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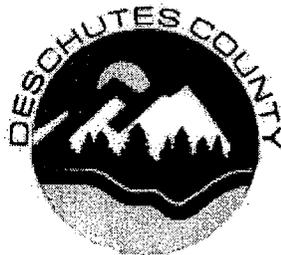
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Deschutes County Clerk

Certificate Page



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7/6/08

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SECOND 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 which replaced all previous filings except the First Amendment filed August 20, 2004

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

(1) Harry & Betty Criswell) (2 Mary Duran) (3 Ann Gilliland)
(Loraine M. Fleck 4) (5 Dorothy Graham) (6 John Gunning)
(7 Jackie Hartle) (8 Vee Herr) (9 Jean Hillman) (10 Michael
Horn) (11 Judy Jackson) (12 Loretta Jones) (13 E. Louise Krause)
(14 Richard Kribs) (Neil and Cheryl McDonald 15) (16 Gary and
Betty Criswell) (17 Robert Miranda) (18 Donna Peterson) (19
Esther Ramsay) (20 Romano Romani) (21 R. Glenn Simmons) (22
The Spelhaugs) (23 James and Donna Staples) (24 Ella Strohmaier)
(Robert Utez 25) (26 Lucille Woollard) (27 Jean Workman) (28
Thelma Wright) (Roxanna Hill 29) (30 Fred Ahner) (31 Helen
Baron) (32 Glen Campbell)

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 to read as follows, Paragraph L, No 15 shall read:

The maximum height of a site obscuring fence or hedge on any lot shall be six (6) feet. The location of any fence or hedges erected shall be along the rear lot line and or along the side lot lines, but said fence or hedge may not be placed forward of the front setback line for the residence. ALL FRONT YARD FENCES shall be constructed of wood, masonry, wood-like appearing material or vinyl. All BACKYARD FENCES shall be constructed of wood, masonry, metal with plastic coating, wood like appearing material or vinyl. No fence, hedge or wall shall be erected without prior written approval of the Architectural Control Committee.

The undersigned being the President of Ni-Lah-Sha Village Phase 1 a Planned Community have executed this amendment on the 18th day of March 2008

Donna Staples
President

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or effect of this document.

STATE OF Oregon
COUNTY OF Deschutes

Personally appeared Donna Staples who, being
duly sworn, did say that he/she is the President (title of officer)
of Ni-Lah-Sha Village Homeowner's Association Ph. I (name of company/corp.)
and that said instrument was signed on behalf of of named company/corporation, and
that he/she acknowledged said instrument to be his/her voluntary act and deed.

Annette Martinez
Notary Public for Oregon
My Commission Expires 07/22/2011

