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FIRST AMENDMENT TO DECLARATION OF UNIT OWNERSHIP
FOR SUBSTAGE A OF PHASE I, AND
COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATIONS,
AND BYLAWS FOR

ON THE GREEN CONDOMINIUM, AN OREGON CONDOMINIUM

The Declaration of Unit Ownership for Substage A of Phase I, and Covenants, Conditions, Restrictions and Reservations, and Bylaws for On The Green Condominium, an Oregon condominium (hereinafter called the "Declaration"), recorded on December 21, 1978, in Washington County, State of Oregon, as Fee No. 78055703, is hereby amended as follows:

1. Subsection 9.5.1 of the Declaration is amended to read as follows:

"9.5.1 Number. At the expiration of Declarants' management authority under Section 10.1, administrative power and authority shall vest in a Board composed of one (1) director for every fifty (50) Units, or fraction thereof, elected from among all the Unit owners and one (1) director elected from among the Unit owners of each one (1) of the three (3) development phases; provided, however, that the number of directors shall not be less than five (5). Notwithstanding the foregoing, administrative power and authority insofar as it relates to Declarant's annexation options pursuant to Section 20.2 shall continue to be vested in Declarant until the date on which annexation is completed, or the date on which Declarant waives its right to annexation, whichever shall first occur."

2. Subsection 9.5.9 is amended to read as follows:

"9.5.9 Election and Term of Office. At the initial organizational meeting, five (5) directors shall be elected for one-year terms. At each annual meeting thereafter, the size of the Board shall be determined pursuant to Subsection 9.5.1 and one (1) director shall be elected to succeed each director whose term has expired and one (1) director shall be elected for a one-year term to

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fill any new directorship. When the number of directors becomes eleven (11) pursuant to Subsection 9.5.1, three (3) shall be elected to three-year terms, three (3) shall be elected to two-year terms; five (5) shall be elected to one-year terms; and each shall serve until a successor is elected upon expiration of the respective term."

3. The foregoing First Amendment shall be effective from and after the date on which it is recorded in Washington County, State of Oregon.

IN WITNESS WHEREOF, the On The Green Condominium Homeowners Association has caused this First Amendment to be executed on this 30 day of April, 1980.

ON THE GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION

By: Vicki Kreimeyer
Vicki Kreimeyer, Chairman

By: Sylvia Jensen
Sylvia Jensen, Secretary

STATE OF OREGON)
County of Washington) ss.

On this 30 day of April, 1980, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Vicki Kreimeyer and ~~Sylvia Jensen~~, known to me to be the Chairman and ~~Secretary~~, respectively, of On The Green Condominium Homeowners Association, and who executed the within instrument and acknowledged to me that ~~they~~ executed the same freely and voluntarily.

Given under my hand and official seal the day and year first above written.

William G. Felt
Notary Public for Oregon
My commission expires: 13 June 1981

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CERTIFICATION

The undersigned do hereby certify that they are the Chairman and Secretary, respectively, of the On The Green Condominium Homeowners Association, and that the foregoing First Amendment was duly adopted by the Unit owners of the On The Green Condominium Homeowners Association in accordance with Section 20.1 of the Declaration and ORS 57.531.

Vicki Kreimeyer
Vicki Kreimeyer, Chairman
Sylvia Jensen
Sylvia Jensen, Secretary

Subscribed and sworn to before me this ___ day of _____, 1980.

Notary Public for Oregon
My commission expires: _____

STATE OF OREGON)
COUNTY OF MULTNOMAH) ss

On this 30th day April 1980, before me the undersigned appeared the within named Vicki Kreimeyer, known to me to be the Chairman of On The Green Condominium Homeowners Association, and who executed the within instrument and acknowledged to me that she executed the same freely and voluntarily.

Given under my hand and official seal the day and year first above written.

Virginia G. King
Notary Public for Oregon
My commission expires 13th June 1981

STATE OF OREGON
COUNTY OF MULTNOMAH

THE ABOVE SIGNED BY THE PERSON PERSONALLY APPEARED BEFORE ME THIS 17th day of June 1980 AND BEING DULY SWORN TESTED THAT THE FOREGOING STATEMENTS ARE TRUE

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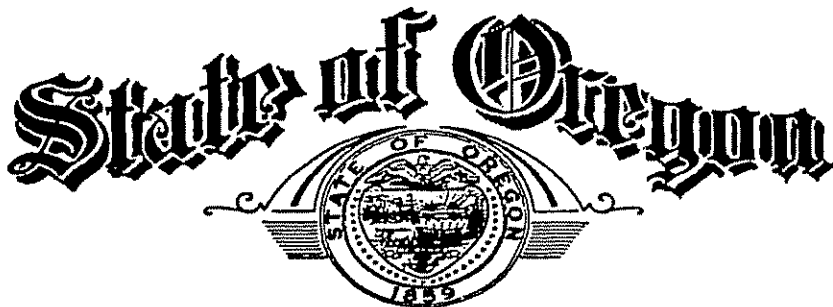
Virginia G. King
Notary Public for Oregon

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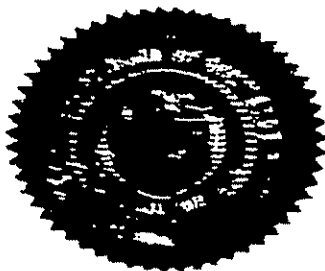


Department of Commerce
Real Estate Division

APPROVAL OF AMENDMENT

THE UNDERSIGNED, pursuant to ORS 91.531, as Real Estate Commissioner of the State of Oregon, hereby approves the First Amendment to Declaration of Unit Ownership For Substage A of Phase I, and Covenants, Conditions, Restrictions and Reservations, and Bylaws for ON THE GREEN CONDOMINIUM.

In Washington County, Oregon.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed hereto the seal of the Real Estate Division of the Department of Commerce of the State of Oregon this

2nd day of December, 1980.

WILLIAM F. THOMAS
Real Estate Commissioner

BY Barbara Kanz
Barbara Kanz, Manager
Condominium Program

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STATE OF OREGON
County of Washington

deed
SS

I, Roger Thomassen, Director of Records and Elections 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.

ROGER THOMASSEN, Director of Records & Elections

Ret to:

Sylvia Jensen
11775 S. W. Boones Bend Dr.
Beaverton, Oregon 97005

1400

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