

AMENDMENT TO
REVISED ARTICLES OF ASSOCIATION OF
PONDEROSA CASCADE COMMUNITY, INC.

WHEREAS, the Revised Articles of Association may be amended in whole or in part by a majority approval of the members casting votes at a duly organized annual or special meeting of the Association; and

WHEREAS, at the September 26, 1998 annual membership meeting, a majority of the members voted to amend Article V, Section 1 of the Articles of Association.

NOW THEREFORE, Article V, Section 1 is hereby amended to read as follows:

"Section 1 - Directors

The management of the Association shall be vested in a Board of Directors of five (5) persons. Directors shall be elected by the membership, four of whom shall serve for a period of one year and one who shall serve for a period of two years, or until their successors are duly elected and qualified. The director who serves a term of two years shall be selected from among the directors themselves, and shall be appointed to the position of Vice President. Directors shall hold office until their successors have undertaken their duties. Directors must be members in good standing."

DATED this 15th day of March, 2000.

May Smith
President

Cepher A. Sibley
Secretary

DESCHUTES COUNTY OFFICIAL RECORDS
MARY SUE PENHOLLOW, COUNTY CLERK

2002-30600



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Bryant Louren, & Janis
PO Box 1151
Bend OR 97709

This document is intended to amend the Articles of Association recorded in Volume 189 at Page 990, Deed Records, and the Revised Articles of Association recorded in Volume 417, Page 0506, Deschutes County Official Records.

STATE OF OREGON, County of Deschutes) ss.

I, CHRISTOPHER GILBERT, being Secretary of the Ponderosa Cascade Community, Inc. hereby certify that at the annual membership meeting of September 26, 1998 a majority of the members voted to amend Article V, Section 1 of the Articles of Association as set forth above.

Christopher Gilbert

SUBSCRIBED AND SWORN to before me this 20 day of MARCH, 2000.



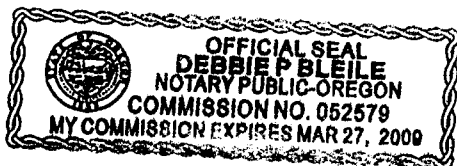
Jennifer Taylor
Notary Public for Oregon
My Commission Expires: 11-05-02

STATE OF OREGON, County of Deschutes) ss.

I, Mary Smith, being President of the Ponderosa Cascade Community, Inc. hereby certify that at the annual membership meeting of September 26, 1998 a majority of the members voted to amend Article V, Section 1 of the Articles of Association as set forth above.

Mary Smith

SUBSCRIBED AND SWORN to before me this 15 day of March, 2000.



Debbie P. Bleile
Notary Public for Oregon
My Commission Expires: 3-27-2000