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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. 56 amended hereby.

DATED: March 28 1976

Signed: Emily W. Baines

Signed: _____

STATE OF OREGON, }
 County of Deschutes } ss.

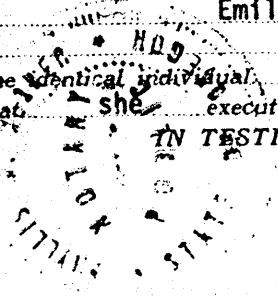
FORM NO. 23 — ACKNOWLEDGMENT
 STEVENS NESS LAW PUB. CO., PORTLAND, ORE.

BE IT REMEMBERED, That on this 28th day of March, 1976, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Emily W. Baines

known to me to be the identical individual described in and who executed the within instrument and acknowledged to me that she executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Charles M. Weber
 Notary Public for Oregon.
 My Commission expires Feb. 11, 1980



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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 June A.D. 1976 at 3:01 o'clock P.M., and recorded in Book 230 on Page 633 Records of Deschutes

ROSEMARY PATTERSON
County Clerk

By Jennie L. Sullivan Deputy