

WHEN RECORDED RETURN TO:
<u>Resolutia Marie Durbin</u>
<u>51st secretary</u>
<u>201 Lakeshore Drive</u>
<u>Stevenson WA 98648</u>

DOCUMENT TITLE(S)
<u>Resolution to Article VIII, Section 8(a) and (c)</u>
REFERENCE NUMBER(S) of Documents assigned or released:
<u>AFN #2012181451</u>
<u>Recorded date 9/6/2012</u>
<input type="checkbox"/> Additional numbers on page _____ of document.
GRANTOR(S):
<u>Skamania Landing Owners Association</u>
<input type="checkbox"/> Additional names on page _____ of document.
GRANTEE(S):
<u>Skamania Landing Owners Association</u>
<input type="checkbox"/> Additional names on page _____ of document.
LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter):
<u>Section 34 and 35, T2N R6E W1</u>
<input type="checkbox"/> Complete legal on page _____ of document.
TAX PARCEL NUMBER(S):
<input type="checkbox"/> Additional parcel numbers on page _____ of document.
The Auditor/Recorder will rely on the information provided on this form. The staff will not read the document to verify the accuracy or completeness of the indexing information.

SKAMANIA LANDING OWNERS ASSOCIATION

RESOLUTION OF THE MEMBERS

WHEREAS, Article VIII, Section 8 of the Skamania Landing Owners Association (SLOA) By-Laws currently sets out the procedures and time line for the SLOA Board to issue a "Notice of Intent to File a Lien" and to foreclose on the property to satisfy the lien, and

WHEREAS, the SLOA membership desires to change the time requirements of a "Notice of Intent to File a Lien" set out in Section 8 (a) and to foreclose on the property to satisfy the lien set out in Section 8 (c) ,

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

I. Article VIII, Section 8 (a) of the By-Laws is hereby amended to delete the current provision therein and replace with the following language:

"(a) If the amount of any such assessments, fees, penalties and other charges owing to the corporation remains unpaid sixty (60) days after the due date of such assessment, fees, penalties and other charges; and a satisfactory installment payment plan has not been agreed to and implemented, the corporation will deliver to the so affected membership a "Notice of Intent to File a Lien" specifying that a lien will be filed against the land or lot appurtenant to the membership with the Skamania County Auditors Office if the assessments, fees, penalties and other charges are not paid within 30 days from the date of the "Notice of Intent to File a Lien"."

II. Article VIII, Section 8 (c) of the By-Laws is hereby amended to delete the current provision therein and replace with the following language:

"(c) If the amount of any such assessments, fees, penalties and other charges owing to the corporation remains unpaid one hundred twenty (120) days after their original due date, the corporation may proceed to legally foreclose on the affected land or lot."

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 two thirds of all memberships of the corporation eligible to vote at a duly called meeting of the members on August 3rd, 2014.

I CERTIFY THE FOREGOING IS TRUE AND CORRECT

Marie Durbin
Secretary, Board of Trustees

ATTEST:

Robert Rosenthal
President, Board of Trustees