M05-67421

Klamath County, Oregon 10/25/2005 01:40:47 PM Pages 1 Fee: \$21.00

SECOND AMENDED BYLAW OF KLAMATH FALLS FOREST ESTATES, UNIT 4 ROAD MAINTENANCE ASSOCIATION, A Non-Profit Corporation

2.8 (b) Annual Meeting. The annual meeting of the members for the election of directors and for the transaction of such other business as may properly come before the members, shall be held at 9:00 AM on the second Saturday of each June beginning in 2006. This supersedes Volume M96 Page 451 in which stated the annual meeting to be held at 1:00 PM on the second Sunday of each January.

This was approved by written ballot sent to all members; returned with a simple majority approval for the change in the annual meeting to be the second Saturday of each June to be held at 9:00 AM.

I, Darlene A. Brandt, certify this Second Amended Bylaw has been approved and adopted beginning in June 2006 and every year thereafter.

Signature of Notary Public

Notary Seal Below

My Commission Expires: September 14, 2009

