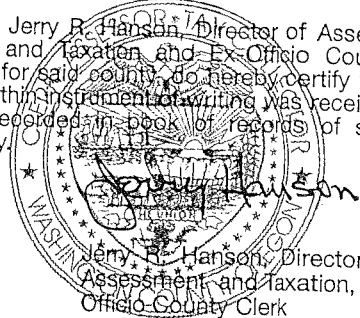


I, Jerry B. Hanson, Director of Assessment and Taxation and Ex-Officio County Clerk for said county, do hereby certify that the within instrument of writing was received and recorded in book of records of said county.



Jerry B. Hanson, Director of Assessment and Taxation, Ex-Officio County Clerk

Doc : 2001006677
Rect: 271323 27.00
01/29/2001 09:41:08am

AFTER RECORDING RETURN TO:
Landye Bennett Blumstein LLP
3500 Wells Fargo Center
1300 SW Fifth Avenue
Portland, OR 97201

**AMENDMENT TO BYLAWS
OF THE ASSOCIATION OF
THE UNIT OWNERS OF THE QUINTET CONDOMINIUM**

RECITALS:

The Quintet Condominium was created pursuant to a Declaration Submitting Stage 1 of The Quintet Condominium to Condominium Ownership (the "Declaration") recorded in the Deed Records of Washington County, Oregon, on June 26, 1991 as Fee No. 91033466. The Bylaws of the Association of Unit Owners of The Quintet Condominium (the "Bylaws") were recorded simultaneously with the Declaration.

The owners of The Quintet Condominium voted to amend the Bylaws to reduce the percentage of members required for a quorum and to increase the majority vote percentage from fifty percent (50%) to sixty percent (60%).

NOW, THEREFORE, the Bylaws are hereby amended as follows:

Article 2, Section 2.10 is deleted in its entirety and replaced with the following:

"Quorum of Unit Owners. At any meeting of the Association, members holding forty percent (40%) of the voting rights, present in person or by proxy, shall constitute a quorum. The subsequent joinder of a unit owner in the action taken at a meeting by signing and concurring in the minutes of the meeting shall constitute the presence of such person for the purpose of determining a quorum. When a quorum is once present to organize a meeting, it cannot be broken by the subsequent withdrawal of a unit owner or owners. If any meeting of members cannot be organized because of a lack of quorum, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present."

DATED this 27th day of JANUARY, 2001.

The undersigned Chairman and Secretary of the Association hereby certified that the foregoing amendments were adopted by the required percentage owners of The Quintet Condominium pursuant to the Bylaws and the Oregon Condominium Act.

Ronald A Popkin
Chairman

David L Quimby
Secretary

STATE OF OREGON)
) ss.
County of Multnomah

January 27, 2001

Personally appeared before me the above-named Ronald A. Popkin and David L Quimby, who, being duly sworn, did say that they are the Chairman and Secretary of the Association of Unit Owners of The Quintet Condominium, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and they acknowledged said instrument to be its voluntary act and deed.

Erica L Rootlieb
Notary Public for Oregon

