WHEN RECORDED RETURN TO: MARIE DURBIN, SLOA SECRETARY 201 LIKESHORE DRIVE STEVENSON WA 98648

Skamania County, WA
Total:\$102.50
MISC
07/08/2010 04-40 08 Pgs=2

Request of: MARIE DURBIN SLOA SECRETARY

00000318201900011670020029

DOCUMENT TITLE(S)
friendment to show Appendix 1. Paragraph 2 of SLON'S Amendo 13g com
Amendment to stock Appendix 1. Paragraph 2 of SLOX'S Amended By Laws and Special Marina Dock Assessment R
REFERENCE NUMBER(S) of Documents assigned or released:
APN 2015-601750
RECORDED 08/2015
[ ] Additional numbers on page of document.
GRANTOR(S):
SKAMANIA LANGING OWNERS ASSOCIATION, INC.
[ ] Additional names on page of document.
GRANTEE(S):
SKAMANIA LANDING OWNERS ASSOCIATION, INC
[ ] Additional names on page of document.
LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter):
SECTION 34 and 35 Tank GEWM
For 2 Consulate Level on page and degree out
[ ] Complete legal on page of document.  TAX PARCEL NUMBER(S):
0206-340020000
[ ] 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, the Board of Trustees of the Skamania Landing Owners Association (SLOA) had previously merged the SBA Loan Repayment Fund with the Capital Improvement Fund and funded both purposes with the same SBA Loan for Dock Restoration Assessment, as set out in Appendix 1, Paragraph 2 of the SLOA Bylaws, and

WHEREAS, the SLOA Board of Trustees desires to save SLOA interest payments by pre-paying off the SBA loan originally taken out to pay for the Marina Dock, but maintain the same assessment amount to continue to fund SLOA's Capital Improvement Fund, and

WHEREAS, the Memberships of SLOA desire to amend Paragraph 2 of Appendix I to change the name and purposes of that paragraph, but maintain the same assessment amount to continue to fund SLOA's Capital Improvement Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Paragraph 2 of said Appendix I, is hereby amended by deleting the entire paragraph and replacing it with the following paragraph:

"2. Capital Improvement Fund - An assessment to fund payments necessary for capital repairs or improvements to SLOA's facilities, in the amount of \$40.00 per lot per year. This assessment is billed in advance and may be billed biannually."

Except as modified or changed by this resolution, the remainder of said Appendix I shall remain in full force and effect;

THE FOREGOING RESOLUTION was approved by a vote of sixty percent (60%) of all memberships of the corporation eligible to vote at a duly called meeting of the memberships on June 30th, 2019.

I CERTIFY THE FOREGOING IS TRUE AND CORRECT

Secretary, Board of Trustees

ATTEST:

President, Board of Trustees