

28.00  
Cash  
A. 05

AMENDMENTS TO THE BYLAWS AND THE RESTRICTI

Auditor File #: 2001 0421959

AMBL

Recorded at the request of:

SEVEN BAYS ESTATES UNLIM

on 07/09/2001 at 16:05

Total of 1 page(s) Fee: \$ 8.00

LINCOLN COUNTY, WASHINGTON  
SHELLY JOHNSTON, AUDITOR

**Seven Bays Estates Unlimited**  
**1612 Seven Bays Road**  
**Seven Bays, WA 99122**

**AMENDMENTS TO THE BYLAWS AND THE RESTRICTIVE COVENANTS**

The Following Amendments to the By-Laws and Restrictive Covenants have been approved by more than seventy five percent of the ownership of the Seven Bays Estates Lots as required in Paragraph 12 of The By-Laws, and Paragraph 1 of The Restrictive Covenants.

**By-Laws Page 2 Paragraph 5: Election and proceedings of the Board of Directors**

*"The owners shall establish a five member Board of Directors consisting of one owner from each of the following plats: The Airport Addition, Plat 1, Plat 2, Plat 3, Plat 4. The number of Board members elected at the Annual Meeting shall be determined by the number of vacant positions to be filled. All Board positions shall be a three-year term, or until death, resignation, removal, or cessation of ownership occurs. Existing Board members will complete their three-year terms."*

**By-Laws Page 3 Paragraph 5: Alternates**

*"There also shall be elected two members to serve as alternate Board members, to fill vacancies on the Board. The alternate with the most votes shall fill the first vacancy. The alternate shall fill the vacancy until the next Annual Meeting at which time elections are held to fill vacated positions. Three members of the Board of Directors shall constitute a quorum, and, if a quorum is present, the decision of the majority of those present shall be the act of the Board. The Board of Directors shall elect a president for a one-year term, who shall preside over both Board and Homeowner meetings."*

**Covenants Page 7 Paragraph 4: Architectural Committee**

*"The five member Board of Directors shall assume all duties of the Architectural Committee in addition to its other duties."*

Dated this 7<sup>th</sup> of July 2001

SEVEN BAYS ESTATES UNLIMITED

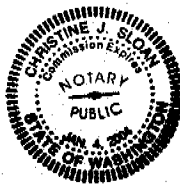
Christine J. Sloan  
Notary Public

George Cordier  
George Cordier, President

Vester M. Sitton  
Vester Sitton, Board Member

Ron Garberg  
Ron Garberg, Board Member

Gladys McLaughlin  
Gladys McLaughlin, Secretary



2001 0421959  
PAGE 1 OF 1  
LINCOLN COUNTY, WASHINGTON