

MILL CREEK CONDOMINIUM ASSOCIATION

AMENDMENT TO LANDSCAPE RESOLUTION dated November 1, 2004

WHEREAS the Board of Directors of Mill Creek Condominium Association (the Association) is empowered by Oregon Revised Statutes Sections 100.405(4)(a) and 100.405(4)(g) and the Association's governing documents, including Sections 3.7(a), 7.5(o), and 7.6 of the Bylaws of Mill Creek Condominium Association, to modify the rules and regulations governing the operation and use of the common elements as it may deem appropriate,

IT IS HEREBY RESOLVED that the Board of Directors **ADOPTS** the following Amendment to the Mill Creek Landscape Resolution dated November 1, 2004, as follows:

Section 2.h. is amended to read:

All plants in the common elements (excluding those in containers) are the property of the Association. The Association has the right to move or to remove any plant in the common elements to another location without notice to unit owners. In the spirit of community and the Mill Creek Landscape Resolution, however, the Association will make an effort to limit the removal of plants from the common elements pertaining to a unit to those plants installed by the Association. The Association also shall provide fourteen (14) days written notice to a unit owner when the Association intends to move or to remove a plant from the common elements pertaining to that owner's unit and also shall indicate by tagging or identification in the written notice of the plant(s) that are to be moved or removed. Nothing in this section or the Mill Creek Landscape Resolution, however, prohibits the Association from moving or removing any plant in the common elements if the Association deems it necessary and/or appropriate.

This Amendment to § 2.h. of the Landscape Resolution was adopted by the Board of Directors of Mill Creek Condominium Association on the 15th day of March, 2005, and is effective on the 31st day of March, 2005.

/s/ Terry Dean

President

/s/ Dean Fortin

Secretary

Name (Print)

Name (print)