



After recording return to:

Desert Meadows Homeowners Association
520 NE Shoshone Drive
Redmond, OR 97756

**SECOND AMENDED BYLAWS
OF
DESERT MEADOWS HOMEOWNERS ASSOCIATION**

DESERT MEADOWS HOMEOWNERS ASSOCIATION, an Oregon nonprofit corporation, ("the Association") owner of Desert Meadows, a planned community, according to the official map and plat thereof on file in the office of the County Clerk, Deschutes County, Oregon, hereby amend those certain Amended Bylaws attached to the Amended Covenants, Conditions and Restrictions recorded at Book 2002, Page 61087 ("the Bylaws"), as follows:

A. Article 1, Name and Location, of the Bylaws is deleted in its entirety and the following language is substituted:

**"ARTICLE I
NAME AND LOCATION**

1.1 The name of this corporation is "Desert Meadows Homeowners Association," an Oregon nonprofit corporation, hereinafter referred to as the "Association." The principal office of the Association shall be located at 520 NE Shoshone Drive, Redmond, Oregon, but meetings of members and directors may be held at such places as may be designated by the Board of Directors."

B. Paragraph 4.1, Number, of Article IV, Board of Directors Selection, Term Office, of the Bylaws is deleted and the following language is substituted:

"4.1 Number. The affairs of this Association shall be managed by a Board of at least five (5) Directors, but no more than nine (9) Directors, who shall be members of the Association with only one (1) member per household serving on the Board at any one time."

C. Article V, Nomination and Election of Directors, of the Bylaws is deleted in its entirety and the following language is substituted:

**“ARTICLE V
NOMINATION AND ELECTION OF DIRECTORS**

5.1 Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a chairman, who shall be a member of the Board of Directors, and two (2) or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors not less than three (3) months prior to each annual meeting. The members will serve until the first Board of Directors meeting following that annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations shall be made from among members.

5.2 Election. Election to the Board of Directors shall be by written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provision of the Declaration (*e.g. one vote per lot*). The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

5.3 Tied Votes. In the case of a tie in the number of votes, the presiding officer will talk to each member to assess their continued desire to serve on the Board of Directors. If each member still desires to serve, the presiding officer will toss a coin to determine the final decision.”

D. Except as set forth herein, the Amended Bylaws attached to the Amended Covenants, Conditions and Restrictions recorded at Book 2002, Page 61087 shall remain in full force and effect.

The undersigned President and Secretary of the Association certify this 22nd day of February, 2011 that these Second Amended Bylaws were adopted in accordance with the Bylaws procedures.

DESERT MEADOWS HOMEOWNERS ASSOCIATION

By: Donna Bennett
Donna Bennett, President

By: Gail Sokol
Gail Sokol, Secretary

STATE OF OREGON)
) ss.
County of Deschutes)

On this 22nd day of February, 2011, personally appeared before me, Donna Bennett, who being duly sworn, states she is the President of DESERT MEADOWS HOMEOWNERS ASSOCIATIONS, an Oregon nonprofit corporation, and that the foregoing instrument was signed


Notary Public for Oregon

On this 22nd day of February, 2011, personally appeared before me, Gail Sokol, who being duly sworn, states she is the Secretary of DESERT MEADOWS HOMEOWNERS ASSOCIATION, an Oregon nonprofit corporation, and that the foregoing instrument was signed and sealed on behalf of said corporation and she acknowledged said instrument to be the voluntary act and deed of said corporation.


Notary Public for Oregon

