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AMENDMENT TO DECLARATION AND ESTABLISHMENT OF
CONDITIONS, COVENANTS, RESERVATIONS
AND RESTRICTIONS FOR ASPEN MEADOWS

Evergreen Properties, a California general partnership ("Evergreen"), executed a declaration ("Declaration") establishing a 25 lot subdivision named "Aspen Meadows" situated at Sunriver, a master planned community within the County of Deschutes, State of Oregon.

Said Declaration which provided for certain conditions, covenants, reservations and restrictions for Aspen Meadows was recorded in the records of Deschutes County on 15th day of September, 1989, in Book 192, Page 610 et. seq.

Evergreen desires to amend the Declaration by deleting the language now set forth in Article II, Section 2-F thereof relating to height restrictions and replacing it with substitute language.

Evergreen hereby declares as follows:

Article II, Section 2-F of the Declaration is hereby deleted and the following language in replacement thereof is added to the Declaration:

F. BUILDING HEIGHT. Building height maximums, measured to the top of the ridgeline from the finish grade shall be as follows:

- Lots 1 through 4: 21 feet
- Lots 5, 14 through 17: 23 feet, 6 inches
- Lots 6 through 13, 18 through 25: 25 feet

Lot owners must present verification that the building height is in compliance with Deschutes County Solar Ordinance and Sunriver Design Committee Manual; no structure, pole, tree or vegetation shall be placed or allowed to grow on any lot which at any time exceeds a height which violates the restriction of Deschutes County Solar Ordinance #83-037, as may be amended or replaced, limiting the height of solar fences to preclude blocking solar access on neighboring lots.

Robert H. Becker
ROBERT H. BECKER

Ingrid Becker
INGRID BECKER

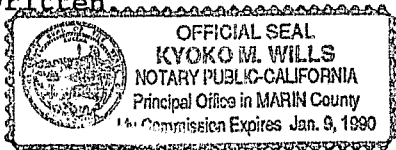
PAGE 1. AMENDMENT TO DECLARATION AND ESTABLISHMENT OF CONDITIONS,
COVENANTS, RESERVATIONS AND RESTRICTIONS FOR ASPEN MEADOWS

DESCHUTES COUNTY TITLE CO.
P. O. BOX 323
SUNRIVER, OREGON 97704

STATE OF CALIFORNIA)
County of Marin) ss.

On this 20th day of November, 1989, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared Robert H. Becker, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

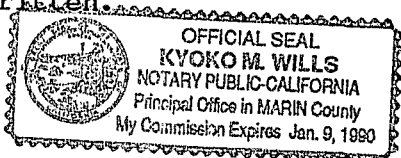


Kyoko M. Wills
Notary Public in and for said State

STATE OF CALIFORNIA)
County of Marin) ss.

On this 20th day of November, 1989, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared Ingrid Becker, to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Kyoko M. Wills
Notary Public in and for said State

STATE OF CALIFORNIA)
County of _____) ss.

On this _____ day of _____, 1989, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared _____, to be the person whose name is subscribed to the within instrument, and acknowledged that _____ executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for said State

197 - 0924

STATE OF OREGON)
COUNTY OF DESCHUTES) SS.

I, MARY SUE PENHOLLOW, COUNTY CLERK AND
RECORDER OF CONVEYANCES, IN AND FOR SAID
COUNTY, DO HEREBY CERTIFY THAT THE WITHIN
INSTRUMENT WAS RECORDED THIS DAY:

89 NOV 24 PM 2:09

MARY SUE PENHOLLOW
COUNTY CLERK

BY. *B. Beck* DEPUTY

NO. 89-31393 FEE 15-

DESCHUTES COUNTY OFFICIAL RECORDS