CERTIFICATION REGARDING AMENDMENT OF BYLAWS

TENNIS VILLAGE TOWNHOUSES ASSOCIATION, INC.

This certificate is made by the President and Chairman, Larry Brabham, and the Secretary, James Hoffman, of Tennis Village Townhouses Association, Inc. in regards to adding Section 20 to the Bylaws of Tennis Village Townhouses Association, Inc. as shown by the amendment attached hereto as Exhibit A and incorporated by reference herein as if fully set forth.

Lung Brotham			
Larry Brabham - President and Chairman			
Que H			
James W. Hoffman VSecretary			
STATE OF OREGON)			
County of Lane)			

The above signed, Larry Brabham, certifies that the attached Amendment to the Bylaws of Tennis Village Townhouses Association, Inc. was adopted in accordance with the existing Bylaws of said Association and the provisions of ORS 100.410 and all sections of Oregon law dealing with condominiums.

SUBSCRIBE	D AND SWORN to	before me this 5th day of May, 1995. Beatime A. Halada
	ŧ.	Notary Public for Oregon My Commission Expires: July 11, 1997
STATE OF OREGON))ss.	· · ·
County of Lane)	

The above signed, James Hoffman, certifies that the attached Amendment to Bylaws of Tennis Village Townhouses Association, Inc. was adopted in accordance with the existing Bylaws of said Association and the provisions of ORS 100.410 and all sections of Oregon law dealing with condominiums.

SUBSCRIBED AND SWORN to before me this OFFICIAL SEAL
DIAME KAKOURAS
NOTARY PUBLIC - OREGON
COMMISSION NO. 029182
MY COMMISSION EXPIRES OCT. 24, 1997 Notary Public for Oregon My Commission Expires.

After recording return to:

James W. Hoffman, 975 Oak Street, Suite 600, Eugene, OR 97401

SECTION 20. Non-owners serving on the Board of Directors. Non-owners of units shall

be entitled to serve on the Board of Directors if they have been an owner of a unit for a minimum of five years previous to their being appointed or elected to the Board of Directors.

> STATE OF OREGON STATE OF OREGON) COUNTY OF DESCHUTES) SS.

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:

95 MAY -9 AHIO: 07

MARY SUE PERHOLLOYE COUNTY CLERK

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DESCHUTES COUNTY OFFICIAL RECORDS

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Exhibit A Page 1 of 1