

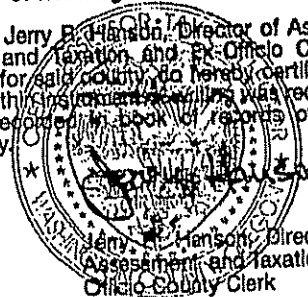
MAR 15 2000

RETURN TO:
FIDELITY NATIONAL
401 SW 4th Ave
Portland, OR 97204

20611

STATE OF OREGON }
County of Washington } SS

I, Jerry B. Hanson, Director of Assessment and Taxation and Ex-Officio County Clerk for said county, do hereby certify that the within instrument was received and recorded in book of records of said county.



Jerry B. Hanson
Jerry B. Hanson, Director of Assessment and Taxation, Ex-Officio County Clerk

Doc : 2000020699
Rect: 250821 37.00
03/15/2000 04:02:34pm

ANY COVENANT, CONDITION OR RESTRICTION IN THIS DOCUMENT INDICATING A PREFERENCE, LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN IS OMITTED AS PROVIDED IN 42 USC 3604, UNLESS AND ONLY TO THE EXTENT THAT THE RESTRICTION (A) IS NOT IN VIOLATION OF STATE OR FEDERAL LAW, (B) IS EXEMPT UNDER 42 USC 3607, OR (C) RELATES TO A HANDICAP, BUT DOES NOT DISCRIMINATE AGAINST HANDICAPPED PEOPLE.

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AMENDMENT TO THE BYLAWS OF
NOROLA MEADOWS HOMEOWNERS' ASSOCIATION

RECITALS

The Bylaws of Norola Meadows Homeowners' Association were recorded on December 14, 1999, as Document 99136139, in the records of Washington County, Oregon (the "Bylaws"). Since such date, Declarant and other owners of lots in Norola Meadows have elected to qualify lots in Norola Meadows for financing by the U.S. Department of Housing and Urban Development/U.S. Department of Veterans Affairs ("HUD/VA"). This Amendment is intended to bring the Bylaws into compliance with HUD/VA requirements. All capitalized terms used but not defined herein shall have the respective meanings attributed to them under the Bylaws.

AMENDMENT

1. The last paragraph of Section 3.3 shall be revised to read as follows:

At the Turnover Meeting, Declarant shall relinquish control of the administration of the Association and deliver the deed conveying the Common Area, free and clear of all encumbrances, from Declarant to the Association and the Owners shall assume such control and shall elect the Board in accordance with the provisions of Article 4 of these Bylaws. Additionally, Declarant shall deliver to the Association all business and

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financial records, together with all Association bank accounts, funds and other assets.

2. Article 9 shall be revised to read as follows:

ARTICLE 9

AMENDMENT

Except as otherwise provided in this Article, and the restrictions set forth elsewhere herein, these Bylaws may be amended at any time by an instrument approved by at least a majority of the total votes of each class of Members that are eligible to vote, provided, however, that the U.S. Department of Housing and Urban Development/U.S. Department of Veterans Affairs may veto any amendment to these Bylaws while there is a Class B membership. Any amendment must be executed, recorded and certified as provided by law. However, no amendment of these Bylaws may effect an amendment of the Declaration or the Articles without compliance with the provisions of such documents and the Oregon Nonprofit Corporation Act, and no amendment deleting or affecting any right of Declarant or its successor or assignee, including, without limitation, an amendment to this Article 9, may be adopted without the prior written consent of Declarant or its successor or assignee.

The Chairman and Secretary of the Norola Meadows Homeowners' Association (the "Association") hereby certify that Association

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members holding a majority of the votes of each class of Association members eligible to vote have approved the foregoing amendments to the Bylaws in accordance with Article 9 of the Bylaws.

NOROLA MEADOWS HOMEOWNERS' ASSOCIATION

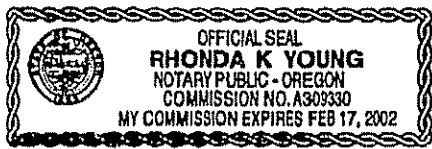
By: [Signature]
Its Chairman

By: [Signature]
Its Secretary

STATE OF OREGON)
County of Multnomah) ss.

This instrument was acknowledged before me on March 14, 2000, by Sean Keys, as Chairman, and by Sean Keys, as Secretary of Norola Meadows Homeowners' Association, an Oregon nonprofit corporation.

[Signature]
Notary Public for Oregon



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