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AFTER RECORDING, RETURN TO:

Sandra J. Turner, Secretary
Ambleside Meadows Homeowners Assoc.
3518 Osprey Drive
Springfield, OR 97477

AMENDMENT
TO
THE BYLAWS OF AMBLESIDE MEADOWS HOMEOWNERS ASSOCIATION
FOR
AMBLESIDE MEADOWS SUBDIVISION
SPRINGFIELD, LANE COUNTY, OREGON

WHEREAS, the Declaration of Protective Covenants, Conditions and Restrictions for Ambleside Meadows Subdivision, Springfield, Lane County, Oregon, was recorded on December 29, 1998 on Reel 2499R, 98103699.

COVER SHEET

COVER PAGE Amendment to the Bylaws

For Pages 1 of 3 AMBLESIDE HOMEOWNERS ASSOCIATION

FILE COPY

AMENDMENT

TO

THE BYLAWS OF AMBLESIDE MEADOWS HOMEOWNERS ASSOCIATION
MEMORANDUM OF ACTION BY THE BOARD OF DIRECTORS

Pursuant to Article VIII of the Bylaws of the Corporation; by proxy and a majority of votes at the Annual Homeowner's Meeting, held June 27, 2007, the Board of Directors hereby take the following action to the Bylaws of Ambleside Homeowners Association:

RESOLVED, that Article I, Section 1.5 ANNUAL MEETING, of the Bylaws of the Corporation is amended as follows:

"The annual meeting of the members of the Association shall be held at such place and time as is designated by the Board of Directors during the month of June of each year".

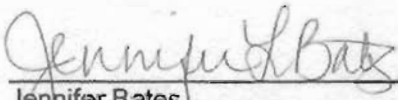
RESOLVED, that Article II, Section 2.1 of the Bylaws of the Corporation is amended to increase the maximum number of directors as follows:

"The business and affairs of the Association shall be vested in and controlled by a Board of not less than one (1) nor more than nine (9) directors... ."

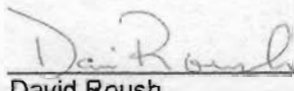
Except as amended herein, the recorded Bylaws of the Corporation for Ambleside Meadows Subdivision, Springfield, Lane County, Oregon, as amended, are ratified, confirmed and republished and the Secretary-Treasurer is hereby directed to record the Bylaws of the Corporation as reflected above.

ADOPTED EFFECTIVE: June 27, 2007

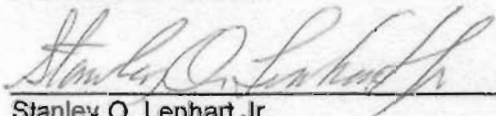
DIRECTORS:



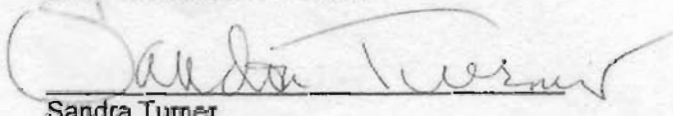
Jennifer Bates
President and Director



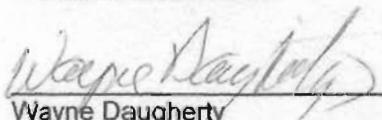
David Roush
Vice President and Director



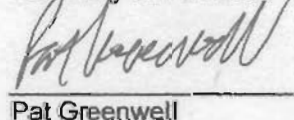
Stanley O. Lenhart, Jr.
Treasurer and Director



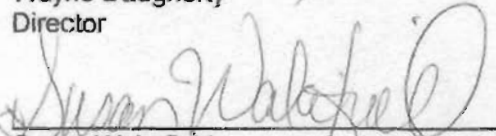
Sandra Turner
Secretary and Director




Wayne Daugherty
Director



Pat Greenwell
Director



Susan Wakefield
Director



Sheree Johnson
Director

ACKNOWLEDGEMENTS APPEAR ON FOLLOWING PAGES

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 10 day of September, 2007 by Jennifer Bates, officer and director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley

Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 8 day of September, 2007 by David Roush, officer and director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley

Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 6 day of September, 2007 by Sandra Turner, officer and director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley

Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 13 day of September, 2007 by Stanley O. Lenhart, Jr., officer and director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley

Notary Public for Oregon

ACKNOWLEDGEMENTS APPEAR ON FOLLOWING PAGE

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 10 day of September, 2007 by Wayne Daugherty, director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley
Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

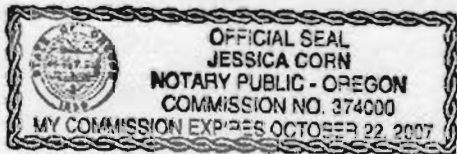
This instrument was acknowledged before me this 8 day of ~~September~~ ^{October}, 2007 by Sheree' Johnson, director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley
Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

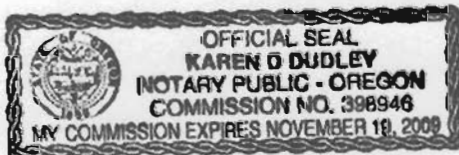
This instrument was acknowledged before me this 11 day of September, 2007 by Pat Greenwell, director of AMBLESIDE MEADOWS SUBDIVISION.



Jessica Corn
Notary Public for Oregon

STATE OF OREGON)
)ss.
County of Lane)

This instrument was acknowledged before me this 10 day of September, 2007 by Susan Wakefield, director of AMBLESIDE MEADOWS SUBDIVISION.



Karen D. Dudley
Notary Public for Oregon