AMENDMENT TO BYLAWS OF
HECETA SOUTH HOMEOWNERS ASSOCIATION, INC.

This Amendment to Bylaws of Heceta South Homeowners Association, Inc.
(Amendment) is made this 25th day of September, 2002 by the Heceta South Homeowners
Association, Inc. (Association).

RECITALS:

A. The original Bylaws of Heceta South Homeowners Association, Inc. were amended
and restated on June 18, 1998 and recorded with the Lane County real estate records on
June 24, 1999 as Document No. 99055937 (Bylaws).

B. The Association has been incorporated as a nonprofit corporation under the laws of
the State of Oregon for the purpose of maintaining, managing and operating Heceta South
Subdivision.

C. Pursuant to the Bylaws, the Association hereby adopts the following amendment to
Article XIII, section 13.6 of the Bylaws:

AMENDMENT:

Audit and Financial Statement. The report will reflect previous year end balance in
the reserve account and the operating account, income thereto, expenses therefrom, the
remaining balances therein, and other information usually included therein by persons
following generally accepted accounting principles and procedures. The year-end report
will be available to all lot owners by November 30th of the following fiscal year.

A financial statement compiled by a CPA shall be performed within three months
following the end of each fiscal year with an audit or review by a CPA every third year.
A summary of each audit or review shall be given to all lot owner members by November
30th of the following year.

In accordance with the provisions of the Bylaws as set forth in Article XI, Section 12.2 the
proposal to amend the Bylaws as provided for herein was voted upon by the lot owners, and on
September 21, 2002 the Secretary-Treasurer of the Association reported to the Board of
Directors of the Association that of the 109 authorized voters, 87 voted by ballot, with all 87
voting in favor. In accordance with the above Article, the majority of the voters (lots) entitled to
vote, voted to adopt the proposal.

On a motion made, seconded and passed, the vote was ratified and the President and Secretary-
Treasurer of the Association were authorized and directed to sign and record this Amendment to
Bylaws of Heceta South Homeowners Association, Inc.

Except as specifically modified herein, all terms and provisions of the Bylaws remain in full
force and effect and are hereby ratified and conflicted.
IN WITNESS WHEREOF, the Heceta South Homeowners Association, Inc. has caused this Amendment to be executed as of the date first above written.

Heceta South Homeowners Association, Inc.

By: __________________________

Kenneth R. Barton
President

By: __________________________

Linda L. Barton
Secretary-Treasurer

STATE OF OREGON

County of Lane

This instrument was acknowledged before me on September 25th, 2002 by Kenneth R. Barton as President and Linda L. Barton as Secretary-Treasurer of Heceta South Homeowners Association, Inc.

Notary Public for Oregon
My commission expires: May 19, 2006