

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 10, 1974:


RESOLVED that Article II, Section 2, of the Bylaws be amended to read as follows:

2. Annual Meeting. The annual meeting of the Association shall be held on any Saturday during the months of July or August as fixed by the Board of Directors. The annual meeting shall be for the purpose of electing Directors and for the transaction of any other business brought before the meeting.

FURTHER RESOLVED that Article II, Section 7, shall be amended to read as follows:

7. Notice of Meetings. Notice of the date of the annual meeting shall be given by the Secretary, in writing, to each unit owner, such notice to be given not less than 30 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 to a waiver of notice of such meeting by the one so ratifying.

IN WITNESS WHEREOF the undersigned have hereunto set their hands this 4th day of October, 1974.

  
Donald E. Kennedy, Chairman

  
Verda Giustina, Secretary

STATE OF OREGON

County of Multnomah

SS

211 922

On this 4th day of October, 1974, before me,  
a notary public in and for said county and state, personally appeared  
the within-named DONALD E. KENNEDY and VERDA GIUSTINA, to me known,  
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 said Donald E. Kennedy and Verda Giustina  
acknowledged the execution of said instrument to be their free act.

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

*Henry C. Ramm*  
Notary Public for Oregon

My commission expires: 4/17/75

5207

STATE OF OREGON

County of Multnomah

I hereby certify that the within instrument of writing was read to the parties

on 9 day of Oct 1974

at 10:00 o'clock A.M. and executed

in Book 211 on Page 922 before me

*Handwritten signature*

HENRY C. RAMM

*Handwritten signature*