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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 373, Section 6, Paragraph 6.2 Election and Term of Officers, will state the following change:

The officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of the Unit Owners. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be.

No owner may be elected, or designated by the Board of Directors, to be an officer if a lien, filed against the owner's property under the authority granted in Paragraph 21 of the Declarations, remains unpaid. An owner/officer is automatically disqualified if, during his/her term of office a lien is filed against the owner's property under the authority granted in paragraph 21 of the Declarations.

Except for the above disqualification each officer shall hold the office until his/her successor shall have been duly elected and qualified, or until his/her earlier death, resignation or removal.

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 9th day of March 19 84.

James S. [Signature] NOTARY PUBLIC FOR OREGON My Commission Expires:

SS

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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 10:09

MARY SUE PENHOLLOW  
COUNTY CLERK

BY: *Phyllis Lark* DEPUTY

NO. 84-5208 FEE 5-

DESCHUTES COUNTY OFFICIAL RECORDS