

DESCHUTES COUNTY OFFICIAL RECORDS
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2004-29599



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DESCHUTES COUNTY CLERK

CERTIFICATE PAGE



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AFTER RECORDING, RETURN TO:

Karen Smith
Resort Resources, Inc.
P.O. Box 1466
Bend, OR 97709

ADDENDUM TO

COVENANTS, CONDITIONS AND RESTRICTIONS

(DECLARATION OF APPOINTMENT)
(Eagle Crest Planned Community)

THIS DECLARATION OF APPOINTMENT FOR THE EAGLE CREST PLANNED COMMUNITY, is made as of the 20th day of January, 2004, by EAGLE CREST MASTER ASSOCIATION, an Oregon nonprofit corporation (the "Association").

Recitals

A. The Declaration of Covenants, Conditions and Restrictions for The Eagle Crest Planned Community was recorded on June 24, 1985 in the Records of Deschutes County, Oregon at Book 98, Page 675 (the "Declaration").

B. The Association Board of Directors wishes to record written notice of the appointment of members to the Environmental Control Committee as required in Section 5.1 (g) of the Declaration.

NOW, THEREFORE, in furtherance of such intent, the Association hereby confirms the appointment of the following members to serve on the Environmental Control Committee for the terms set forth opposite each name, or until such member has resigned or been replaced as provided in the Declaration:

- Member Position 1: Don Stockton One (1) year term
- Member Position 2: Jim Madison Two (2) year term
- Member Position 3: Bob Hall Three (3) year term

All notices to the Environmental Control Committee may be submitted in writing to:

Eagle Crest Master Association
Environmental Control Committee
c/o Resort Resources, Inc., P.O. Box 1466, Bend, OR 97709

IN WITNESS WHEREOF, the Association has caused this Declaration to be executed the day and year first written above.

Recorded by AmeriTitle as an accommodation only. No liability is accepted for the condition of title or for the validity, sufficiency, or effect of this document.

EAGLE CREST MASTER ASSOCIATION,
an Oregon nonprofit corporation

BY [Signature]
President

BY [Signature]
Secretary

STATE OF OREGON)
)ss.
County of Deschutes)

This instrument was acknowledged before me this 6th day of February, 2004, by C.W. Duffy and Donald B. Stockton, President and Secretary, respectively, of Eagle Crest Master Association, an Oregon nonprofit corporation.



[Signature]
Notary Public for Oregon
My commission expires: 10-17-04

After recording, return to
AmeriTitle
15 OREGON AVENUE, BEND