

**TIMBERHILL FOURTH ADDITION PHASE TWO AND THREE
(COMMONLY CALLED 'UPLANDS') HOMEOWNER'S ASSOCIATION**

Electronic Notice Resolution

Authority: ORS 94.630	Powers of the Association
ORS 94.652	Electronic notice to owner or director
Bylaws Section 1.8	Notice of Meetings (membership)
Bylaws Section 2.2	Authority
Bylaws Section 2.6	Notice of Meetings (directors)

The Board of Directors adopts this resolution to revise the requirements related to notifying members/owners of Association meetings and actions and to notifying Directors and members/owners of Board meetings. This resolution revises provisions in the Bylaws and the Declaration of Covenants, Conditions and Restrictions as provided in Oregon Law, revised 2007, codified in ORS 94.652, which permits the use of electronic means for notifying members and directors of meetings and certain actions of the Board.

The Uplands Homeowner's Association will use electronic means (electronic mail and web-based announcements) to the extent possible to comply with notification requirements of the Planned Community Act (ORS Chapter 94). Owners may opt to receive US postal mail notification in lieu of electronic notification if they file a written request with the Board Secretary or the Community Manager.

Adopted (date)

(List of Board members voting)

February 19, 2012

*Ray Tucker, President
Doug Wentworth, Treasurer
Betty Brase, Secretary
Laann Erner, Director*