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**AMENDMENT TO COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
BOULDER RIDGE, INC.**

Original document was recorded July 29, 1997 in Deschutes County, Oregon, Volume 157, Page 1052-1064, Document Recording No. 97-27697.

RECITAL:

All property owners, owning property in the Boulder Ridge Subdivision, agree to the following amendments of the Declaration of Covenants, Conditions, and Restrictions for Boulder Ridge, Inc.

AMENDMENTS:

Paragraph 1-b, Page 1 is amended as follows:

1. No building shall be erected which shall exceed twenty four (24) feet in height to the top of the roof ridge for a single level home and thirty (30) feet in height to the top of the roof ridge for a two story home. Height shall be measured from natural grade. Natural grade means the average of the natural ground elevations prior to construction of all walls of the building. Natural grade shall be shown on all building plans submitted to the Architectural Review Committee.

Paragraph 2-d, Page 2 is amended as follows:

2. The following lots shall be restricted to single level homes with a roof ridge height not to exceed twenty four (24) feet in height from natural grade: 1-12, and 36-46. All other lots in the Boulder Ridge Development can be occupied by either a single level or two story home.

Paragraph 8-a, Page 3 is amended as follows:

3. No residence shall be constructed with less than 1600 square feet of living area, exclusive of garages, porches and out buildings. Detached garages shall be constructed of quality materials and have an appearance which will conform to the residence.

SIGNATURE OF OWNER OF LOTS 4, 5, 6, 7, 8, 9, 13, 15, 16, 18, 19, 21, 22, 23, 24, 26, and 27:

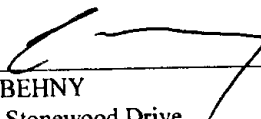
BOULDER RIDGE, INC.

PAT BAUER
BY: PAT BAUER, President

Date 5/7/98

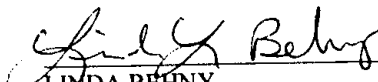
Ret to: Pd.

SIGNATURE OF OWNERS OF LOT # 3 - 63267 Stonewood Drive:



ERIC BEHNY
63267 Stonewood Drive
Bend, Oregon 97701

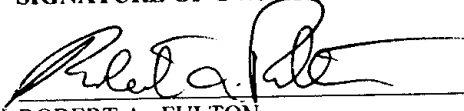
Date 5-12-98



LINDA BEHNY
63267 Stonewood Drive
Bend, Oregon 97701

Date 5/12/98

SIGNATURE OF OWNERS OF LOT # 17 - 63248 Stonewood Drive:



ROBERT A. FULTON
19211 Tumalo Reservoir Road
Bend, Oregon 97701

Date 5/13/98

SIGNATURE OF OWNER OF LOT 14 - 63266 Stonewood Drive and LOT 25 - 63224 Stonewood Drive:

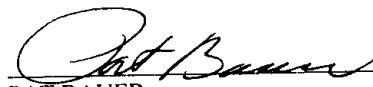
TOM STOKES COMPANY



BY:
ITS:

Date 5/14/98

SIGNATURE OF OWNER OF LOT 20 - _____:



PAT BAUER
62935 Layton Ave
Bend, Oregon 97702

Date 5/7/98

STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 7th day of May, 1998, by PAT BAUER, President of Boulder Ridge, Inc.



Mari G. Hoffman
Notary Public for Oregon
My Commission Expires: June 18, 2000

STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 12th day of May, 1998, by ERIC BEHNY.



Mari G. Hoffman
Notary Public for Oregon
My Commission Expires: June 18, 2000

STATE OF OREGON, County of Deschutes, ss:

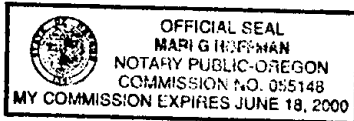
The foregoing instrument was acknowledged before me this 12th day of May, 1998, by LINDA BEHNY.



Mari G. Hoffman
Notary Public for Oregon
My Commission Expires: June 18, 2000

STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 14th day of May, 1998 by Tom Stokes of Tom Stokes Company.



Mari G. Hoffman
Notary Public for Oregon
My Commission Expires: June 18, 2000

STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 7th day of May, 1998, by PAT BAUER.



Mari G. Hoffman
Notary Public for Oregon
My Commission Expires: June 18, 2000

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STATE OF OREGON, County of Deschutes, ss:

The foregoing instrument was acknowledged before me this 13th day of May, 1998, by ROBERT A. FULTON.



Mari G. Hoffman
 Notary Public for Oregon
 My Commission Expires: June 18, 2000

STATE OF OREGON)
) ss.
 COUNTY OF DESCHUTES)

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:

98 MAY 20 PM 3:47

MARY SUE PENHOLLOW
 COUNTY CLERK

BY: *[Signature]* DEPUTY

NO. 98-21093 FEE 20

DESCHUTES COUNTY OFFICIAL RECORDS