Deschutes County Official Records Nancy Blankenship, County Clerk

2018-04326

\$58.00

D-BYLAWS Cnt=1 Stn=25 JS \$10.00 \$11.00 \$21.00 \$10.00 \$6.00 02/01/2018 01:26:58 PM

Mountain High HOA PO Box 8550 Bend OR 97708

AFTER RECORDING, RETURN TO:

## SECOND AMENDMENT TO THE AMENDED AND RESTATED BYLAWS MOUNTAIN HIGH HOA, formerly known as, MOUNTAIN HIGH HOMEOWNERS ASSOCIATION

This Second Amendment to the Amended and Restated Bylaws of the Mountain High HOA (this "Amendment") is made effective as of the date of its recording in the Official Records of Deschutes County, Oregon (the "Official Records") by the undersigned President and Secretary of Mountain High HOA made as of the 26 day of January, 2018, by MOUNTAIN HIGH HOA (the "Association").

## Recital

- A. The Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Mountain High HOA were recorded in the Deschutes County records on November 14, 2007, as Instrument no. 2007-59797(the "Declaration").
- B. The Amended and Restated Bylaws of Mountain High HOA were recorded in the Deschutes County records on November 15, 2007 (the "Bylaws").
- C. The Owners have voted as required by the Bylaws to amend the Bylaws as follows:

## **Amendments**

Bylaws Article VI, Section 1 Designation of Officers to be removed and replaced with the following:

## Section 1. Designation of Officers

"The principal officers of the Association shall be a president, vice-president, secretary and treasurer, who shall be members of the Board. The Board, at its discretion, may appoint additional officers by resolution. The officers shall be elected annually by the Board of Directors and shall hold office at the pleasure of the Board".

Except as amended by this Second Amendment, the Amended and Restated Bylaws shall continue in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the President and Secretary of Mountain High HOA hereby certify that the foregoing Amendment was approved by a majority of Owners at the May 7, 2017 Annual Meeting, as required in the Mountain High Amended and Restated Bylaws.

	Mountain High HOA
	By:  Larry Langston, President  By:  Joseph Loe, Secretary
STATE OF OREGON	) )ss.
County of Deschutes	)
This instrument was acknowledged before me this <u>Holding</u> day of <u>January</u> , 2018, by Larry Langston, President of Mountain High HOA.	
OFFICIAL STAMP JENNIFER A PLANTS NOTARY PUBLIC-OREGO COMMISSION NO. 96423 MY COMMISSION EXPIRES JULY 18	Commission No.: 964237
STATE OF OREGON	) )ss.
County of Deschutes	)
This instrument was acknowledged before me this <u>Ju</u> day of <u>January</u> , 2018, by Joseph Loe, Secretary of Mountain High HOA.	

OFFICIAL STAMP JENNIFER A PLANTS NOTARY PUBLIC-OREGON COMMISSION NO. 964237 MY COMMISSION EXPIRES JULY 18, 2021

Odnific a Plants
Notary Public for Oregon
My commission expires: July 18, 2021
Commission No.: 964237