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AMENDMENTS TO BY-LAWS - PACIFIC TERRACE HOMEOWNERS ASSOCIATION
(Gearhart, Clatsop County, Oregon)

I, Neal Bush, certify that I was the duly elected and acting Secretary of the Pacific Terrace Homeowners Association at the time and place of its annual meeting at 10:00 am. October 26, 1969, in the Windjammer Motel at Gearhart, Oregon.

That this meeting was the annual meeting of the Association, and each member was duly notified of the time and place of the meeting.

That a quorum was present, and the meeting and its proceedings were in accordance with the by-laws of the Association, and legal in all respects.

I, further certify that upon the recommendation of the Board of Directors, by unanimous consent of all the owners present, Article III, Section 3 of the By-Laws were amended to read as follows:

"Section 3. The annual meeting of the association shall be held during the month of October of each year hereafter. The exact day and time and place to be set by the Board of Director".

Also, upon recommendation of the Board of Directors, the members unanimously voted to amend Article III, Section 5, to read as follows:

"Section 5. Notice of Meetings: It shall be the duty of the Secretary to mail a notice of each annual or special meeting, stating the purpose thereof, as well as the time and place where it is to be held to each member of record, at least 20 days prior to such meeting. The mailing of a notice served."

S & A: Cof Wash, S of O., signed by Neal Bush