

6985

198 968

AMENDMENT 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 5, 1972:

RESOLVED that Article III, Section 1, be amended to read as follows:

1. Election. The unit owners shall elect from among themselves a Board of Directors consisting of six persons. The initial six directors shall be elected for staggered terms, so that two shall have a term of three years, two a term of two years; and two a term of one year; thereafter each director elected shall have a term of three years (and until his successor be elected), so that the terms of two directors shall expire annually. Whenever any director is absent from a meeting of the Board of Directors by reason of any temporary incapacity or absence from Oregon on the day on which the meeting is held, the office of such director shall be temporarily vacant during such meeting, but the number of directors required to constitute a quorum or to transact business shall not be thereby reduced. In the event of the death, resignation or disqualification of any director, the vacancy may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall be elected to serve until the next annual meeting of the Association, at which time the unit owners of the Association shall elect a successor to hold office for the unexpired term of the director who has died, resigned or been disqualified.

IN WITNESS WHEREOF the undersigned have hereunto set their hands this 4th day of August, 1973.

Andrew J. Newhouse
Andrew J. Newhouse, Chairman

Donald E. Kennedy
Donald E. Kennedy, Secretary

STATE OF OREGON)
) ss
 County of Multnomah)

On this 4th day of August, 1973, personally appeared before me Andrew J. Newhouse and Donald E. Kennedy, who being first duly sworn did say that they are the chairman and secretary respectively of the Association of Unit Owners of Sunriver Lodge; and they each acknowledged the execution of the foregoing instrument as the free act and deed of said association.

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



Harry C. Barragar
 Notary public for Oregon

My commission expires: April 17, 1975

6985

INDEX

STATE OF OREGON
 County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 7 day of Sept AD. 1973 at 9:51 o'clock A M. and recorded in Book 198 on Page 968 Records of Deschutes

ROSEMARY PATTERSON
 County Clerk

Rosemary Patterson
 Deputy