

94077158

Washington County

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STATE OF OREGON

County of Washington

SS

I, Jerry R. Hanson, Director of Assessment and Taxation and Ex-Officio County Clerk for said county, do hereby certify that the within instrument of writing was received and recorded in book of records of said county.

*Jerry R. Hanson*  
Jerry R. Hanson, Director of  
Assessment and Taxation, Ex-  
Officio County Clerk

Doc : 94077158

Rect: 128561

10.00

08/19/1994 03:14:24PM

AUG 19 1994

RETURN TO:

Daniel P. Semmens  
Ball, Janice & Horack  
101 S.W. Main St. #100  
Port. OC. 97204

AMENDMENT TO BYLAWS OF  
GLENCOE OAKS HOMEOWNERS ASSOCIATION

The Bylaws of Glencoe Oaks Homeowners Association (the "Bylaws") were adopted by the Board of Directors of the Glencoe Oaks Homeowners Association on May 19, 1992. Capitalized terms used herein without definition shall have the respective meanings given to them in the Bylaws.

The purpose of this Amendment is to amend the Bylaws to comply with the requirements of the United States Department of Housing and Urban Development and the United States Department of Veterans Affairs. Pursuant to Article 10, Section 10.2 of the Declaration of Protective Covenants, Conditions and Restrictions for Glencoe Oaks, City of Hillsboro, Oregon, dated May 19, 1992, recorded May 27, 1992, at Fee No. 92-035964, Washington County Records (the "Declaration"), the Bylaws are hereby amended as follows:

1. Amendments. Article XII of the Bylaws is amended to read as follows in its entirety:

"These bylaws may be altered, amended or repealed and new bylaws may be adopted by a majority vote of the general membership at any regular meeting or at any special meeting, if written notice is given of the intention to alter, amend or repeal or to adopt new bylaws at such meeting and a copy of the proposed change(s) have been communicated in writing to each member of the board of directors not less than fourteen (14) days prior to the meeting of the Board; provided, however, that the United States Department of Housing and Urban Development and the United States Department of Veterans Affairs shall have the right to veto amendments to the Bylaws while there is Class B membership in the Association. Directors unable to attend the announced meeting where such vote is to be taken will be allowed to vote by proxy."

2. Effect of Amendment. Except as expressly provided herein, the Bylaws remain unamended and in full force and effect.

AUG 19 1994

IN WITNESS WHEREOF, Prima Donna Development Company, the "Declarant" under the Declaration, has executed this Amendment to Bylaws of Glencoe Oaks Homeowners Association on this 17<sup>th</sup> day of August, 1994.

PRIMA DONNA DEVELOPMENT COMPANY,  
a California corporation, dba  
Prima Homes

By  
Its

[Signature]  
President

STATE OF California )  
County of San Francisco ) ss.

11 The foregoing instrument was acknowledged before me on this 17<sup>th</sup> day of Aug., 1994, by Michael W.N. Chiu who is the President of Prima Donna Development Company, a California corporation, dba Prima Homes, on behalf of the corporation.



[Signature]  
Notary Public for California, San Francisco County  
My Commission expires: 2-24-96

I, Jennie C. Chiu, as Secretary of Glencoe Oaks Homeowners Association, do hereby certify that the foregoing Amendment to Bylaws of Glencoe Oaks Homeowners Association was adopted by the Declarant on the 17 day of August, 1994.

[Signature]  
Jennie C. Chiu, Secretary