

When Recorded, Return To: Country Green Association, Inc.
4726 Alt Way, Klamath Falls, OR 97603

AMENDMENTS TO COUNTRY GREEN ASSOCIATION, INC. BY-LAWS

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WHEREAS, HENLEY LAND COMPANY, INC., an Oregon Corporation, did, on the 30th day 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, said HENLEY LAND COMPANY, INC., did record Declarations dated the 22nd day of July, 1974, recorded in Klamath County Deed Records at M74, Page 9272 dated July 30, 1974; and

WHEREAS, COUNTRY GREEN ASSOCIATION, INC., incorporated in Oregon the 3rd day of July, 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 said By-Laws authorizes amendments; and, at a special meeting of the membership held the 7th day of February, 1994, the membership passed the following amendments with a quorum present; a quorum consisting of 10 members legally authorized to cast one [1] vote; 57.5 votes were cast. All following amendments to the Country Green Association, Inc. By-Laws and the Henley Land Company, Inc. Declarations are permissible under the foregoing 'amendment clause' with no conflict;
NOW THEREFORE:

The Declarants hereby:

[1] Create a new Committee entitled **"PROPERTY COMMITTEE"** which will include, as sub-committees, but is not limited to [1] An Architectural Control Committee, [2] A Recreational Vehicle Storage Area Committee, and [3] A Maintenance Committee. [See Article XII, Sections 1, 4 and 5, Country Green Association, Inc. By-Laws]

[2] Abolish the **"Recreation Committee"** [See Article XII, Section 3, Country Green Association, Inc., By-Laws]

[3] Abolish the **"Publicity Committee"** [See Article XII, Section 6, Country Green Association, Inc., By-Laws]

[4] Amend Article X, Section 1, Country Green Association Inc., By-Laws to read: **"A regular meeting of the Board of Directors shall be held on the second Thursday of January, April, July and October at 7:00 o'clock P.M., provided that the Board of Directors may, by resolution, change the day and hour of holding such regular meeting."**

[5] Amend Article XIII, Section 1, Country Green Association, Inc. By-Laws to read: **"The regular annual meeting of the members shall be on the second Thursday of the month of September in each year, at the hour of 7:00 o'clock P.M. If the day for the annual meeting of the members shall fall upon a holiday, the meeting will be held at the same hour on the first day following which is not a holiday."**

[6] Amend Article V, Section 7, paragraph 2, Declaration of Covenants and Restrictions, Henley Land Company, Inc. and incorporated into the By-Laws of Country Green Association, Inc., to read: **"The first annual assessment shall be made for the calendar year and shall become due and payable on the day fixed for commencement."**

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Country Green Association, Inc.

The assessment for any year after the first year, shall become due and payable on the first day of September of said year."

[7] Amend Article V, Section 9, paragraph 2, Declaration of Covenants and Restrictions, Henley Land Company, Inc. and incorporated into the By-Laws of Country Green Association, Inc., to read: *"If the assessment is not paid within 30 days after the first day of September of each year, the assessment becomes delinquent. The assessment shall bear interest from the date of delinquency at the rate of 8 per cent per annum, and the Association may bring an action of law against the Owner personally obligated to pay the same, or foreclose the lien against the property, and there shall be added to the amount of such assessment, the costs of preparing and filing the complaint in such action, and in the event a judgment is obtained, such judgment shall include interest on the assessment as above provided, and a reasonable attorney's fee, including attorney's fees upon appeal, to be fixed by the courts, together with the costs of the action."*

[8] Amend Article IX, Country Green Association, Inc. By-Laws to add a "paragraph (e)" which reads: *"The fiscal tax year for Country Green Association, Inc. shall be September 1 through August 31. The fiscal assessment year for Country Green Association, Inc. shall be September 1 through August 31. The terms of office for members of the Board of Directors shall be September 1 through August 31."*

IN WITNESS WHEREOF, We have hereunto set our hands this 11 day of February, 1994.

COUNTRY GREEN ASSOCIATION, INC.

Scott J. Linville
Scott J. Linville, President

Beverly Sacher
Beverly Sacher, Secretary-Treasurer

STATE OF OREGON,

COUNTY OF Klamath

) SS.

BE IT REMEMBERED, That on this 11 day of February, 19 94,

before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named

***** Scott J. Linville President of Country Green Assoc. and

***** Beverly Sacher Secretary-Treasurer of County Green Assoc. *****

known to me to be the identical individual 8 described in and who executed the within instrument and acknowledged to me that they executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written



D. Mitchell
D. Mitchell Notary Public for Oregon

My Commission expires

2-27-94

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Beverly Sacher the 14th day of Feb. A.D., 19 94 at 3:27 o'clock P.M., and duly recorded in Vol. M94 of Deeds on Page 4897

FEE \$15.00

Evelyn Biehn County Clerk

By Cressence M. Mendenhall