

After Recording Return to:
Vial Fotheringham LLP
17355 SW Boones Ferry Rd., Ste. A
Lake Oswego, OR 97035

**FIRST AMENDMENT TO THE
BYLAWS OF OAK HILLS HOMEOWNERS ASSOCIATION
OF OAK HILLS HOME OWNERS ASSOCIATION
(COVENANTS, CONDITIONS & RESTRICTIONS)**

This First Amendment to the Bylaws of Oak Hills Home Owners Association is made by the Oak Hills Home Owners Association (“Association”) and is effective on recording.

RECITALS

A. Oak Hills Home Owners Association is located in Washington County, Oregon and is governed by the following documents recorded in the Records of Washington County, Oregon:

1. Amended and Rested Declarations of Restrictions of Oak Hills Home Owners Association, recorded April 30, 2013, as Document No. 2013-038732, including any amendments thereto (“Declaration”).
2. Bylaws of the Oak Hills Home Owners Association, recorded June 5, 2015, as Document No. 2015-044315, including any amendments thereto (“Bylaws”).

B. The owners and the Association wish to amend the provision in the Declaration as outlined below.

NOW, THEREFORE, the Association hereby amends the Bylaws in the manner set forth below.

I. Article V, Section 2 is hereby amended as follows:

Section 2. Annual Meeting. The annual meeting of the members of the Association shall be held on the second Tuesday of May of each year if not a legal holiday, and if such Tuesday is a legal holiday, then on the next succeeding Tuesday not a legal holiday. Written notice of each annual meeting shall be given to each member entitled to vote thereat, either personally or by mail or other means of written communication, addressed to such member at his address appearing on the books of this corporation or given by him to this corporation for the purpose of notice. All such notices shall be mailed or dispatched by the Secretary not less than ten (10) days nor more than fifty (50) days before such annual meeting and shall specify the place, the day and the hour of such meeting. Such notice shall also state the general nature of the business or proposal to be considered or acted upon at such meeting. The written proxy authorized by Article V, Section 5 herein shall accompany the notice of annual meeting prescribed by this section.

OAK HILLS HOME OWNERS ASSOCIATION

By: James C Meyer
President

By: Linda Marshall
Secretary

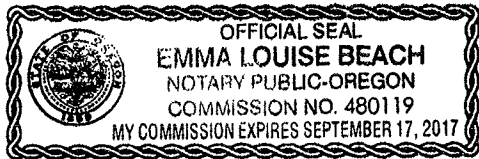
CERTIFICATION

The undersigned President and Secretary of the Association hereby certify that the foregoing First Amendment was adopted in accordance with the Declaration, Bylaws and the Oregon Planned Community Act.

By: James C Meyer
President

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing instrument was acknowledged before me this 4th day of March -, 2016, by James Meyer, President of **OAK HILLS HOME OWNERS ASSOCIATION**, an Oregon nonprofit corporation, on its behalf.

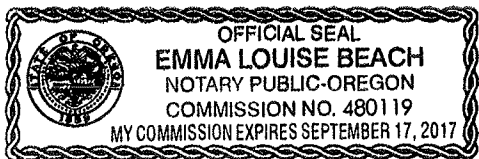


Emma Louise Beach
Notary Public for Oregon
My Commission Expires on: September 17, 2017

By: Linda Marshall
Secretary

STATE OF OREGON)
) ss.
County of Multnomah)

The foregoing instrument was acknowledged before me this 3rd day of March -, 2016, by Linda Marshall, Secretary of **OAK HILLS HOME OWNERS ASSOCIATION**, an Oregon nonprofit corporation, on its behalf.



Emma Louise Beach
Notary Public for Oregon
My Commission Expires on: September 17, 2017

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Oak Hills Amendments

Vial Fotheringham