

AMENDMENT TO BY-LAWS
OF
CROOKED RIVER RANCH CLUB AND MAINTENANCE ASSOCIATION

In accordance with the provisions of Article XVII, Section 1 of the By-Laws of Crooked River Ranch Club and Maintenance Association, the Amended By-Laws were approved by a vote of the membership as a result of its regular annual election held on August 31, 2016. On that date, there were 2648 lots in Crooked River Ranch Subdivision, each having the potential to cast one (1) vote as a member of the Association. Of those lots, however 324 were ineligible to vote at that election because they did not have dues and/or assessments paid, making 2324 eligible votes at that election. Of the 2324 eligible votes, 1221 voted in favor of Ballot Measure 1 and 128 voted against Ballot Measure 1. Of the 2324 eligible votes, 1003 voted in favor of Ballot Measure 2 and 316 voted against Ballot Measure 2. At a meeting of the Board of Directors held September 7, 2016, the Board of Directors certified that the Amendments had passed.

At that election, the amendments were adopted by the Association and the By-Laws now provide as follows:

ARTICLE VII
BOARD OF DIRECTORS: ELECTION: TERM OF OFFICE

Section 1. Number. The affairs of the Association shall be managed by a Board of Directors of nine (9) Directors; the Directors must be members of the Association.

ARTICLE XVII
AMENDMENTS

Section 1. These By-Laws may be amended, at a regular or special meeting of the members, by a vote in person or by mail-in ballot of two thirds (2/3) majority of the votes cast by the membership.

CROOKED RIVER RANCH CLUB AND MAINTENANCE ASSOCIATION

By: _____
David Palmer, President

By: _____
Paula Bartolomei, Secretary

STATE OF OREGON)
County of Jefferson)
County of Deschutes)

Personally appeared before me this _____ day of _____, 2016 DAVID PALMER and PAULA BARTOLOMEI, who, being duly sworn did say that they are the President and Secretary of Crooked River Ranch Club and Maintenance Association, respectively, and that said instrument was signed on behalf of said corporation by authority of its present Board of Directors.

Sworn before me: _____
Notary Public for Oregon
My Commission Expires: _____