



Ponderosa Pines Water Company
 53299 Ponderosa Way
 La Pine, OR 97739

December 16, 2021

**Resolution - #12-16-2021 By -Laws Amendment 3 Resolution
 Dated December 16, 2021**

WHEREAS, the 2012 Amended Bylaws of The Ponderosa Pines Water Company (PPWC), ARTICLE VI, states that the business and the property of the Corporation shall be managed and controlled by a Board of Directors. Such board shall have the power and authority to make rules and regulations and generally exercise all powers necessary for the transaction of Corporation business.

BE IT RESOLVED THAT the Ponderosa Pine Property Water Company Board of Directors, has amended Article IX, Operations and Assessments, Section 3 to the following:

3. Method of Assessment. Corporation's Board of Directors or its officers may assess reasonable charges for providing water and water-related services to members. Members may pay assessments annually or quarterly or at the discretion of the Corporation's board of Directors.

Arrangements are to be made at start of the annual billing cycle. Property owners are responsible for all water service fees even if the property is being rented.

The PPWC Board of Directors authorizes Jeff Harris, PPWC President to record the amended section of the by-laws with Deschutes County.

Jeff Harris 16 DEC 21
 Jeffrey Harris, President Date

Tina Kemp 12/19/2021
 Tina Kemp, Secretary Date

Cheryl Riddle 12/17/2021
 Cheryl Riddle, Treasurer Date

Mike Lee, Director Date

Rhonda Smith 12-19-2021
 Rhonda Smith, Director Date

Jerry Koch 12-14-21
 Jerry Koch, Director Date

Austin Selle 12-17-21
 Austin Selle, Director Date