

**AMENDMENT TO BY-LAWS OF
PACIFIC TOWER CONDOMINIUM ASSOCIATION**

Article IV, Meeting of Members, Section 1, Annual Meetings, shall be amended to read as follows:

Section 1. Annual Meeting. The first annual meeting of the Members shall be held at the discretion of the original Directors within one (1) year from the date of incorporation of the Association. Thereafter, annual meetings shall be held on a date in the last quarter of the fiscal year as determined by the Board of Directors.

Article V, Board of Directors; Selection; Term of Office, Section 1, Number of Directors, shall be amended to read as follows:

Section 1. Number of Directors. The affairs of the Association shall be managed by a Board of Directors. The initial Board will consist of five (5) directors. Until succeeded by the Directors elected by the Unit Owners, Directors need not be Unit Owners. A Unit Owner may include officers, directors, partners and trustees of Unit Owners.

Article V, Board of Directors; Selection; Term of Office, Section 3, Term of Office, shall be amended to read as follows:

Section 3. Term of Office. The Members of the first Board of Directors elected entirely by the Unit Owners shall serve terms of office as follows: two (2) Directors shall serve for a term of one year; two (2) Directors shall serve for a term of two years; and (1) Director shall serve for a term of three (3) years; At each annual meeting after the initial Board is elected, the Members shall elect to a three-year term one new Director for each Director whose term has expired that year.

All other remaining terms and provisions of the By-Laws of Pacific Tower Condominium Association shall remain in full force and effect, except as expressly modified and amended herein.

IN WITNESS WHEREOF, the undersigned has set his hand on this 9 day of June, 2007.

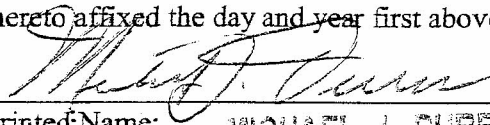
Pacific Tower Condominium Association, a
Washington non-profit corporation

By: Janet M. Hansen, President

STATE OF WASHINGTON)
)§
COUNTY OF PIERCE)

On this 9th day of June, 2007, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JONET GRANZEN, to me known to be the President of Pacific Tower Condominium Association, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year first above written.


Printed Name: MICHAEL J. DUREE
NOTARY PUBLIC in and for the State of
Washington, residing at Tacoma
My commission expires: 10/2/10