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STATE OF OREGON } ss.
County of Lincoln

2 Pages

I, Dana W. Jenkins, County Clerk, in and for said county, do hereby certify that the within instrument was received for record, and recorded in the Book of Records of said county at Newport, Oregon. WITNESS my hand and seal of said office affixed.

Return to and

Recorded by First American
Title Insurance Co.
Order # 04-415


DANA W. JENKINS, Lincoln County Clerk

Doc : 200415079
Rect: 407152 31.00
10/04/2004 01:09:57pm



AMENDMENT OF BYLAWS

OF

BELLA BEACH HOMEOWNERS' ASSOCIATION

SECTION 1. The Bylaws of Bella Beach Homeowners' Association are hereby amended as follows:

A. Section 1.1, Lot Ownership, shall be revised to read:

1.1 Lot Ownership. The lots and adjacent common area of Bella Beach in the County of Lincoln, State of Oregon, as described and referred to as the "Property" in the Declaration of Protective Covenants, Conditions, Restrictions and Easements for Bella Beach in Lincoln County, Oregon, is submitted to the provisions of Oregon Revised Statutes, Sections 94.550, *et seq.*, the Oregon Planned Community Act.

B. Section 2.10, Notice of Meetings, is amended to read:

2.10 Notice of Meetings. It shall be the duty of the Secretary to mail a notice of each annual, special or meeting by ballot, stating the purpose thereof and the time and place where it is to be held, to each Owner of record at least ten (10) but not more than fifty (50) days prior to such meeting or the date when ballots for a ballot meeting are required to be returned. The mailing shall be to the Owner's address last given the Secretary in writing by the Owner or his or her vendee. If Lot ownership is split or the Lot has been sold on a contract, notice shall be sent to a single address of which the Secretary has been notified in writing by such parties. If no address has been given the Secretary in writing, then mailing to the Project Lot address shall be sufficient. The mailing of a notice in the manner provided in this Section shall be considered notice legally served.

It is hereby certified and acknowledged that this amendment of the Bylaws is an amendment adopted in accordance with Article 7 of the Bylaws of Bella Beach Homeowners' Association, which was originally recorded on December 7, 2001 and that this amendment has been adopted by a majority vote of the Bella Beach

Homeowners' Association and will be recorded in the office of the Recording Officer of Lincoln County, Oregon.

DATED this 20th day of August, 2004.

BELLA BEACH HOMEOWNERS' ASSOCIATION

By: *James P. Edwards*, President
Bella Beach Homeowners' Association

STATE OF OREGON)
County of Lincoln) ss.

This instrument was acknowledged before me on this 20th day of August 2004, by James P. Edwards, President, on behalf of the Bella Beach Homeowners' Association



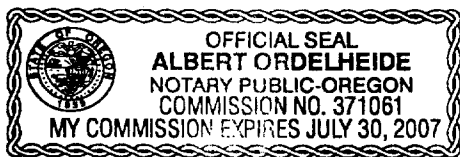
Mary Hurst
NOTARY PUBLIC FOR OREGON
My Commission Expires: May 20, 2006

BELLA BEACH HOMEOWNERS' ASSOCIATION

By: *Darcie Keefe*, Secretary
Bella Beach Homeowners' Association

STATE OF OREGON)
County of Lincoln) ss.

This instrument was acknowledged before me on this 24th day of September 2004, by Darcie Keefe, Secretary, on behalf of the Bella Beach Homeowners' Association



Albert Ordelheide
NOTARY PUBLIC FOR OREGON
My Commission Expires: 7-30-07