

WHEN RECORDED RETURN TO: Country Green Association, Inc.
4325 7408 Keller Road, Klamath Falls, OR 97603

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COUNTRY GREEN ASSOCIATION, INC.
7408 Keller Road,
Klamath Falls, OR 97603

AMENDMENT TO BY-LAWS

WHEREAS, HENLEY LAND COMPANY, INC., an Oregon Corporation, did, on the 30th of July, 1974, record with the Clerk of Klamath County, Oregon, the Plat of Country Green, Tract 1085, a subdivision within Klamath County, Oregon; and
WHEREAS, Simultaneously in conjunction therewith, the said HENLEY LAND COMPANY, INC., did record Declarations dated the 22nd day of July, 1974, recorded in Deed Records of Klamath County, M-74, Page 9272 on the 30th day of July, 1974; and
WHEREAS, COUNTRY GREEN ASSOCIATION, INC., Incorporated in Oregon on July 03, 1974, adopted By-Laws by Resolution of the Board of Directors of Country Green Association, Inc., on the 29th day of July, 1974; and
WHEREAS, Article XVII of the By-Laws authorizes amendments, and, at the regular annual meeting held on September 13, 1988, the membership unanimously passed both of the following amendments with a quorum present, consisting of 21 people containing 16 members having a total of 19 votes, or ten (10) more votes than the required quorum of 9 class 'A' votes. Both amendments are permissible under the 'amendment' clauses with no conflict; Now Therefore,

The Declarants hereby add Section 2 to Article IV Voting rights of the By-Laws.
"Section 2: Eligibility. To be eligible to vote, each member must have currently paid the annual assessment up through the month in which the vote occurs." ; and

The Declarants hereby revise Section 2 of Article VII to read as follows:

"Section 2. Vacancies in the Board of Directors shall be filled by the majority of remaining directors. Such appointed director to hold office until his successor is elected by the members, who shall make such election at the next annual meeting of the members."

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of August, 1989.

Country Green Association, Inc.

William V. Mattingly, President
Rosella D. Wilde, Secretary

State of Oregon) ss.
County of Klamath)

August 24, 1989

Personally appeared the above named William V. Mattingly and Rosella D. Wilde and acknowledged the foregoing instrument to be their voluntary act and deed.

Before Me:

[Signature]
Notary public for Oregon

My Commission expires April 1, 1990

State of Oregon, County of Klamath ss.

Filed for record at request of William V. Mattingly the 24th day of Aug. A.D., 1989
at 2:02 o'clock P m, and duly recorded in Vol. M89 of Deeds on Page 15824

Fee \$ \$8.00

Evelyn Biehn, County Clerk, by [Signature]