

After Recording Return to:

Joanna Condé, Pres.
Village at Skyliner Summit at Broken Top HOA, Inc.
121 NW Outlook Vista Drive
Bend, Oregon 97701



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\$31.00

01/12/2004 02:39:16 PM

D-BYLAWS Cnt#1 Stn#23 JEFF
\$5.00 \$11.00 \$10.00 \$5.00

FIRST AMMENDMENT TO THE BY-LAWS

FOR

VILLAGE AT SKYLINER SUMMIT AT BROKEN TOP

A special meeting was called on Saturday, November 8, 2003 at 10:00 a.m. at the Clubhouse at Broken Top in Bend Oregon pursuant to the By-Laws of the Village at Skyliner Summit at Broken Top Homeowners' Association, Inc.

It was determined by the presiding officer and the other members of the Board that there was a quorum according to the definition in the By-Laws.

The original ByLaws of Village at Skyliner Summit at Broken Top Homeowners Association were filed on January 31, 2003 in the Deschutes County Official Records Record Number 2003-07354.

At this meeting the following three changes were approved unanimously.

1) Article IV, Item #2 – Two changes.

Change from: "The number of Directors and their terms of office shall be set by each Board of Directors prior to the annual meeting except that no Director may serve for more than three (3) consecutive years.

Change to: "The Board of Directors of the Association will be composed of five members each elected for a one year term commencing on January 1 of each calendar year."

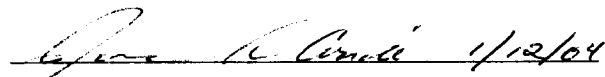
Change to: "No director may serve for more than three (3) consecutive full one year terms. A director elected or appointed to fill a partial year term may serve for three consecutive one year terms from January 1 after the election or appointment in which the director filled a partial term."

2) Article III, Item #1 – One change.

Change from: "Annual Meeting: The first annual meeting of the member shall be held after Turnover and each subsequent regular annual meeting of the members shall be held in January of each year thereafter at such date and time as may be prescribed by the Board of Directors."

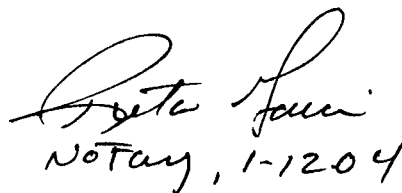
Change to: "Annual Meeting: The first annual meeting of the members shall be held after Turnover and each subsequent regular annual meeting of the members shall be held between mid-October and mid-November of each year thereafter at such date and time as may be prescribed by the Board of Directors."

As of the date of the approval of these Amendments, the undersigned, as president of the Association, was directed to file these Amendments with the Deschutes County Recorder on behalf of the members of the Association.

 1/12/04

Joanna M. Condé,
President, Village at Skyliner Summit at Broken Top Homeowners Association

STATE OF OREGON, COUNTY OF DESCHUTES


Notary, 1-12-04

