When Recorded Please Return To:

LARSON BERG & PERKINS PLLC
P.O. Box 550
Yakima, WA 98907

AMENDMENT TO BYLAWS OF
YAKIMA RANCHES OWNERS ASSOCIATION PHASE II

Reference No.: AFN 2508588

Grantor: YAKIMA RANCHES OWNERS ASSOCIATION PHASE II

Grantee: YAKIMA RANCHES OWNERS ASSOCIATION PHASE II

Abbreviated Legal Description:

Twn 13, Range 19, Sec 11, Sec 12, Sec 13, Sec 14

Assessor Parcel Nos. 191301-11401, See attached Exhibit A

It is hereby declared for Public notice that Article 4 of the Bylaws of the Yakima Ranches Owners Association Phase II were reaffirmed by a majority of its members at an open Annual Members Meeting held on October 21, 2006 at 2:00 p.m. at the Oxford Inn, Yakima, Washington.

The Amendment as reaffirmed reads:

Article V - Directors:

5.1 Corporate powers shall be vested in a Board of Directors, five (5) in number, who shall manage the affairs of the corporation. The number of directors may be changed at any annual or special meeting of the members called for such purpose.

5.2 Directors shall serve for a term of three (3) years, such that two (2) directors be elected each of two (2) years, with one (1) director elected on the third (3rd) year.

This amendment to the Bylaws was originally submitted to the members of the Corporation at an Annual Members Meeting held on

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7580031
Page: 1 of 4
09/07/2007 09:49A
Yakima Co, WA

October 13, 1984. Records indicate that the members of that time approved the amendment shown herein, but that it may not have been properly submitted for recording.

This amendment shown herein is written exactly as it was approved on October 13, 1984, and that a majority of eligible members that voted at the Annual Members Meeting on October 21, 2006, for exactness, simplicity and continuance of affect, reaffirmed the amendments.

The effect of these reaffirmations is to ensure there has been no effect to the actions and intent originally demonstrated at the Annual Members Meeting of October 13, 1984, or since, and that the Yakima Ranches Owners Association Phase II has fully and faithfully acted in good faith the entire time as if the amendments were correctly and successfully submitted to the proper county and state entities required at the time.

Dated this 28 day of June, 2007.

Yakima Ranches Owners Association
Phase II

Richard A Kantak

Richard Kantak, President

STATE OF WASHINGTON)
) ss.
County of Yakima)

On this day personally appeared before me Richard Kantak, to me known to be the President of the Yakima Ranches Owners Association Phase II, and the individual who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, the uses and purposed therein mentioned.

Given under my hand and official seal this 28th day of June, 2007.

Tammy M. Day
(Print Name)

Tammy M. Day
Notary Public in and for the State of Washington.
My Commission expires 3-10-08

TAMMY M. DAY
COMMISSION EXPIRES
NOTARY PUBLIC
MARCH 10, 2008
STATE OF WASHINGTON

LARSON BERG & PERKINS MOD $43.00
7580031
Page: 2 of 4
09/07/2007 09:49A
Yakima Co, WA

Yakima Ranches Owners Association Phase II - Members Thereof

Township 13
Range 19
Section 1

191301-11401
191301-11402
191301-11403
191301-12400
191301-12401
191301-12402
191301-12403
191301-13400
191301-13401
191301-13402
191301-13403
191301-14401
191301-14402
191301-14403
191301-14404
191301-21002
191301-21400
191301-23401
191301-23404
191301-24400
191301-24401
191301-24402
191301-24403
191301-31001
191301-32401
191301-32402
191301-32403
191301-33001
191301-34001
191301-41401
191301-41402
191301-41403
191301-41404
191301-42401
191301-42403
191301-42405
191301-42407
191301-42408
191301-42409
191301-42410
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191301-43406
191301-43407
191301-43408
191301-43409
191301-43410
191301-43411
191301-43413
191301-44401
191301-44402

Township 13
Range 19
Section 11

191311-11401
191311-11402
191311-11403
191311-12402
191311-12403
191311-12404
191311-13401
191311-13411
191311-13412
191311-13413
191311-13414
191311-14401
191311-14402
191311-14403
191311-14404
191311-21401
191311-22401
191311-22405
191311-24001
191311-31403
191311-31404
191311-31411
191311-31412
191311-31413
191311-31421
191311-31422
191311-31423
191311-32402
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191311-32411
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191311-32414
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191311-44412

Township 13
Range 19
Section 12

191312-11002
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191312-21406
191312-21407
191312-22401
191312-22402
191312-22403

Director and
President
Richard Kantak

Date

Director and Vice-
President
Greg Reider

03/08/07
Date

Director and
Secretary
Ken Whitmire

March 09, 07
Date

Director and
Treasurer
Judy Johnson

3-9-07
Date

Director – at - Large
Bill Thompson

3-9-07
Date

EXHIBIT 1

LARSON BERG & PERKINS MOD $43.00

7580031
Page: 3 of 4
03/07/2007 09:49A
Yakima Co, WA

Yakima Ranches Owners Association Phase II - Members Thereof

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Township 13
Range 19
Section 13

191313-11404
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Township 13
Range 19
Section 14

191314-11401
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191314-24414

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9 March 07
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LARSON BERG & PERKINS MOD $43.00

7580031
Page: 4 of 4
03/07/2007 08:49A
Yakima Co, WA