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97-02362

435 - 2803

RECORDED BY
WESTERN TITLE & ESTATE CO.

97-086

AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR THE MEADOWS, PHASE ONE, DESCHUTES COUNTY,
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 Book 405, Page 2895, Deschutes County Records, said Covenants were recorded on April 12, 1996 as fee #9613181, Deschutes County, Oregon.

WHEREAS, Cypress Ventures, Inc. have sold 23 of the 25 lots of Phase One to Oakwood Development, Inc. the new DECLARANT.

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

Pertaining To: ARTICLE 11- RESTRICTIONS

Item 5: T-111 or other plywood is allowed on all exterior wall surfaces.

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, Phase One, has hereunto set its hand and seal this 22 day of January, 19967

OAKWOOD DEVELOPMENT, INC.

By: [Signature]
Winnie Sullivan, President

STATE OF OREGON]

County of Deschutes] On this 22 day of January, 19967
personally appeared before me, Winnie Sullivan, personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that she executed the same, who being duly sworn, stated she is the President of Oakwood Development, Inc., the above named corporation and that the foregoing instrument was signed and sealed on behalf of said corporation and she acknowledged said instrument to be the voluntary act and deed of said corporation.

[Signature]
Notary Public for Oregon

My commission expires: Aug 9, 1999

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:

97 JAN 23 AM 11:38

MARY SUE PENHOLLOW
COUNTY CLERK



BY: [Signature] DEPUTY
NO. 97-02362 FEE 5-
DESCHUTES COUNTY OFFICIAL RECORDS