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Indian Ford Ranch Homes Association
P.O.Box 883
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Amendment to the By Laws of the Indian Ford Ranch Homes Association
Plat Number One

2
We, the undersigned president and secretary/treasurer of the Indian Ford Ranch Homes Association hereby certify that an election to amend the bylaws for Indian Ford Ranch Homes - Plat Number One, recorded at Deschutes County Records volume 133, pages 65, 66, and 67, and recorded again at Deschutes County Records 255, pages 695, 696, and 697, was held during the month of May, 2015, and that the deadline to vote was May 24th, 2015. We further certify that the vote was held in compliance with the provision of OPCA, ORS 94.572(1)(a)(B)(ii) and the declaration of Indian Ford Ranch Homes - Plat Number One. The following amendments, proposed in order for the bylaws to be in compliance with current law, were adopted by more than 50% of the eligible votes (~~old language stricken with strike through~~, **new language is underlined and in bold type**). Article IV:

Section 1: Officers of the Association shall be elected by majority vote of Association members **present, in person, or by proxy, at a duly constituted meeting, by written ballot in lieu of a meeting under ORS 94.647, or other procedure including electronic ballot under ORS 94.661, a quorum having been established**, and shall ~~consists~~ **consist** of a President, Vice President, and Secretary-Treasurer. In addition thereto, there shall be three members elected to serve on the Executive Committee. The tenure of office shall be one year for the President, Vice President, and the Secretary-Treasurer, and two years for the additional members on the Executive Committee.

Article V:

Section 5: Quorum

- a. ~~The presence of two officers and three members shall constitute a quorum for the transaction of business~~ **A quorum for any meeting of the association consists of the number of persons who are entitled to cast 20 percent of the votes in the association, according to ORS 94.655.** The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum. ~~The provisions of this section shall not apply during actions conducted under~~ **ARTICLE VII**

Article VII: Amendments

Section 1: These By Laws may be amended or repealed by ~~the vote of members entitled to vote who hold three fourths of the voting power of the Association~~ by majority vote of Association members present, in person or by proxy, at a duly constituted meeting, or by written or electronic ballot in lieu of a meeting, in accordance with ORS 94.635.

Indian Ford Ranch Homes Association, an Oregon Non-Profit Corporation

By: *Larry Hardin*
Larry Hardin, President

6.30.15
Date

and by: *Maria Teresa Hardin*
Terry Hardin, Secretary-Treasurer
(Maria Teresa Hardin)

6.30.15
Date


Amendments

Witnessing or Attesting a Signature

State of OREGON
County of Deschutes

Signed or attested before me on June 30th, 20 15 by Maria & Larry Hardin.

Patrick Chambers
Notary Public - State of Oregon

 OFFICIAL STAMP
PATRICK CHAMBERS
NOTARY PUBLIC- OREGON
COMMISSION NO. 933714
MY COMMISSION EXPIRES NOVEMBER 16, 2018