

94-26344
INN OF THE SEVENTH MOUNTAIN
ASSOCIATION OF UNIT OWNERS
ANNUAL MEETING DATE CHANGE
BYLAW AMENDMENT

344 - 1732

Article II, Section 2

"The annual meeting of the Association shall be held in the month of October each year. The annual meeting shall be held for the purpose of electing Directors and for the transaction of any other Association business brought before the meeting."

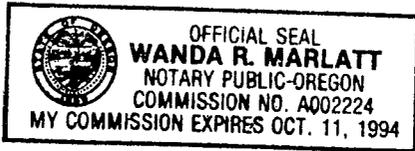
The President and Secretary of the Association of Unit Owners hereby certify that the above amendment to Article II, Section 2 of the Inn of the Seventh Mountain Bylaws was approved by the written consent of 75% of all the owners of units within the Association per the Inn of the Seventh Mountain Bylaws, Article II.

DATED: May 11, 1994 BY: Frans Peetoom
CHAIRMAN

DATED: May 11, 1994 BY: Joanna Johns
SECRETARY

STATE OF OREGON, County of Deschutes : ss

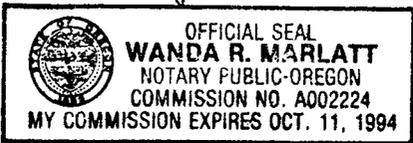
The foregoing instrument was acknowledged before me this 11th day of May 1994, by Frans Peetoom, Chairman of the ASSOCIATION OF UNIT OWNERS OF INN OF THE SEVENTH MOUNTAIN.



Wanda R. Marlatt
NOTARY PUBLIC OF OREGON

MY COMMISSION EXPIRES : 10-11-94

The foregoing instrument was acknowledged before me this 11th day of May 1994, by Joanna Johns, Secretary of the ASSOCIATION OF UNIT OWNERS OF THE INN OF THE SEVENTH MOUNTAIN.



Wanda R. Marlatt
NOTARY PUBLIC OF OREGON

MY COMMISSION EXPIRES : 10-11-94

AFTER RECORDING, RETURN TO:

→ Inn of the Seventh Mountain AUO
c/o Ridgepine, Inc.
POB 3400
Sunriver, Oregon 97707

After recording, return to :
BEND TITLE COMPANY
1195 N.W. WALL, BEND

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 JUN 30 PM 3:45
MARY SUE PENHOLLOW
COUNTY CLERK

BY: Wallace DEPUTY
NO. 94-26344 FEE 5.00
DESCHUTES COUNTY OFFICIAL RECORDS