

**AMENDMENT TO THE BYLAWS OF
PALISADES CONDOMINIUM ASSOCIATION**

The following being voted with a majority approval of the homeowners of Palisades Condominiums, a condominium project in Lincoln County, Oregon, hereby amend Section 2.2 (page 2) of the Bylaws for Palisades Condominiums, recorded in Book 131 Page 255 Deed Records of Lincoln County, Oregon, to read as follows:

“Section 2.2 Annual Meeting”

The annual meetings of the Association shall be held the third Saturday of May of each year unless a majority of the board sets another date and gives adequate notice thereof. The annual meetings shall be for the purpose of electing directors and for transaction of such other business as may properly come before the meeting.