

AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR THE MEADOWS, DESCHUTES COUNTY,
STATE OF OREGON

WHEREAS, on April 1, 1996 Cypress Ventures, Inc. DECLARANT, adopted a certain Declaration of Protective Covenants, Conditions, and Restrictions. COVENANTS affecting The Meadows, a duly recorded subdivision recorded in ~~Plat~~ Book 405, Page 2895, Deschutes County Records; said Covenants were recorded on April 12, 1996 as fee #9613179; Deschutes County, Oregon. 81

WHEREAS, the Declarant desires to amend said Covenants as follows:

~~Whereas~~ Pertaining To: ARTICLE II - RESTRICTIONS

- Item 2: The residence shall have a minimum of one thousand (1000) square feet of finished living area. A two story dwelling must contain at least twelve hundred (1200) square feet, excluding garage.
- Item 5: T-111 or other plywood is allowed on all non-street sides.
- Item 13: Satellite dishes that are 18" in diameter maximum are allowed.

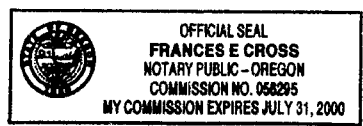
IN WITNESS WHEREOF, the undersigned being the Declarant herein, states that they are the owners of more than 75% of the Lots in The Meadows, has hereunto set its hand and seal this 8th day of October, 1996.

CYPRESS VENTURES, INC.

By: Michael S. Morse
Michael S. Morse
President

STATE OF OREGON)
County of Clackamas)

On this the 8th day of October, 1996 personally appeared before me, Michael S. Morse, personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that he executed the same, who being duly sworn, stated he is the President of Cypress Ventures, Inc., the above named corporation and that the foregoing instrument was signed and sealed on behalf of said corporation and he acknowledged said instrument to be the voluntary act and deed of said corporation.



[Signature]
Notary Public for Oregon

My commission expires: 7/31/2000

Mike Moore
Cypress Ventures Inc
5335 NW Meadows Rd.
Ste 365
Lake Oswego 97035

425 - 2264

STATE OF OREGON)
COUNTY OF DESCHUTES) ss.

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:

96 OCT 11 AM 10:54

MARY SUE PENHOLLOW
COUNTY CLERK

BY: T. Moore DEPUTY

NO. 96-37824 FEE 10.00
DESCHUTES COUNTY OFFICIAL RECORDS