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### AMENDMENT TO THE BYLAWS OF VILLA FLORENCE CONDOMINIUM

This amendment to the Bylaws of the Villa Florence Condominium is made this 27th day of August, 2005, by the Villa Florence Condominium Association ("Association"), a nonprofit corporation.

#### RECITALS

1. Villa Florence Condominium is a condominium located in Multnomah County, Oregon, established pursuant to the following documents recorded in the records of Multnomah County:
  - a. Condominium Declaration for Villa Florence Condominium, recorded May 25, 2000, as document number 2000-072785;
  - b. Bylaws of Villa Florence Condominium, recorded May 25, 2000, as document number 2000-072785;
  - c. Plat of Villa Florence Condominium, recorded May 25, 2005, in book 1246, Pages 95-98.
2. The Association and owners at Villa Florence wish to amend Bylaw provisions relating to the Board of Directors.

**NOW, THEREFORE**, pursuant to Article 11 of the Bylaws, with the consent or approval of owners holding a majority of the total voting rights, the Association hereby amends Article 4 of the Bylaws in the manner set forth below:

- A. **4.1 Number and Qualification.** The affairs of the Association must be governed by a Board of Directors composed of three (3) persons, each of whom must be an owner or a co-owner of a Unit. At most one of the directors may be a nonresident of the Association.

This director must live in the Portland metropolitan area, and may not serve as chairperson. Each of the other directors must occupy the Unit as his or her principal residence. If a Unit is owned by more than one owner, only one owner of that Unit may serve on the Board of Directors at any one time. An officer or employee of a corporation, a trustee of a trust or estate may serve on the Board of Directors if the corporation, trust, or estate owns a Unit, provided that such person occupies the Unit as his or her principal residence. The foregoing qualifications do not apply to interim directors appointed by Declarant.

- B. **4.7 Vacancies.** Vacancies on the Board of Directors must be filled for the balance of the term of each directorship by a majority vote of owners. When a vacancy is created, notice of the vacancy and a call for nominations shall be given to the Association membership within seven (7) days. A vote of the membership shall be held within twenty-one (21) days of the notice.

**VILLA FLORENCE CONDOMINIUM ASSOCIATION**

By: Emerson Ochoa  
Chairman

By: Leon Porter  
Secretary

**CERTIFICATION**

The undersigned Chairman and Secretary of the Villa Florence Condominium Association hereby certify that the within Amendment has been approved by the owners in accordance with Article 11 of the Bylaws and ORS 100.410.

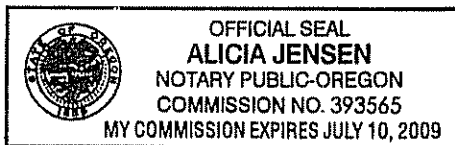
**VILLA FLORENCE CONDOMINIUM ASSOCIATION**

By: Emerson Ong  
Chairman

By: Leon Porter  
Secretary

STATE OF OREGON    )  
  ) ss  
County of Multnomah    )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of Aug., 2005 by Emerson Ong and Leon Porter, Chairman and Secretary, respectively, of the Villa Florence Condominium Association.

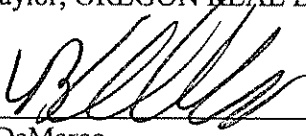


Alicia Jensen  
Notary Public for Oregon  
My Commission Expires: July 10, 2009

The foregoing Amendment to the Bylaws of Villa Florence Condominium is approved pursuant to ORS 100.410 this 22 day of Sept, 2005.

Scott W. Taylor, OREGON REAL ESTATE COMMISSIONER

By: \_\_\_\_\_



Brian DeMarco