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Rimrock Cove Owners Association
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**AMENDMENT TO SECOND AMENDED AND RESTATED BY-LAWS OF
RIMROCK COVE OWNERS ASSOCIATION**

RELATED TO DOCUMENT AND TO AUDITOR'S FILE NO.: By-Laws of Rimrock Cove Owners Association, recorded October 29, 1991 Reel 007, Pages 2332 through 2347; and Second Amended and Restated By-Laws of Rimrock Cove Owners Association, recorded June 25, 2010 under Auditors File No. 1272770. Amendment to Second Amended and Restated By-Laws of Rimrock Cove Owners Association, recorded August 30, 2012 under Auditors File No. 1304921

GRANTOR(S):

1. RIMROCK COVE OWNERS ASSOCIATION

GRANTEE(S):

1. RIMROCK COVE OWNERS ASSOCIATION

LEGAL DESCRIPTION:

ALL OF RIMROCK COVE DIVISION 1, ACCORDING TO THE PLAT THEREOF
RECORDED IN BOOK 9, PAGES 40-42 OF PLATS, GRANT COUNTY, WASHINGTON.

ASSESSOR'S PARCEL NUMBERS: 07-0981-000 through 007-1182-000

AMENDMENT TO SECOND AMENDED AND RESTATED BY-LAWS OF RIMROCK COVE OWNERS ASSOCIATION

Article IV Section 5 of Rimrock Cove Owners Association Second Amended and Restated By-Laws shall be amended to add the following statement:

Consistent with the provisions of RCW 24.03.085, in-person, electronic, and mail-in voting shall be authorized for all votes of the membership. Details of the process for voting shall be determined by the Board and shared with the Membership.

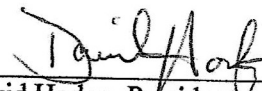
Except as specifically and expressly set forth herein, no other amendments, modification or changes are intended or made to Rimrock Cove Owners Association Second Amended and Restated By-Laws.

THIS AMENDMENT TO RIMROCK COVE OWNERS ASSOCIATION SECOND AMENDED AND RESTATED BY-LAWS were duly approved by not less than a majority vote and adopted by the Association on the 29th day of May 2021 and hereby supersedes all previous versions of Article IV Section 5 of said By-Laws adopted by the Association.

DATED this 20th of May 2022.


Heidi Roth, Secretary

APPROVED BY:


David Hodge, President

