1977

I, Wallace Hornberger, Chairman of The Fourth Sister Condominium Association, certify the five foregoing amendments were unanimously adopted at a meeting of the Association on March 6, 1976.

Dated and signed at Longview, <sup>Washington</sup> ~~Oregon~~ this 25 day of March, 1976.

Wallace Hornberger  
Wallace Hornberger, Chairman

State of <sup>Washington</sup> ~~Oregon~~ )  
County of Cowlitz ) SS

Subscribed and sworn to at Longview, <sup>Wash</sup> ~~Oregon~~ this 25 day of March, 1976.



Blaine B. Rinker  
Notary Public for ~~Oregon~~ <sup>Wash</sup>  
My commission expires 7-15-78

STOWERS

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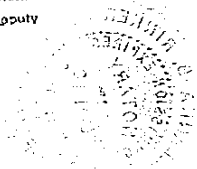
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STATE OF OREGON  
County of Deschutes  
I hereby certify that the within instrument of writing was received for Record the 2<sup>nd</sup> day of April A.D. 1976 at 6:15 o'clock A. M. and recorded in Book 299 on Page 871 Records of Heads  
ROSEMARY PATTERSON  
County Clerk  
By Joan Hanna Deputy



Manatee Associates, Inc  
344 NE Marshall  
Bldg  
Attention: Charlie Dyer