

Amendment to
By-Laws
Claron Glen Homeowners Association

Whereas, The Articles of incorporation of the Claron Glen Homeowners Association Article VII Board of Directors, states "The affairs of this association shall be managed by a Board of 3 Directors, who need not be members of the Association. The number of director may be changed by amendment of the By-Laws of the Association."

Whereas, The Claron Glen By-Laws Article XII Amendments, Section 1 states "These By-Laws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy."

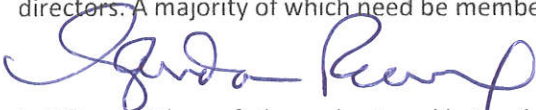
Whereas, The Claron Glen By-Laws Article III Meeting of Members, Section 4 defines Quorum as "The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these By-Laws."

Now Therefore, by the consent of a Quorum of members, Article IV Board of Directors, Selection, Term of Office, Section 1 "Number" is revised as follows:

Article IV

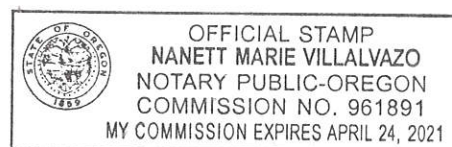
Board of Directors, Selection, Term of Office

Section 1. **Number.** The affairs of this Association shall be managed by a Board of (3 to 5) directors. A majority of which need be members of the Association.



In Witness Whereof, the undersigned being the Declarant, herein has set it hand and seal this
19 day of 01, 2019.


Notary Public - Oregon



Claron Glen Home Owners Association

Meeting

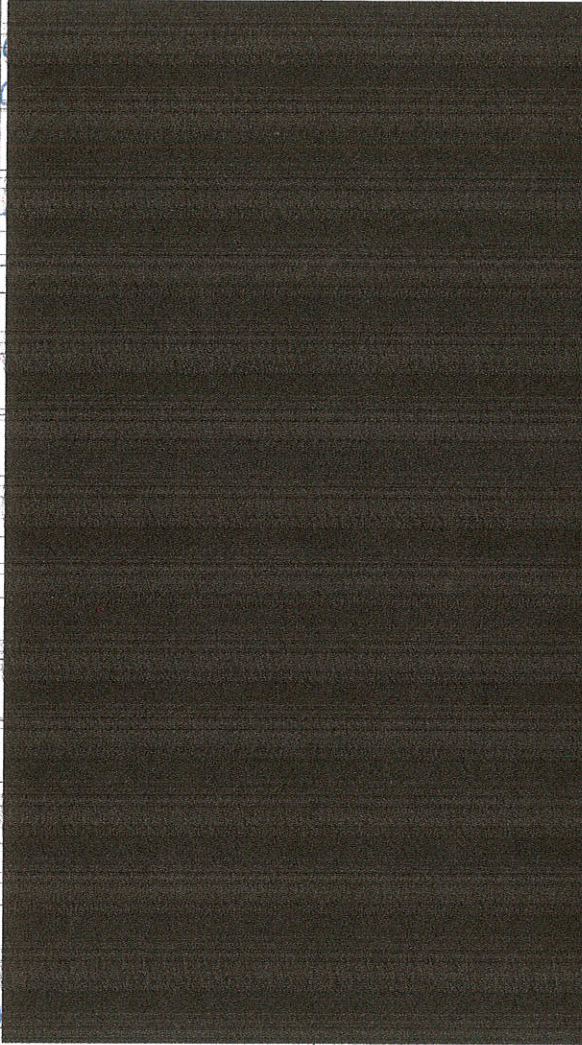
PO Box 413

Brookings, OR. 97415

MEETING SIGN-IN SHEET

Date: 1/7/19

Location: Chetco Activity Center

NAME	HOA Address	Email	PHONE No.
Clayton MalMBERG	925 Timberline Dr.		
Bob Winter	942 Timberline Dr		
William MulGAL	965 3rd Street		
FINLEY & GUDRUN CIESHIER	930 HIDDEN CT		
Jim + TREENA WILLIAMSON	947 Timberline		
Donna WILSON	932 Overglan		
Gregg Kahler	990 BrookelN		
CORD & LINDA ROTZ/EXNER	955 3RD ST		
John & Linda Austin	913 Midland		
Fatti Patterson	929 Hidden Ct		
David Hagdon	935 Hidden Ct		
Mary Freitas & Danny	959 Timberline		
Jim & Pat Wilson	925 Midland		
Patricia McClellan	935 3rd Street		
Barbara Neff	930 Timberline		
DAVID & GLENDA REAT	963 Timberline		
Nora Olsen	960 3rd		

1000 Brooke