

After recording, return to:
Havenwood Northwest HOA
Attn. Randal Lyman
P O Box 1248
Granite Falls, WA 98252



200905010541 3 PGS
05/01/2009 3 09pm \$44.00
SNOHOMISH COUNTY, WASHINGTON

FIRST AMENDMENT TO BYLAWS DATED JUNE 8, 1996

REFERENCE # ~~200905010540~~

GRANTORS/GRANTEES Havenwood Northwest HOA

LEGAL DESCRIPTION Lots 1-13 of Havenwood Northwest plat recorded under AF #
8512305004 and Lots 2-9, 11 and 12 of Havenwood NE plat recorded under AF #
8103255017

ASSESSOR'S TAX PARCEL #: 30073000202800

On April 23, 2006 Havenwood Northwest HOA took to vote to amend section 2 07 of the By-Laws dated June 8, 1996 The amendment was approved unanimously by a vote of the membership of Havenwood Northwest HOA

Section 2 07 as existed

2 07 Voting Every member of record shall have the right at every members' meeting to one (1) vote for every lot standing in his name on the books of the association, and the affirmative vote of a **75%** majority of the members represented at the meeting and entitles to a vote thereat shall be necessary for adopting of a motion or for the determination of all questions and business which shall come before the meeting If a quorum exists, action on a matter, other than election of directors, is approved by a voting group of members if the votes cast within the voting group favoring the action exceeds those voting against the action, unless the Articles of Incorporation or the Washington Non Profit Corporation Act requires a greater number of affirmative votes

An Owner shall have one vote for each lot owned, whether improved or not, provided, however, that those owners of record title, including contract purchasers, shall be entitled to a vote Holders of leaseholds interest shall not be entitled to a vote but shall nonetheless be members of the association When more than one person is an owner of a lot, all such owners shall be members

The right to vote may not be severed or separated from any lot, and any sale transfer or conveyance of said property interest to a new owner(s) shall operate to transfer the appurtenant vote without the requirement of any expressed reference thereto

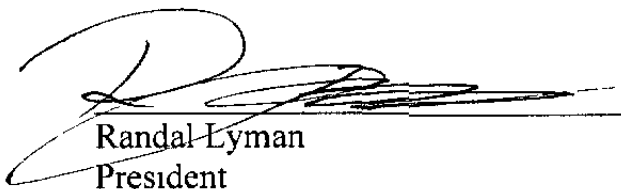
Section 2.07 to be changed in its entirety to

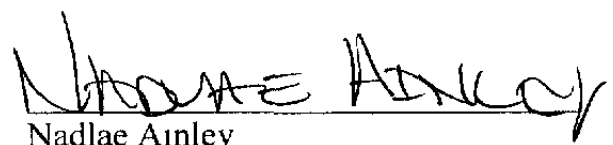
2.07 Voting Every member of record shall have the right at every members' meeting to one (1) vote for every lot standing in his name on the books of the association, and the affirmative vote of a **simple** majority of the members represented at the meeting and entitles to a vote thereat shall be necessary for adopting of a motion or for the determination of all questions and business which shall come before the meeting. If a quorum exists, action on a matter, other than election of directors, is approved by a voting group of members if the votes cast within the voting group favoring the action exceeds those voting against the action, unless the Articles of Incorporation or the Washington Non Profit Corporation Act requires a greater number of affirmative votes

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Dated: April 23, 2006


Randal Lyman
President
Havenwood Northwest HOA

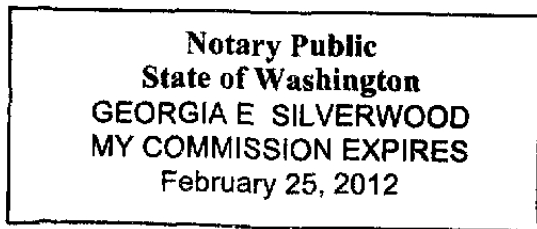

Nadlae Ainley
Secretary/Treasurer
Havenwood Northwest HOA

STATE OF WASHINGTON)

COUNTY OF Snohomish) ss

On this 29 day of APRIL, 2009, personally appeared before me Randal Lyman and Nadlae Ainley, to me know to be the President and Secretary/Treasurer respectively of Havenwood Northwest HOA, and they acknowledged to me that they signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned

SUBSCRIBED AND SWORN TO before me by Randal Lyman and Nadlae Ainley on this 29 day of APRIL, 2009



Georgia E. Silverwood
Printed Name: GEORGIA E Silverwood
NOTARY PUBLIC
In and for the State of Washington
Residing at Stanwood, WA
My commission expires 2/25/2012

