

**Article 8, General Provisions, is amended by the addition of the following new section:**

**8.8. General Provisions**

8.8 Amendment of CC&Rs. This Declaration may be amended upon the affirmative vote or written consent, or any combination thereof, in person or by proxy, of the Owners of at least seventy five percent (75%) of the Total Association Membership. Amendments to this Declaration shall become effective once executed, verified and approved as valid by the President and Secretary of the Association, or any other officer or officers authorized by resolution of the Board. The Board shall certify that the amendment or modification has been approved as provided above and recorded with the Thurston County Auditor and, unless a later effective date is specified therein, shall be effective 30 days after the date of recording. Notarized signatures of the members shall not be required to effectuate an amendment to this Declaration. A proposed amendment that does not get the necessary votes shall expire 45 days after initial mailing.

Notice of the subject matter of a proposed amendment to this Declaration in reasonably detailed form and a copy of the proposed CC&R language shall be included in the notice of any meeting/ vote of the Association at which a proposed amendment is to be considered, and shall be delivered to each member of the Association, at the address or email address on file with the Association one week prior to any vote on such amendment.

The above Notice and materials shall be approved by the HOA Board prior to distribution to the membership for a vote.