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Deschutes County Clerk

Certificate Page



If this instrument is being re-recorded, please complete the following statement, in accordance with ORS 205.244:

Re-recorded to correct [give reason] _____
previously recorded in Book _____ and Page _____,
or as Fee Number _____.



Do not remove this page from original document.

Deschutes County Clerk

Certificate Page



If this instrument is being re-recorded, please complete the following statement, in accordance with ORS 205.244:

Re-recorded to correct [give reason] To Add certiFied BALlot count.
previously recorded in Book _____ and Page _____,
or as Fee Number 2007-56967



WOODRIVER VILLAGE

Woodriver Village Homeowner's Association

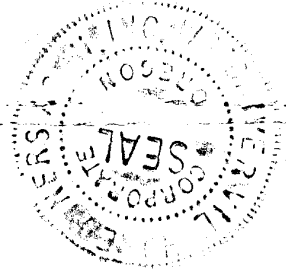
61685 Woodriver Dr., Bend, OR 97702 c/o Keith Scott, Pres.

Sept. 20, 2007

Oregon Secretary of State
Corporation Division
255 Capitol St. N.E. suite 151
Salem, OR. 97310

Re: Plan of Dissolution Notice

To: Business Registry



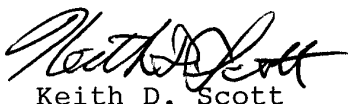
Pursuant to ORS-65.631 the non-profit corporation known as Woodriver Homeowners Association, Corp. registration #099482-17, hereby gives notice of dissolution.

Said dissolution resolution is authorized by written ballot from a majority of entitled members voting on 5-1-07 as required by C.C. & R's articles of Incorporation, article V11, governing dissolution. Actual ballot count is recorded as 67 yes to 3 no votes. 95% affirmative for dissolution.

Said member mandate for dissolution of Woodriver Village Homeowners Assoc. Inc., was adopted by resolution of W.H.O.A. Board of Directors at its regular meeting on 7/12/07. The resolution to dissolve this homeowners association is to be effective at the conclusion of outstanding business following 10-01-07.

This plan of dissolution includes the divestiture of assets as follows: all real common property assets have been deeded to the City of Bend, Bend Metropolitan Park and Recreation District, and individual member property owners as allowed by Woodriver Homeowners Association governing C.C. & R's and Bend City lot line adjustment ordinances. Monies on hand and held in the corporate account at the Bank of the Cascades, Bend, OR., in the amount of \$5,913.57, (five-thousand nine-hundred thirteen dollars and fifty-seven cents) (as of the date of this notice) will be distributed to creditors as required. Any remaining balance will be donated to Bend Metropolitan Park and Recreation District, a public agency. No other assets exist.

This notice issued by Woodriver Village Homeowners Association Inc. Board of Directors President and registered agent.


Keith D. Scott

Woodriver Village
Homeowners Association Inc.
61685 Woodriver Dr.
Bend, OR. 97702

Amended C.C.R.'s

Date, July 12, 2007

Preamble to recording of amended governing corporate documents.

It is hereby ordered by the Board of Directors, that protective covenants, conditions, restrictions, by-laws, and articles of incorporation, as joined by inter-referenced provisions and amended by assent of ninety (90) percent of all homeowners voting, be duly recorded by the secretary in the county of Deschutes State, of Oregon.

This being authorized as the result of ballots casts on May 1, 2007 and certified ballot count on May 4, 2007 by the accounting firm of Marge Holtz Enterprises LLC, Bend. And in accordance with requirements contained in corporate governing documents recorded on Feb. 22, 1994 in Deschutes County, State of Oregon. Volume 94-07396.

Order is approved by:

President: Keith Scott

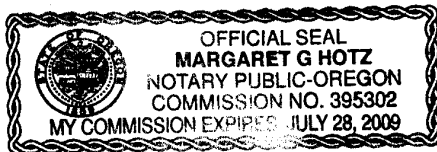
Vice President: Liz Hewitt

Secretary: Gary Loggan

Treasurer: Scott McLean

Director: Chris Abramczyk

Subscribed and sworn before me on this 12th day of July 2007
State of Oregon; County of Deschutes:



Margaret G. Hotz
Notary public for Oregon

My commission expires 7/28/09

After recording return to:
Woodriver Homeowners Assoc.
61685 Woodriver Dr. Bend, Or 97702

page 1 of 2

Amended Governing Corporate Documents
for
Woodriver Village
Deschutes County, Bend, Oregon

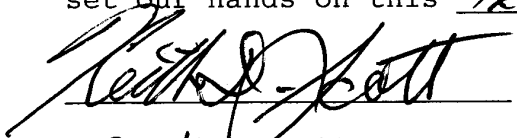
Governing corporate documents including protective covenants, conditions, restrictions, by-laws, and articles of incorporation, as joined by inter-referenced provisions are hereby amended in their entirety to read:

"Real property within the plat of Woodriver Village shall be occupied, used, and developed in compliance with applicable land use laws, ordinances, and regulations of the City of Bend, and the State of Oregon.

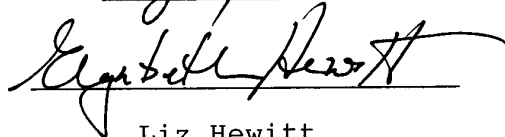
The authority of governance by a board of directors, or individual property owners, is hereby terminated.

This document is the sole governance of Woodriver Village and can only be amended by an affirmative vote of seventy-five percent (75%) of all Woodriver Village property owners of record."

In witness whereof, for the purpose of amending the governing documents of Woodriver Village Homeowners Association Inc. under the laws of the State of Oregon, we, the Directors of Woodriver Village Homeowners Association Inc. have hereunto set our hands on this 12th day of July 2007.



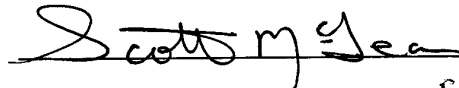
Keith Scott



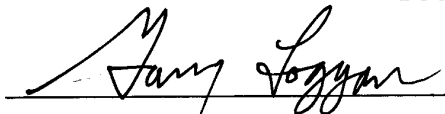
Liz Hewitt



Chris Abramczyk

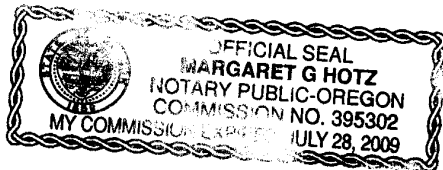


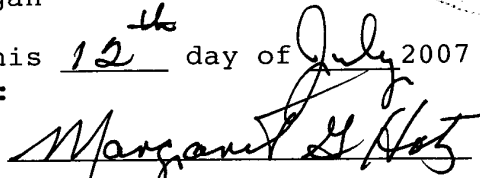
Scott McLean



Gary Loggan

Subscribed and sworn to before me this 12th day of July 2007
State of Oregon; County of Deschutes:





Notary Public for Oregon

my commission expires: 7/28/09

After recording, return to:
Woodriver Village Homeowners Assoc.
61685 Woodriver Dr.
Bend, Or. 97702



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone:(503)986-2200
Fax:(503)378-4381
www.filinginoregon.com

Registry Number: 099482-17

Type: DOMESTIC NONPROFIT CORPORATION

WOODRIVER VILLAGE HOME OWNERS ...
PO BOX 464
BEND OR 97702

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF DISSOLUTION

Filed On
10/17/2007

Jurisdiction
OREGON

Nonprofit Type
MUTUAL BENEFIT WITH
MEMBERS

Name

WOODRIVER VILLAGE HOME OWNERS ASSOCIATION

Principal Place of Business
20075 ALDERWOOD CIR
BEND OR 97702

Registered Agent
KEITH SCOTT
20075 ALDERWOOD CIR
BEND OR 97702

Mailing Address
PO BOX 464
BEND OR 97702

President
KEITH SCOTT
20075 ALDERWOOD CIR
BEND OR 97702

Secretary

GARY LOGAN
61549 OAKWOOD PL
BEND OR 97702



CORWIL
ACK
10/17/2007



WOODRIVER VILLAGE

Woodriver Village Homeowner's Association

61685 Woodriver Dr., Bend, OR 97702 c/o Keith Scott, Pres.

May 4, 2007

Certification for mail in ballots due May 1, 2007.
(includes ballots postmarked through May 1, 2007)

I Marge Hotz certify that 71 ballots were received
and presented for vote totals as follows:

Amendment 1 63 yes 5 no Blank 3

Amendment 2 67 yes 3 no Blank 1

For the Board of Directors
Entity supervising ballot count:

Margaret H Hotz

Marge Hotz Enterprises

415 N.E. Franklin

Bend, OR 97701

541-385-5043

Margehotz@Bendbroadband.com

