

AMENDMENT TO THE DECLARATION AND BYLAWS
OF ON THE GREEN CONDOMINIUM ASSOCIATION OF UNIT OWNERS

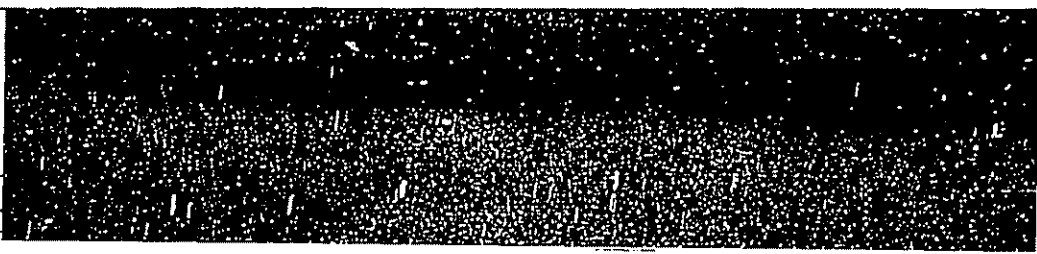
The Chairman and Secretary of On the Green Condominium Association of Unit Owners ("Association") hereby certify that on the 6th day of March, 1991, the following Amendments were adopted to the Declaration of Unit Ownership and Covenants, Conditions, Restrictions and Reservations and Bylaws (the "Declaration") of the Association by the affirmative vote of a majority of the Board of Directors and by not less than seventy-five percent (75%) of all unit owners in the Association.

1. Election of Directors. Section 9.5.9 of the Declaration is hereby amended to read in its entirety as follows:

The unit owners shall elect from among themselves a Board of Directors consisting of nine (9) persons. Effective upon the election of Directors immediately preceding the adoption of this amended Section 9.5.9, five (5) Directors' terms shall be increased to two (2) years each, and four (4) Directors' terms shall remain terms of one (1) year each. At the expiration of the term of each Director thereafter, each Director shall be elected for a term of two years. At the option of the incumbent Board of Directors at the election of Directors immediately preceding the adoption of this amended Section 9.5.9, the Board may designate five (5) Director positions as two (2) year positions and four (4) Director positions as one (1) year positions or, in the alternative, the Board may announce that the five (5) candidates receiving the highest number of votes shall serve two (2) year terms, and the four (4) candidates receiving the next highest number of votes shall serve one (1) year terms. If no such designation was made at the election of Directors immediately preceding the adoption of this amended Section 9.5.9, then upon the adoption of this amended Section 9.5.9, the Directors serving at such time shall elect from among themselves those five (5) Directors whose terms shall be increased to two (2) years, and the remaining four (4) Directors shall serve one (1) year terms.

CHICAGO TITLE INSURANCE COMPANY OF OREGON
HAS RECORDED THIS INSTRUMENT AS AN ACCOM-
MODATION ONLY AND ASSUMES NO LIABILITY FOR
ERRORS OR OMISSIONS HEREIN, NOR DOES
CHICAGO TITLE REPRESENT THAT IT WILL CREA-
TE THE ESTATE OR INTEREST IN REAL PROPERTY
WHICH IT PURPORTS TO CREATE.

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2. Maintenance of Certain Limited Common Elements. Section 11.5.2(b) and (d) of the Declaration are hereby amended to read in their entirety as follows:

- (b) Performance of such maintenance work shall be carried out by the Board on behalf of all owners; and
- (d) The cost of maintenance work for the Limited Common Areas shall be a common expense of the Association for which each unit owner will be responsible in equal proportion.

Section 11.5.2(e) and (f) are hereby deleted in their entirety.

IN WITNESS WHEREOF, the Chairman and Secretary have hereunto set their hand this 6th day of March, 1991.

ON THE GREEN CONDOMINIUM ASSOCIATION
OF UNIT OWNERS

By Ann M. Lettin, Chairman

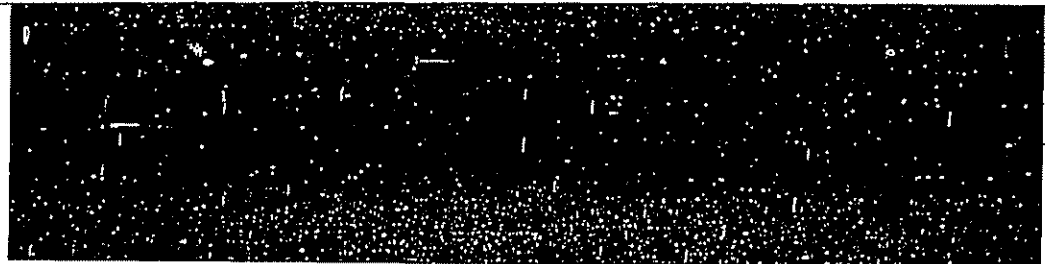
By Eva J. Maidment, Secretary

STATE OF OREGON)
County of Washington) ss. March 6, 1991

Personally appeared before me the above-named Ann Lettin and Eva Maidment who, being duly sworn, did say that they are the Chairman and Secretary of ON THE GREEN CONDOMINIUM ASSOCIATION OF UNIT OWNERS, and that said instrument was signed in behalf of said Association by authority of its Board of Directors; and they acknowledged said instrument to be its voluntary act and deed.

Cheryl A. Brenden
Notary Public for Oregon
My Commission Expires: 5-03-91

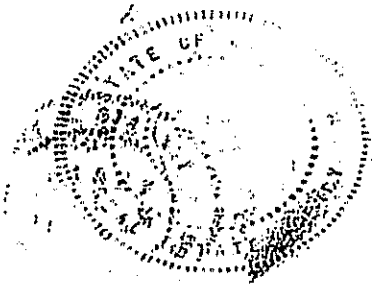
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The foregoing Amendment to the Declaration is approved pursuant to ORS 100.110 this 2nd day of April, 1991.

MORELLA LARSEN
Real Estate Commissioner

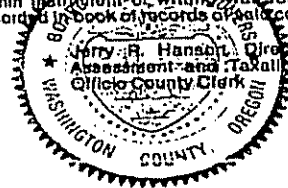
BY: *Stan F. Mayfield*



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County of Washington

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



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