

✓ RETURN TO:

**Oregon Water Wonderland Property Owners Assoc. ~ Unit 2**

P.O. Box 4385 • 17491 Killdeer Drive • Sunriver, Oregon 97707 • 593-6345

92-41854

285 - 1008

The Property Owners' Association of the Oregon Water Wonderland, Unit II, at a duly called Property Owner's Association Annual Meeting held at 1:00 P. M. on Saturday, August 8, 1992, at 17491 Killdeer Drive, in Deschutes County, Oregon, having a quorum of the property owners in the Oregon Water Wonderland, Unit II, as set forth in the Amended By-Laws of the Oregon Water Wonderland, Unit II, Inc., did adopt the following amendment changes to said By-Laws:

(a) Amend Article XI (11.2) to read as follows:

11.2 AUDIT: The Association shall cause to be prepared a certified audit of the financial records of the Association annually and shall provide a copy of the certified audit to all members of the Association prior to the Annual Meeting of the Association.

(b) Amend Article XI (11.3) to read as follows:

11.3 EXECUTION OF INSTRUMENTS: All checks, drafts, notes, bonds, acceptances, deeds, leases, contracts, and other instruments shall be signed by at least two members of the Board of Directors of the Association.

(c) Amend Article V (5.1) to read as follows:

5.1 NUMBER AND QUALIFICATIONS: The affairs of the Association shall be governed by a Board of Directors composed of nine persons. A husband and wife may not both serve on the Board of Directors at the same time.

DATED this 8 day of AUGUST 1992.

OREGON WATER WONDERLAND UNIT II  
PROPERTY OWNERS' ASSOCIATION, INC.

Mary L. Kuchs  
Mary L. Kuchs, PRESIDENT

Berthelle Barker  
Berthelle Barker, SECRETARY

SUBSCRIBED AND SWORN TO Before me this 10 day

of December, 1992.

Karen L. Grimm  
Karen L. Grimm  
Notary Public for Oregon  
My Commission expires: 2/20/93

285 - 1009

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:

92 DEC 15 AM 11:16

MARY SUE PENHOLLOW  
COUNTY CLERK

BY. Wallace DEPUTY

NO. 92-41854 FEE 10.00

DESCHUTES COUNTY OFFICIAL RECORDS