

88-24911**AMENDMENT TO PLAN OF SUNRISE VILLAGE**

The Plan of Sunrise Village dated December 23, 1981, recorded in Volume 279, Page 210, Deed Records, Deschutes County, Oregon, is hereby amended by adding a new Section 8.2, 8.3 and 8.5 which reads as follows:

RESOLVED that the proposed amendment to the Plan of Sunrise Village by amending Sections 8.2, 8.3 and 8.5 under Architectural Committee as set below in their entirety is hereby adopted by the Board of Directors:

Section 8.2 of the Plan of Sunrise Village is amended to read as follows:

MEMBERS: Term and Removal:

The Architectural Review Committee shall consist of five regular members and two alternates appointed by the Board of Directors of Sunrise Village Association. The alternates shall have full voting privileges in the absence of one of more of the regular members of the Architectural Review Committee. Members may be removed and replaced at any time by their appointors. The manager shall keep on file at its principal office a list of the names and addresses of the members and alternates of the Architectural Review Committee.

Section 8.3 of the Plan of Sunrise Village is amended to read as follows:

ACTION:

Except as otherwise provided herein, any three regular members of the Architectural Review Committee shall have the power to act on behalf of the Committee without the necessity of a meeting and without the necessity of consulting the remaining members of the Committee. At any duly scheduled meeting of the Committee, any three members of the Committee, including any alternate present at the meeting, shall have the power to act on behalf of the Committee. The Committee may render its decisions only by written instruments setting forth the action taken by the members consenting thereto.

Section 8.5 of the Plan of Sunrise Village is amended by deleting the second sentence of said section and by inserting therein the following sentence:

In furtherance of this function, the Architectural Review Committee may, by any combination of any five regular members or alternates present at a duly scheduled meeting of the Architectural Review Committee, from time to time, and at his sole discretion, adopt, amend, repeal rules and regulations to be known as the "Architectural Review Committee Rules" establish its operating procedures and interpretations, detailing the implementing the provisions of the instruments pursuant to which it is charged with the responsibility.

SUNRISE VILLAGE ASSOCIATION

By John M. Radovich
SECRETARY

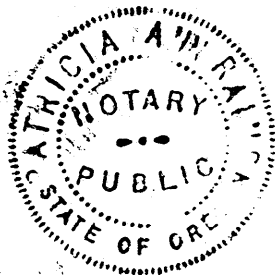
I, John M. Radovich, Secretary of Sunrise Village Association, an Oregon non-profit corporation, hereby certify that the above amendment to the Plan of Sunrise Village was duly approved by two-thirds of the members of the Association at a special meeting called and held on June 9,, 1988.

John M. Radovich
SECRETARY

STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 11th day of October, 1988, by John M. Radovich as Secretary of and on behalf of the Sunrise Village Association.

Patricia Ann Rasmussen
NOTARY PUBLIC FOR OREGON
My Commission Expires 10/19/91



-2- AMENDMENT
RSL:SUNVCD

STATE OF OREGON) ss.
COUNTY OF DESCHUTES)

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:

88 OCT 27 PM 3:43

MARY SUE PENHOLLOW
COUNTY CLERK

BY: D. Lehberg DEPUTY
NO. 88-24911 FEE 10
DESCHUTES COUNTY OFFICIAL RECORDS