

AFTER RECORDING RETURN TO:
Lynne Benton
President of Cedarglen HOA
4725-B SW Caldew St
Portland, OR 97219

plu
12-14-07

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C. Swick, Deputy Clerk
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AMENDMENT TO THE AMENDED AND
RESTATED BYLAWS OF
CEDARGLEN, a condominium, UNIT OWNERS ASSOCIATION

RECITALS

The Amended and Restated Bylaws of Cedarglen Unit Owners Association were recorded in the deed of records of Multnomah County, Oregon on November 13, 1973, in Book 959, Page 615 of the Multnomah County, Oregon Deed records ("Bylaws"). Article XII of the Bylaws provides the Bylaws may be amended by a vote of not less than seventy-five-percent (75%) of all eligible votes, in person or by proxy, at a regular or special meeting of the Association. The members of the Association have voted to amend the Bylaws relating to the date of the annual meeting; the number of board members on the Board of Directors; and number of board members that constitute a quorum.

AMENDMENT

Bylaws, Article IV, Meetings, Section 4.1, Annual Meeting, is amended in its entirety as follows:

"The annual meeting of the Association shall be held in Portland, Oregon, or at such other place in Multnomah County and at such date and time in the month of June of each year as may be prescribed by the Board of Directors."

Bylaws, Article V, Board of Directors, Section 5.1, Number, is amended in its entirety as follows:

"The affairs of this Association shall be managed by a board of five (5) directors. Until the first annual meeting, such directors shall be: Lawrence D. Kraus, Norman H. Fenton, and O.J. Henson."

Bylaws, Article VI, Meetings of the Board of Directors, Section 6.4, Quorum, is amended in its entirety as follows:

"A majority of the directors shall constitute a quorum but no action of the Board of Directors shall be valid unless it is approved by an affirmative vote of at least three (3) directors."

Except as amended herein, the Bylaws of Cedarglen Unit Owners Association shall remain in full force and effect.

The undersigned President and Secretary of the Association certify the foregoing Amendment to the Bylaws of Cedarglen Unit Owners Association as adopted by the required percentage of owners.

DATED this 30 day of October, 2007.

CEDARGLEN UNIT OWNERS ASSOCIATION,
An OREGON NON-PROFIT INCORPORATION

Lynne Benton

By: Lynne Benton

Its: Chair

Kathy Walden

By: Kathy Walden

Its: Secretary

(ACKNOWLEDGEMENTS ON THE FOLLOWING PAGE)

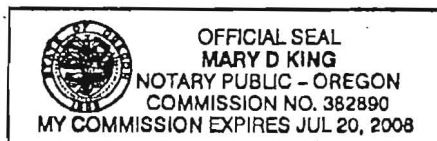
STATE OF OREGON)
) ss.
County of Multnomah)

PERSONNALLY APPEARED before me on October 30, 2007, the above-named Lynne Benton, who being duly sworn, did say that he/she is the Chair Person of the Cedarglen Unit Owners Association and that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and he/she acknowledged said instrument to be its voluntary act or deed.



Toni Kay Hale
Notary Public for Oregon 10/10/10

PERSONNALLY APPEARED before me on NOV 29th, 2007, the above-named Kathy Walden, who being duly sworn, did say that he/she is the Chair Person of the Cedarglen Unit Owners Association and that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and he/she acknowledged said instrument to be its voluntary act or deed.



Mary D. King
Notary Public for Oregon