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2004-50114



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DESCHUTES COUNTY CLERK

CERTIFICATE PAGE



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31 RETURN TO:
NI-LAH-SHA VILLAGE PH#1
1600 NE 6TH STREET
REDMOND, OR 97756

173913.36

FIRST AMENDMENT TO DECLARATION OF
RESERVATIONS, RESTRICTIONS AND COVENANTS
NI-LAH-SHA VILLAGE, PHASE 1
A PLANNED COMMUNITY

WHEREAS, the "Declarations of Reservations, Restrictions and Covenants, Ni-Lah-Sha Village, Phase 1, a Planned Community" hereafter referred to as "Declaration" was recorded on the 7th Day of March, 2003 in file 2003-17116 Records of Deschutes County, Oregon; and

WHEREAS, paragraph M provides for the amendment of the Declaration by vote or agreement of owners representing 75% of the total votes in the planned community;

(1 Kathleen Bacon;) (2 Richard & Helen Baron) (3 David & Charlene Beals) (4 Glen Campbel) (5 Ron & Gloria Cole) (6 Gary & Betty Criswell) (7 Harry & Betty Criswell) (8 Mary Duran) (9 Donald & Phyllis Funkhouser) (10 Robert & Judy Godfrey) (11 Dorthy Graham) (12 John Gunning) (13 Vee Herr) (14 Shirly Hess) (15 Merle & Judy Jackson) (16 Richard & Alice Kribs) (17 Sherry Larson) (18 Lucile Lynds) (19 Mildred McClay) (20 Esme Meredith) (21 Milton Nelson) (22 Esther Ramsay) (23 Romano & Linda Romani) (25 Glen & Veldora Simmons) (26 James & Norma Southern) (27 James & Donna Staples) (28 Ella Strohmaier) (29 Pearl Webster) (30 Lucille Woollard) (31 Chuck & Thelma Wright)

WHEREAS, the above being the owners of more than 75% of the total votes in the planned community desire to amend the Declaration as hereinafter set forth;

NOW THEREFORE, The Declaration is hereby amended by inserting the words in Paragraph O, Subparagraph (9) Other Restrictions;

"NO HOMEOWNER SHALL RENT OR LEASE THEIR HOME TO ANYONE"

Also, Paragraph L, Subparagraph (6) Signs:

Delete the words "or for Rent"

Except as amended herein, the Declaration as previously amended shall remain in full force.

The undersigned being the President of Ni-Lah-Sha Village Phase 1 a Planned Community have executed this amendment on this 20 day of AUGUST 2004.

James E. Staples
PRESIDENT.

FORM No. 24—ACKNOWLEDGMENT—CORPORATION.

STEVE NESE LAW PUB. CO., PORTLAND, ORE.

STATE OF OREGON,

County of Deschutes } ss. On this 20 day of August, 2004
before me appeared James E. Staples and

both to me personally known, who being duly sworn, did say that he, the said

is the X President, and he, the said Homeowners Assoc. of Ni-Lah-Sha Village No. 1

is the Secretary of the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and

and acknowledge said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



Lisa B. Newby
Notary Public for Oregon.
My Commission expires

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INSURANCE COMPANY OF OREGON
P.O. BOX 323
BEND OR 97709

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