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RECORDED BY:
WESTERN TITLE & ESCROW CO.
12-0179605

RECORDING REQUESTED BY, AND
WHEN RECORDED, RETURN TO:

Ball Janik LLP
15 SW Colorado, Suite K
Bend, OR 97702
Attn: Laura Craska Cooper

DESCHUTES COUNTY OFFICIAL RECORDS
NANCY BLANKENSHIP, COUNTY CLERK

2005-66651



\$41.00

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**AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR THE CANYONS RANCH
(NOW "RANCH AT THE CANYONS")**

THIS AMENDMENT NO. 1 TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE CANYONS RANCH (now "RANCH AT THE CANYONS") (this "Amendment"), to be effective upon its recording in Deschutes County, Oregon, is made and executed on the date hereinafter set forth by Canyons Land and Cattle Company LLC, an Oregon limited liability company ("Declarant").

WITNESSETH

Declarant executed that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Canyons Ranch dated May 22, 2003, recorded June 4, 2003 in the Official Records of Deschutes County, Oregon, at Volume 2003, Page 37142, and re-recorded on June 10, 2003, at Volume 2003, Page 38950 (as amended from time to time, the "Declaration").

Pursuant to Article XI, Section 2, of the Declaration and ORS 94.585, Declarant desires to amend the Declaration, on the terms and conditions contained herein.

NOW THEREFORE, Declarant hereby declares as follows:

1. Amendment. The Declaration is hereby amended in its entirety as follows:
 - (a) All references in the Declaration to "The Canyons Ranch Association, Inc." are hereby changed to "Ranch at the Canyons Association, Inc."; and
 - (b) All references in the Declaration to "The Canyons Ranch" are hereby changed to "Ranch at the Canyons."

2. Declaration in Full Force and Effect. Except as modified hereby, the Declaration remains in full force and effect, unmodified.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed on its behalf, attested and its corporate seal to be hereunto affixed as of this 29 day of ~~August~~, Sept. 2005.

DECLARANT:

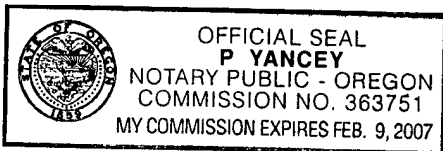
CANYONS LAND AND CATTLE COMPANY LLC,
an Oregon limited liability company

By: [Signature]
James A. Gardner, Member

By: [Signature]
Michael L. Humphreys, Member

STATE OF OREGON }
 }
COUNTY OF DESCHUTES }

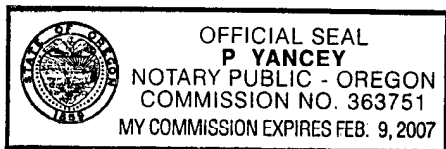
The foregoing instrument was acknowledged before me the 29 day of ~~August~~, Sept, 2005, by James A. Gardner, Member of Canyons Land and Cattle Company LLC, an Oregon limited liability company, on behalf of the company.



[Signature]
Notary Public, State of Oregon
My Commission Expires: 2-9-07

STATE OF OREGON }
 }
COUNTY OF Deschutes }

The foregoing instrument was acknowledged before me the 29 day of ~~August~~, Sept, 2005, by Michael L. Humphreys, Member of Canyons Land and Cattle Company LLC, an Oregon limited liability company, on behalf of the company.



[Signature]
Notary Public, State of oregon
My Commission Expires: 2-9-07