AFN #2011178954 Recorded 08/31/2011 at 10:07 AM DocType: CCR Filed by: MARIE DURBIN Page: 1 of 3 Auditor Timothy O. Todd Skamania County, WA WHEN RECORDED RETURN TO: Marie Dubin, 5101 Secretary 201 Lakeshore DR. Stevensin WA 98648 DOCUMENT TITLE(S) Amendment of By Laws, Article V, Section 1 & Apticle XI
REFERENCE NUMBER(S) of Documents assigned or released: J/163 [] Additional numbers on page _____ of document. GRANTOR(S): Skamania Landing Owners Association] Additional names on page ___ GRANTEE(S): Skamania Landing Owners Association] Additional names on page ___ LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter): Section 34 and 35, T2N RGEWM of document. Complete legal on page TAX PARCEL NUMBER(S):

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Amendment of By-Laws of Skamania Landing Owners Association, Inc Stevenson, Washington

At a General Membership Meeting of the Skamania Landing Owners Association, Inc. (SLOA), a Washington Corporation held August 21st, 2011 at Skamania, Washington, Article V, Section 1 of the SLOA By-Laws was amended and adopted by official action of the members, as follows:

Article V, Section 1 of the By-Laws is hereby amended to delete the current provision therein and replace with the following language:

"Annual meetings of the membership of the corporation shall be held at the principal place of business of the corporation or at such other place as the Board of Trustees may elect. The annual meetings shall be held on the last Sunday each June."

Except as modified or changed by this document, the remainder of the By-Laws of the Corporation shall remain in full force and effect.

Dated at Skamania, Washington, August 3/, 2011

Skamania Landing Owners Association, Inc

President, Board of Trustees

Secretary, Skamania Landing Owners Association

Subscribed and sworn to before me this 3/5 day of August, 2011.

Notary Public for the State of Washington, Residing at AVCCVIEW

LISA M AUSTIN
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
FEBRUARY 15, 2015

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Amendment of By-Laws of Skamania Landing Owners Association, Inc Stevenson, Washington

At a General Membership Meeting of the Skamania Landing Owners Association, Inc. (SLOA), a Washington Corporation held August 21st, 2011 at Skamania, Washington, Article XI of the SLOA By-Laws was amended and adopted by official action of the members, as follows:

Article XI of the By-Laws is hereby amended to delete the current provision therein and replace with the following language:

"Except as otherwise provided by applicable law, these By-Laws may be amended by a vote of two thirds of the memberships of the corporation in attendance or by proxy at a duly called membership meeting."

31

2011.

Except as modified or changed by this document, the remainder of the By-Laws of the Corporation shall remain in full force and effect.

Skamania Landing Owners Association,	Inc
Mary A Corl	C
President Board of Trustees	7.
Marie Duck -)
Secretary, Skamania Landing Owners A	ssociation

Dated at Skamania, Washington, August

Subscribed and sworn to before me this 3/5 day of August, 2011.

Notary Public for the State of Washington, Residing at RIVEL WEW

LISA M AUSTIN
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
FEBRUARY 15, 2015