



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

August 4, 2022

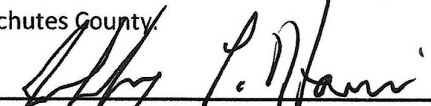
**Resolution - # 8-4-2022 By - Laws Amendment Section 8 Resolution
Dated August 4, 2022**

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.

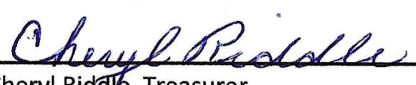
BE IT RESOLVED THAT the Ponderosa Pine Property Water Company Board of Directors, has amended Article VIII, Board of Directors, Section 1 to the following:


Section 1. Enumeration and Eligibility. The officers of the Corporation shall be a president, a vice-president, a secretary, and a treasurer. The president and vice-president shall be chosen from the Corporation's Board of Directors. The secretary and treasurer may or may not be chosen from the Corporation's Board of Directors.

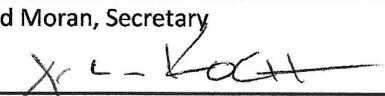
The PPWC Board of Directors authorizes the PPWC President to record the amended section of the by-laws with Deschutes County.

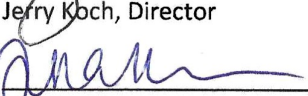
 08 AUG 22
Jeffrey Harris, President Date

 08-06-2022
Steve Maurer, Vice President Date

 08-04-2022
Cheryl Riddle, Treasurer Date

VACANT  8-7-2022
Ed Moran, Secretary Date

 8-7-22
Jerry Koch, Director Date

 8/5/2022
Tina Kemp, Director Date

After recording return to:
Ponderosa Pines Water Company
53299 Ponderosa Way
La Pine, OR 97739

**AMENDED BY-LAWS
PONDEROSA PINES WATER COMPANY**

Effective August 4, 2022
(Amending 2012-13814)

**ARTICLE VIII
OPERATIONS AND ASSESSMENTS**

Section 1. Enumeration and Eligibility. The officers of the Corporation shall be a president, a vice-president, a secretary, and a treasurer. The president and vice-president shall be chosen from the Corporation's Board of Directors. The secretary and treasurer may or may not be chosen from the Corporation's Board of Directors.

IN WITNESS THEREOF, the undersigned elected officer of the Ponderosa Pines Water Company, declare this document to be a true and conformed copy of the By-laws of the Company as adopted on April 29, 1977, and amended from time to time in accordance with Article XIV of these bylaws. This true and conformed copy incorporates all amendments approved by vote of the Board of Directors as of the date of recording this instrument.

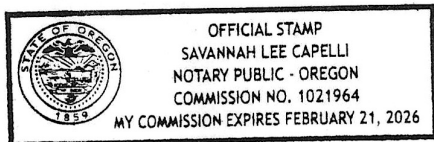
Dated this 10 day of August 2022

Ponderosa Pines Water Company

BY Jeff Harris
Jeff Harris - President

STATE OF OREGON
County of Deschutes

The foregoing instrument (*Amendment to the By-Laws, Ponderosa Pines Water Company*) was acknowledged before me this 10 day of August 2022 by Jeff Harris, President of the Ponderosa Pines Water Company, and acknowledged that this instrument was voluntarily signed on behalf of its Board of Directors.



Savannah Lee Capelli
Notary Public - State of Oregon

My Commission expires on 02-21-26

Deschutes County Official Records

Steve Dennison, County Clerk

2022-30819



01451887202200308190010013

D-BYLAWS Cnt=1 Pgs=1 Stn=6
\$5.00 \$11.00 \$61.00 \$10.00 \$6.00

08/11/2022 09:29 AM
\$93.00