Division of Ch'rf Deputy Clerk Lane County D. s and Records

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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 AMIBLESIDE 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: David Roush Jennifer Bates President and Director Vice President and Director Stanley O. Lenhart, Jr. Sandra Turner Treasurer and Director Secretary and Director Wayne Daugherty Pat Greenwell Director Director Susan Wakefield Sheree' Johnson Director Director

ACKNOWLEDGEMENTS APPEAR ON FOL LOWING PAGES

Page 1 of 3 Amendments to the Bylaws AMBLESIDE HOMEOWNERS ASSOCIATION

STATE OF OREGON))ss.	
County of Lane)	
This instrument and director of AMBLESI	was acknowledged before me this DE MEADOWS SUBDIVISION.	day of September, 2007 by Jennifer Bates, officer
NOT COM	OFFICIAL SEAL KAREN D DUDLEY ARY PUBLIC - OREGON MMISSION NO. 398946 EXPIRES NOVEMBER 19, 2009	Notary Public for Oregon
County of Lane) ss.)	
This instrument and director of AMBLESI	DE MEADOWS SUBDIVISION.	day of September, 2007 by David Roush, officer
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County of Lane)55.	
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STATE OF OREGON	}	
County of Lane)ss.	
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Table 1	OFFICIAL SEAL	Vin andria



Notary Public for Oregon

STATE OF OREGON)	
County of Lane)ss.	
This instrument was acknowledged before me this director of AMBLESIDE MEADOWS SUBDIVISION.	day of September, 2007 by Wayne Daugherty,
OFFICIAL SEAL KAREN D DUDLEY NOTARY PUBLIC - OREGON COMMISSION NO. 398946 MY COMMISSION EXPIRES NOVEMBER 19, 2009	Notary Public for Oregon
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This instrument was acknowledged before me this of AMBLESIDE MEADOWS SUBDIVISION.	day of September, 2007 by Pat Greenwell, director
OFFICIAL SEAL JESSICA CORN NOTARY PUBLIC - OPEGON COMMISSION NO. 374000 MY COMMISSION EXPIRES OCTOSER 22 2007	Notary Public for Oregon
STATE OF OREGON)	
County of Lane)	
This instrument was acknowledged before me this director of AMBLESIDE MEADOWS SUBDIVISION.	day of September, 2007 by Susan Wakefield,
	Haran O Dudland
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