

**CONSENT IN LIEU OF SPECIAL MEETING
OF DIRECTORS
LOST LAKE RESORT CONDOMINIUM ASSOCIATION
EFFECTIVE**

12 OCT, 2013

The undersigned, being all the Directors of Lost Lake Resort Condominium Association ("Association") hereby consent and approve as follows:

(1) The Directors, by their signatures below, waive any notice of meeting in connection with actions taken pursuant to this Consent and further waive the right to any corporate meeting with respect to such actions and acknowledge that the Directors are hereby initiating or approving such actions by means of this unanimous Consent in Lieu of Special Meeting, effective 12 OCT, 2013.

(2) The Association desires to amend the Bylaws of the Association, which were adopted on October 1, 2005. Per Article VI of the Bylaws, the Bylaws may only be amended in accordance with the provisions of the Condominium Declaration. Per Section 9.5.1 of the Condominium Declaration for Lost Lake Resort recorded on August 9, 2004, under Thurston County Auditor's File No. 3664404, the Bylaws may only be amended by the Association upon concurrence of those voting owners holding a majority of the total voting power, and amendment to the Bylaws may be adopted at any regular or special meeting.

(3) The Directors acknowledge that at the 2013 Annual Meeting of Members of the Association, a majority of the Members voted to amend the Bylaws, per the attached Exhibit A, with the vote being 174 yes to 0 No, out of a total of 272 eligible votes.

(4) The Directors hereby authorize Al Sawyer, as President, and Linda Burgess, as Secretary, to execute an Amendment to Bylaws in such form and content as attached hereto as Exhibit B and incorporated by this reference.

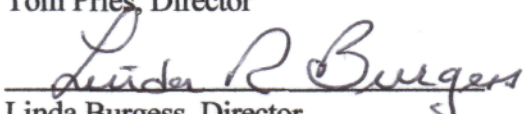
NOTWITHSTANDING THE DATE THIS CONSENT IS EXECUTED, THIS CONSENT SHALL BE DEEMED EFFECTIVE AS OF 12 OCT, 2013.

APPROVED AND CONSENTED to as of this 12 day of oct, 2013.

LOST LAKE RESORT CONDOMINIUM ASSOCIATION


Al Sawyer, Director


Tom Pries, Director


Linda Burgess, Director


Tom Deutsch, Director


Mike Roberts, Director

**AMENDMENT TO BYLAWS
OF
LOST LAKE RESORT CONDOMINIUM ASSOCIATION**

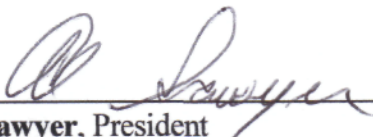
1. The second sentence of Article III, Section 1 of the Bylaws is hereby deleted in its entirety and replaced with the following: "The annual meeting shall be held on the second Saturday of August each year."
2. A new Article VII is hereby added to the Bylaws which reads as follows:

**ARTICLE VII
COMMITTEES**

The Board of Directors shall appoint such committees as deemed appropriate in carrying out its purposes. All such committees shall serve at the pleasure of the Board of Directors.

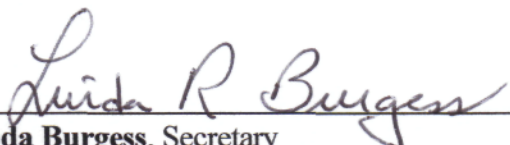
3. Except as modified herein, the terms of the Bylaws remain in full force and effect.

This Amendment to Bylaws of the Association was duly adopted this 12 day of Oct, 2013.



Al Sawyer, President

Attest:



Linda Burgess, Secretary