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

84- 5205

This amendment for THE ASSOCIATION OF UNIT OWNERS OF KITTY HAWK CONDOMINIUMS is made this 14th day of October, 1983 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 5.4 Special Meetings, will state the following change:

Special meetings of the Board of Directors may be called by or at the request of the Chairman of the Board of Directors or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix the place for holding any special meeting called by them.

A special meeting can consist of a telephone conference call and/or separate phone calls between Board members. Actions taken at special telephone meetings must be ratified in writing and signed by each Board Member participating in the telephone meeting within 30 days of the meeting or said actions are not valid. In addition, actions of telephone meetings will be documented by written minutes in the same manner as regular meetings.

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 22nd day of March, 1984.

Notary Public for Oregon

My Commission Expires: 12/26/86



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WOL 50 PAGE 17

2082 - 1-1

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: 06

MARY SUE PENHOLLOW  
COUNTY CLERK

BY: Phyllis Lock DEPUTY  
NO. 84-5205 FEE 5-

DESCHUTES COUNTY OFFICIAL RECORDS