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MARIE DURBIN
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DOCUMENT TITLE(S)
SLOA AMENDMENT TO BYLAWS
REFERENCE NUMBER(S) of Documents assigned or released:
J163
<input type="checkbox"/> Additional numbers on page _____ of document.
GRANTOR(S):
SLOA (SKAMANIA LANDING OWNERS ASSOCIATION)
<input type="checkbox"/> Additional names on page _____ of document.
GRANTEE(S):
SLOA
<input type="checkbox"/> Additional names on page _____ of document.
LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter):
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SKAMANIA LANDING OWNERS ASSOCIATION

RESOLUTION OF THE MEMBERS

WHEREAS, Appendix I of the Skamania Landing Owners Association (SLOA) By-Laws sets out the Amounts of Assessments, Fees and Charges due from memberships, and

WHEREAS, Appendix I, Section 9 of the SLOA By-Laws sets out the amount of Monthly Penalty Fees, and Section 10 sets out the amount of Late Fees, and

WHEREAS, the SLOA membership desires to change the amounts of the Monthly Penalty Fees and correct a grammatical omission in Section 10,

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Appendix I, Section 9 of the By-Laws is hereby amended to delete the current provision therein and replace it with the following language:

“Monthly Penalty Fees - The setting of penalty fees under Article VIII, Section 6 of these Bylaws for violations of SLOA rules shall in each case be set by a majority vote of the Board of Trustees. The first month a Monthly Penalty Fee (hereinafter “MPF”) is imposed shall not exceed \$100 for that one month. The Board may vote to double the MPF each succeeding month over the prior month’s MPF amount each month the MPF remains unpaid. In addition, if the MPF is paid by the membership but the violation which led to the imposition of the MPF is not corrected, the Board may impose another MPF at the higher amounts for each succeeding months the violation has not been corrected, according to the terms of this section, as if the MPF had not been paid.

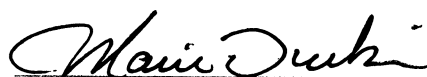
Appendix I, Section 10 of the By-Laws is hereby amended to delete the current provision therein and replace it with the following language:

“Late Fees – If any membership fails to pay the amount of any assessments, fees, penalties and other charges to the corporation, due under the Bylaws, within thirty (30) days after the mailing of the notice of such assessment, fees, penalty or charges, the so-affected membership shall be charged a late fee in the amount of five percent (5%) per month of the amounts unpaid”.

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

THE FOREGOING RESOLUTION was approved by a vote of sixty percent (60%) of all members of the corporation eligible to vote at a duly called meeting of the members on June 30th, 2013.

I CERTIFY THE FOREGOING IS TRUE AND CORRECT


Secretary, Board of Trustees

ATTEST:


President, Board of Trustees

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