

AMENDMENT FOR BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF KITTY HAWK CONDOMINIUMS 84- 5206

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 5.4 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.

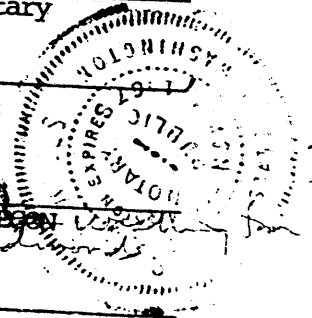
STATE OF OREGON County of Deschutes, ss:

I, C.A. Jardine being first duly sworn, state that I am Secretary 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: C.A. Jardine C.A. Jardine, Secretary

SUBSCRIBED AND SWORN to before me this 14th day of March 19 84.

Notary Public for Oregon, residing at... My Commission Expires: ...



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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 10:08

MARY SUE PENHOLLOW
COUNTY CLERK

BY. *Phyllis Beck* DEPUTY
NO. 84-5206 FEE 5
DESCHUTES COUNTY OFFICIAL RECORDS