



AFTER RECORDING RETURN TO:
P. Stephen Russell III
Landye Bennett Blumstein LLP
1300 SW Fifth Avenue, Suite 3500
Portland, OR 97201

**AMENDMENT TO
AMENDED AND RESTATED DECLARATION
COVENANTS, CONDITIONS AND RESTRICTIONS
MOUNTAIN HIGH HOA, FORMERLY KNOWN AS MOUNTAIN HIGH
HOMEOWNERS ASSOCIATION**

This Amendment amends that certain Amended and Restated Declaration Covenants, Conditions and Restrictions, Mountain High HOA, formerly known as Mountain High Homeowners Association, recorded in the records of Deschutes County, Oregon, on November 15, 2007, as Document No. 2007-59797 (the "Declaration").

RECITALS

Mountain High HOA consists of several different Villages as set forth in the Declaration, including adjacent villages identified as Alpine Village I and Alpine Village II. Pursuant to a duly conducted vote, the members of Alpine Village I and Alpine Village II voted to merge their two villages into a single village to be known as Alpine Village.

The merger of Alpine Village I and Alpine Village II does not result in a change in the number of Directors for Mountain High HOA, and does not result in a change of any Owner's voting rights or percentage responsibility for common expense assessments.

AMENDMENT

Section 1.27 of the Declaration is hereby amended to replace the phrase "Alpine Village I, Alpine Village II" with the phrase "Alpine Village."

Section 3.4 of the Declaration is hereby amended to replace the references to Alpine Village I Committee and Alpine Village II Committee with a single reference to "Alpine Village Committee."

Except as necessary to give full effect to the amendments set forth above, the Declaration shall remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of Mountain High HOA hereby certify that this Amendment effecting the merger of Alpine Village I and Alpine Village II was duly approved by vote of the necessary percentage of members as required by the Declaration and applicable law.

Harriet Heisley
Chairman
Janet K. Hibbard
Secretary

STATE OF OREGON)
) ss. 8/19, 2009
County of Deschutes)

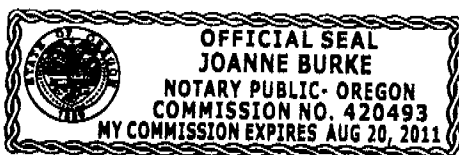
Personally appeared before me the above-named Harriet Heisley and who, being duly sworn, did say that she is the **Chairman of Mountain High HOA Association**, and that said instrument was signed in behalf of said association by authority of its Board of Directors, and acknowledged said instrument to be its voluntary act and deed.



Joanne Burke
Notary Public for Oregon

STATE OF OREGON)
) ss. 8/19, 2009
County of Deschutes)

Personally appeared before me the above-named Janet K. Hibbard and who, being duly sworn, did say that she is the **Secretary of Mountain High HOA**, and that said instrument was signed in behalf of said association by authority of its Board of Directors, and acknowledged said instrument to be its voluntary act and deed.



Joanne Burke
Notary Public for Oregon