

359 - 2255

NI-LAH-SHA VILLAGE No. 1

P. O. BOX 148

REDMOND, OREGON 97756

94-17326

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

WHEREAS, the "Declaration of Reservations, Restrictions and Covenants, Ni-Lah-Sha Village, Phase 1, a Planned Community" (hereinafter referred to as "Declaration") was recorded on the 4th day of June, 1992, in Volume 267, page 931, Records of Deschutes County, Oregon; and

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

WHEREAS, the undersigned 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 as follows:

1. Subparagraph 1 of Paragraph I. is amended by inserting the words -- "except the sewer operating and maintenance assessment which shall begin accruing from the date the City of Redmond first assesses a sewer systems charge against the lot." between the word "conveyed" and the words "The Declarant may defer".

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above- named Allen A. Kirk
 who being duly sworn did say that he was the president of Ni-Lah-Sha Village, Inc. and that the said instrument was signed on behalf of said corporation by authority of its board of directors, and he acknowledged said instrument to be its voluntary act and deed.

BEFORE ME:

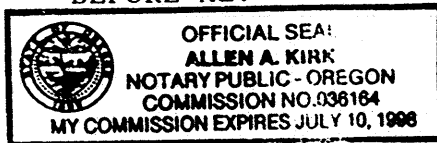


Gina M. Murders
 Notary Public for Oregon
 My commission expires: 3/2/96

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above named Norma J. Southern
James C. Southern
 and acknowledged that the foregoing instrument as there voluntary act and deed.

BEFORE ME:

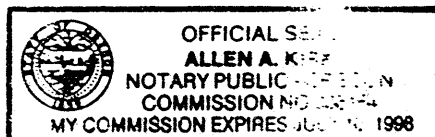


Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/1998

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above named Warren L. Ramsay
Esther A. Ramsay
 and acknowledged that the foregoing instrument as her voluntary act and deed.

BEFORE ME:



Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/1998

2. Subparagraph 6 of Paragraph R. is amended by deleting said paragraph in its entirety and substituting therefore the following:

"6) ACTION.

Except as otherwise provided herein, any two members of the Architectural Control Committee shall have power to act on behalf of the Committee. The Committee may render its decisions only by written instrument setting forth the action taken by members consenting thereto."

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

IN WITNESS WHEREOF, the undersigned being the owners of more than 75% of the total votes in Ni-Lah-Sha Village, have executed this Second Amendment as of this 20th day of September, 1994.

Lots numbered:

1,2,3,4,6,7,9,12,13,15,16,17,18,20,21,22,23,25,26,27,29,30,32,33,

35,36,37,38 - Owned by Ni-Lah-Sha Village Inc. by Allen G. Beck, Pres

Lot #8 owned by Harry McCullough Mary R. McCullough

Lot #10 owned by John E. Beale W. Charles Beale

Lot #11 owned by Richard A. Coffin Si. Meredith D. Coffin

Lot #14 owned by James L. Boudreau Esther A. Boudreau

Lot #19 owned by James E. Staples Donna Staples

Lot #28 owned by Thomas W. Wilson Ramona Y. Wilson

Lot #29 owned by James L. Boudreau Norma J. Boudreau

Lot #31 owned by Richard A. Baron Samuel W. Baron

Lot #34 owned by Ellen A. Strohman

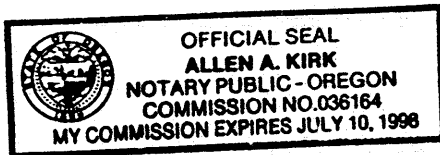
STATE OF OREGON)

) ss.

County of Deschutes)

Personally appeared the above named Thomas W. Wilson
Ramona Y. Wilson
 and acknowledged that the foregoing instrument as ~~their~~ voluntary
 act and deed.

BEFORE ME:



Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/98

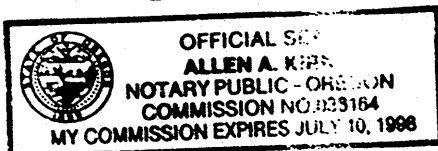
STATE OF OREGON)

) ss.

County of Deschutes)

Personally appeared the above named Richard A. Coffin
Meridith O. Coffin
 and acknowledged that the foregoing instrument as ~~their~~ voluntary
 act and deed.

BEFORE ME:



Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/98

STATE OF OREGON)

) ss.

County of Deschutes)

Personally appeared the above named David E. Beals
W. Charlene Beals
 and acknowledged that the foregoing instrument as ~~their~~ voluntary
 act and deed.

BEFORE ME:



Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/94

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above named Ella A. Strohmaier
 and acknowledged that the foregoing instrument as her voluntary
 act and deed.

BEFORE ME:

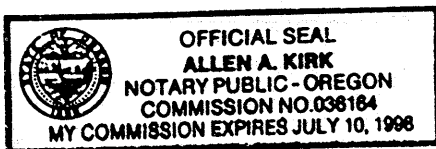


Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/98

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above named Mary R. McCullough
 and acknowledged that the foregoing instrument as Their voluntary
 act and deed.

BEFORE ME:

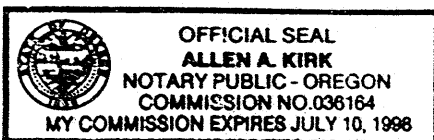


Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/98

STATE OF OREGON)
) ss.
 County of Deschutes)

Personally appeared the above named James E. Staples
Donna Staples
 and acknowledged that the foregoing instrument as their voluntary
 act and deed.

BEFORE ME:



Allen A. Kirk
 Notary Public for Oregon
 My commission expires: 7/10/98

STATE OF OREGON

359 - 2260

County of Deschutes

) SS.

Personally appeared the above named Helen W. Baron
and acknowledged that the foregoing instrument as Richard A. Baron
act and deed. their voluntary

BEFORE ME:



Allen A. Kirk
Notary Public for Oregon
My commission expires: 7/10/98

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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:

94 DEC -1 AM 11:56

MARY SUE PENHOLLOW
COUNTY CLERK

BY J. Wallace DEPUTY
NO. 94-47326 FEE 30.00
DESCHUTES COUNTY OFFICIAL RECORDS