

**DOUGLAS COUNTY  
AUDITOR'S OFFICE  
WATERVILLE, WA 98858**



**3070318**  
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01/26/2004 10:51A  
21.00 Douglas County

AFTER RECORDING MAIL TO:

Kathy Burge, Secretary  
Fancher Heights Owners Association  
2324 Grand Ave.  
E. Wenatchee, WA 98802

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Cover sheet required by RCW 36.18 and 64.04  
(for Recording purposes only)

**DOCUMENT TITLE(S) (or transactions contained herein)**

1. Second Amendment to By Laws for Fancher Hts. Owners Association

**REFERENCE NUMBER(S) of documents assigned or released:**

n/a

**GRANTOR/BORROWER (Last name first, the first name and initials):**

n/a

**GRANTEE/ ASSIGNEE/ BENEFICIARY (Last name first, the first name and initials):**

Fancher Heights Owners Association

**ABBREVIATED LEGAL DESCRIPTION as follows (i.e., lot/block/plat or section/township):**

Tract A, Fancher Heights Second Addition; two tracts described as "common area" on the Plat of Fancher Heights Phase I; and Tracts A,B,C,D,E and F and tract described as "common area" on the Plat of Second Amendment to Fancher Heights Second Addition Block 2, Douglas County, WA. Assessor's Tax Parcel ID#: 566-000-011-00; 564-000-000-01; 568-000-056-00; 568-000-057-00; 568-000-058-00; 568-000-059-00; 568-000-060-00; and 568-000-061-00.

**SECOND AMENDMENT TO BY-LAWS FOR  
FOR FANCHER HEIGHTS OWNERS ASSOCIATION**

Parties

- 1.1 Owners Association. Fancher Heights Owners Association, a Washington non-profit homeowners association.

Prior Documents

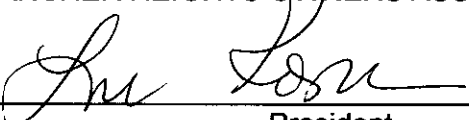
- 2.1 ByLaws. That set of bylaws for Fancher Heights Owners Association, adopted, dated and notarized September 3, 1987.
- 2.2 Amendment. That amendment to the Bylaws of Fancher Heights Owners Association, adopted and dated March 31, 1999.

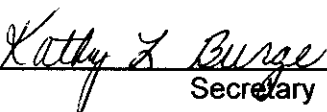
Second Amendment

- 3.1 Pursuant to the authority granted in Article XII of the Bylaws of Fancher Heights Owners Association, and following a vote of the majority of members at the annual meeting on November 12, 2003 - Article IV, Sections 1 and 2; and Article VIII, Sections 1 and 8, are hereby amended to read in their entirety as follows:
- Article IV, Section 1. Subject to Article VI of the Articles of Incorporation, the affairs of this Association shall be managed by a Board of seven (7) directors who shall be members of the Association.
  - Article IV, Section 2. Term of office. At each annual meeting after November 2003, the members shall elect six directors for terms of one year each. The current board's President-Elect shall remain on the board for a second year term and serve as President in the second year. Any board position not filled with elections at the annual meeting may be filled by subsequent appointment by the Board of a volunteer to serve the remaining term.
  - Article VIII, Section 1. Enumeration of Offices. The officers of this Association shall be a President, President-elect, Secretary, Treasurer, Design Committee Chairman, Landscape Committee Chairman, RV Chairman, and such other officers as the Board may from time to time by resolution create. All officers shall at all times be Members of the Board of Directors.
  - Article VIII, Section 8 (b). Duties. President-Elect. The President-Elect shall act in the place and stead of the president in the event of his/her absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him/her by the Board. The President-Elect shall move into the office of President in the second year of the term of office. (Sections 8- a, c, d remain unchanged).
- 3.2 No other changes. The Bylaws of Fancher Heights Owners Association, together with the previous Amendments shall remain as written and in full force and effect.

Dated this 8th day of December, 2003.

FANCHER HEIGHTS OWNERS ASSOCIATION

By   
President

Attested by   
Secretary

FANCHER HEIGHTS QUINE AMEN  
21.00 Douglas County  
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FANCHER HEIGHTS OWNE AMEN 21.00 Douglas County



STATE OF WASHINGTON )  
 )  
County of Douglas ) ss.

I certify that I know or have satisfactory evidence that LORI KOSTORS, President of Fancher Heights Owners Association signed this instrument as her free and voluntary act and deed for the uses and purposes therein mentioned.

Dated this 8th day of Dec, 2003.

James J. Cassman  
Notary Public

Commission expires 8/1/07

STATE OF WASHINGTON )  
 )  
County of Douglas ) ss.

I certify that I know or have satisfactory evidence that KATHY BURGE, Secretary of Fancher Heights Owners Association signed this instrument as her free and voluntary act and deed for the uses and purposes therein mentioned.

Dated this 8th day of Dec, 2003.

James J. Cassman  
Notary Public

Commission expires 8/1/07

