

The undersigned is an owner or member entitled to 1 vote(s) on amendments to the covenants and restrictions for the Barclay Place, Deschutes County, Oregon. The dwelling house on Lot 2, Block 2, The Barclay Place is presently closer to the North lot line than allowed by Article III, Section 6 of the Declarations, Restrictions, Protective Covenants and Conditions, for the Barclay Place, Dated May 4, 1973. The owner of Lot 1, Block 2, The Barclay Place, is willing to convey the South Forty (40) Feet of Lot 1, Block 2, The Barclay Place to the owner of Lot 2, Block 2, to correct this violation of the covenants and restrictions for the Barclay Place. I agree to the aforementioned subdivision of Lot 1, Block 2, The Barclay Place, and agree that hereafter Lot 2, Block 2, The Barclay Place, will include the South Forty (40) Feet of Lot 1, Block 2, The Barclay Place, Deschutes County, Oregon, and consider the original plat No. 66 amended hereby.

DATED : ~~March~~ ^{APRIL} 7 1976

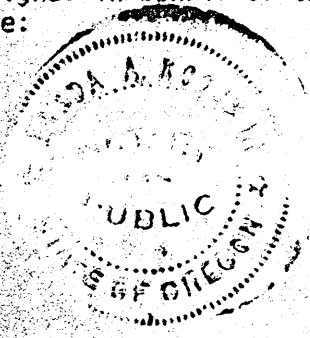
Signed: [Signature]
 President
 BROOKS RESOURCES CORPORATION

Signed: _____

STATE OF OREGON, County of Deschutes, ss:

April 7, 1976

Personally appeared W. L. SMITH, who being sworn, stated that he is the President of BROOKS RESOURCES CORPORATION, and that this instrument was voluntarily signed in behalf of the corporation by authority of its Board of Directors Before me:



[Signature]
 NOTARY PUBLIC FOR OREGON
 My Commission Expires: 4/18/79

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STATE OF OREGON
 County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 21 day of April A.D. 19 76 at 2:51 o'clock P.M., and recorded in Book 230 on Page 623 Records of [Signature]

ROSEMARY PATTERSON
 County Clerk

By [Signature] Deputy