

AMENDMENTS TO BYLAWS
OF THE ASSOCIATION OF UNIT OWNERS
OF SUNRIVER LODGE

The undersigned chairman and secretary of the Association of Unit Owners of Sunriver Lodge hereby certify that the following amendments to the bylaws of the Association of Unit Owners of Sunriver Lodge were duly approved by 75 percent of the unit owners at the annual meeting of the Association held August 1, 1970:

RESOLVED: That Article II, Section 2, be amended as follows:

2. Annual Meeting. The annual meeting of the Association shall be held on the first Saturday in August; and if for any reason the meeting is not held on such date, then it shall be held on the second Saturday in August. The annual meeting shall be for the purpose of electing Directors and for the transaction of any other business brought before the meeting.

RESOLVED: That Article II, Section 7, shall be amended to provide as follows:

7. Notice of Meetings. No notice of the annual meeting need be given if the meeting is to be held on the 1st Saturday in August at the principal office of the Association. If the meeting is to be held elsewhere or at a different time, notice shall be given by the Secretary, in writing, to each unit owner, such notice to be given not less than 14 days before the meeting; provided that no notice of a meeting need be given to any owner who shall waive such notice in writing or who shall be present at such meeting in person or by proxy. Written notice shall be effective, whether or not received, if mailed to the last known address of a unit owner shown on the books of the Association's Secretary and shall be effective as of the date mailed or personally delivered. The written ratification by an owner of any action taken at any meeting shall be equivalent of a waiver of notice of such meeting by the one so ratifying.

IN WITNESS WHEREOF the undersigned have hereunto set their hands this 15th day of July, 1971.

William P. Hutchison
William P. Hutchison, Chairman

Kenneth W. Baines
Kenneth W. Baines, Secretary

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

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On this 15th day of July, 1971, before me, a notary public in and for said county and state, personally appeared the within-named William P. Hutchison and Kenneth W. Baines, to me known, who, being first duly sworn, did say that he, William P. Hutchison, is the chairman, and that he, Kenneth W. Baines, is the secretary of the Association of Unit Owners of Sunriver Lodge; and said William P. Hutchison and Kenneth W. Baines acknowledged the execution of said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal, the date first hereinabove written.



Harvey C. Barragan
Notary Public for Oregon
My commission expires: 4-17-75

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STATE OF OREGON
County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 15 day of July A.D. 1971 at 9:26 o'clock A. M. and recorded in Book 177 on Page 655 Records of Deeds

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ROSEMARY PATTERSON
County Clerk

By *May Ann Campbell* Deputy