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**SECOND AMENDMENT TO BYLAWS
OF THE ASSOCIATION OF UNIT OWNERS
OF WASHINGTON PARK CONDOMINIUM**

THIS SECOND AMENDMENT TO BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF WASHINGTON PARK CONDOMINIUM is made this 18th day of SEPTEMBER, 2002 by ASSOCIATION OF UNIT OWNERS OF WASHINGTON PARK CONDOMINIUM (the "Association").

RECITALS

- A. Association is a condominium association established pursuant to the Declaration Submitting Washington Park Condominium to Oregon Unit Ownership Law dated April 17, 1998 and recorded June 30, 1998 in the Records of Multnomah County, Oregon, as Document No. 98114055. The Bylaws of the Association of Unit Owners were recorded as Exhibit C to such Declaration.
- B. Not less than a majority of the owners of units within Washington Park Condominium have voted to amend the Bylaws in certain respects.

NOW, THEREFORE, pursuant to Article 9 of the Bylaws and ORS 100.410, Section 2.3 of the Bylaws is hereby amended as follows:

2.3 **Annual Meetings.** The annual meetings of the Association shall be held in the month of December at such hour and on such date as the chairman may designate, or if the chairman should fail to designate such date by the first day of December, then on the second Wednesday in

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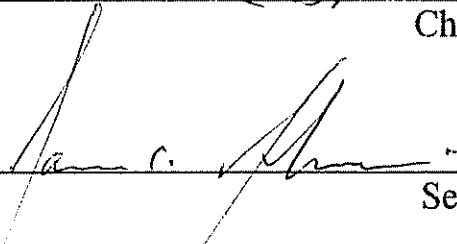
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January. The annual meetings shall be for the purposes of electing directors and for the transaction of such business as may properly come before the meeting.

**ASSOCIATION OF UNIT OWNERS OF
WASHINGTON PARK CONDOMINIUM**

By 
Chairman

By 
Secretary

CERTIFICATION

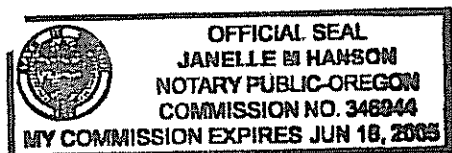
The Undersigned Chairman and Secretary of the Association of Unit Owners of Washington Park Condominium hereby certify that the attached Amendment to Bylaws of the Association of Unit Owners of Washington Park Condominium has been adopted in accordance with the Bylaws and the provisions of ORS 100.410.

By William R. Fritz Chairman

By James C. Johnson Secretary

STATE OF OREGON)
County of Multnomah)ss.

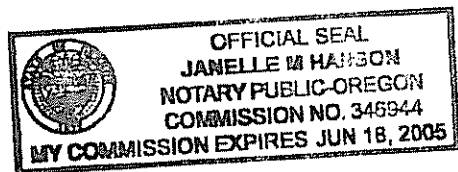
The foregoing instrument was acknowledged before this 18 day of September, 2002, by William R. Fritz, Chairman of the Association of Unit Owners of Washington Park Condominium.



Janelle M. Hanson
Notary Public for Oregon
My commission expires: June 18, 2005

STATE OF OREGON)
County of Multnomah)ss

The foregoing instrument was acknowledged before this 18 day of September, 2002, by James C. Johnson, Secretary of the Association of Unit Owners of Washington Park Condominium.



Janelle M. Hanson
Notary Public for Oregon
My commission expires: June 18, 2005

The foregoing Amendment to Bylaws of Association of Unit Owners of Washington Park Condominium is approve pursuant to ORS 100.410(5) this 21st day of October, 2002.

SCOTT W. TAYLOR, REAL ESTATE COMMISSIONER

By



Brian DeMarco