

AMENDMENT FOR BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF KITTY HAWK CONDOMINIUMS

This amendment for THE ASSOCIATION OF UNIT OWNERS OF KITTY HAWK CONDOMINIUMS is made this 14th day of October, 19 83 by the Board of Directors for the Association of Unit Owners of Kitty Hawk Condominiums. Policy change has been made as empowered under Bylaws Section 12.

Therefore, Bylaws for the Association of Unit Owners of Kitty Hawk Condominiums recorded in Volume 279, Page 371, Section 5, Paragraph 5.2 Number, Tenure and Qualifications, will state the following change:

The number of directors of the Association shall be no less than three nor more than five. If there is a tie vote at a Board meeting, then in only those instances the Chairman of the Board is authorized to cast an additional, and deciding vote.

Upon the initial election of directors, one to two shall be elected for a term of one year, one to two for two years and one for three years, with the term of directors subsequently elected to be for a period of three years.

A Director must be an owner as defined in Paragraph 1 of the Declarations. No owner may be elected to the Board of Directors if a lien, filed against the owner's property under the authority granted in Paragraph 21 of the Declarations, remains unpaid. A Director is automatically disqualified if, during his/her term of office, a lien is filed against the Director's property under the authority granted in Paragraph 21 of the Declarations.

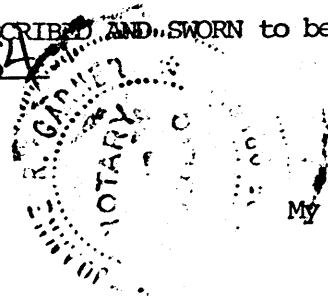
Except for the above disqualification each director shall hold office until the annual meeting of the year in which his/her term shall expire and until the election and qualification of his/her successor.

STATE OF OREGON County of Deschutes, ss:

I, Lynne Veneski being first duly sworn, state that I am Chairman of the Kitty Hawk Association of Unit Owners; that I have knowledge of the facts in the above notice an amendment and that all statements made herein are correct.

BY: Lynne Veneski, Chairman

SUBSCRIBED AND SWORN to before me this 2nd day of March, 19 84



James D. Garner, NOTARY PUBLIC FOR OREGON

My Commission Expires: 12/26/86

Bend Title Company

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:

1984 APR -2 AM 10:01

MARY SUE PENHOLLOW  
COUNTY CLERK

BY: Phyllis Luck DEPUTY

NO. 84-5202 FEE 5

DESCHUTES COUNTY OFFICIAL RECORDS

