

NI-Lah-Sha Village, Inc.
1630 N.E. 6th
Reedmond, OR 97756

95-26512

THIRD AMENDMENT TO DECLARATION OF
RESERVATIONS, RESTRICTIONS AND COVENANTS

NI-LAH-SHA VILLAGE, PHASE I

A PLANNED COMMUNITY

WHEREAS, the "Declaration of Reservations, Restrictions and Covenants, Ni-Lah-Sha Village, Phase I, 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 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. The association is granted a ten (10) foot wide easement along the South border of lots 20, 21, and 22 for the purpose of placing and maintaining a stone wall entry way.

2. The Declarant and/or the Association shall have the right to screen any utility boxes, and transformers which are within the utility easements, including placement of a sight obscuring hedge along the west side of lot 21, said screenings to

be subject to the approval of the architectural control committee and to be maintained by the owners of lots upon which they are placed.

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 Amendment as this 11th day of May, 1995.

<u>OWNERS:</u>	<u>LOTS</u>	<u>OWNED:</u>
Harry J. & Mary R. McCullough <i>Harry J. McCullough Mary R. McCullough</i>		Lot 8
David E. & W. Charlene Beals <i>David E. Beals W. Charlene Beals</i>		Lot 10
Coffin Trust, Richard A. Jr. & Meredith O. Coffin, Trustees <i>Not Present</i>		Lot 11
Warren L. & Esther A. Kamsay <i>Esther A. Kamsay</i>		Lot 14
Thomas W. & Ramona Y. Wilson <i>Thomas W. Wilson Ramona Y. Wilson</i>		Lot 16, 28
Emma J. Lamay <i>Not Present</i>		Lot 17
James E. & Donna M. Staples <i>James E. Staples</i>		Lot 19
James C. & Norma J. Southern <i>James C. Southern Norma J. Southern</i>		Lot 24
Richard A. & Helen W. Baron <i>Richard A. Baron Helen W. Baron</i>		Lot 31
Ella A. Strohmaier <i>Ella A. Strohmaier</i>		Lot 34
Ni-Lah-Sha Village Inc. <i>Allen A. Kirk</i>		
Allen A. Kirk, President		
	Lots	1, 2, 3, 4, 6, 7, 9, 12, 13, 15, 18, 20, 21, 22, 23, 25, 26, 27, 29, 30, 32, 33, 35, 36, 37, 38

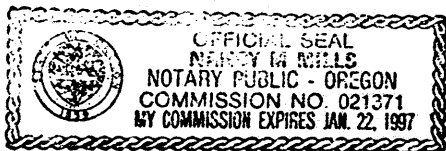
STATE OF OREGON)

) s.

County of Deschutes)

Personally appeared the above named ALLEN 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:



nls Nancy M. Mills
Notary Public for Oregon
My commission expires: 1-22-97

STATE OF OREGON)

) s.

County of Deschutes)

Personally appeared the above named Harry J. McCullough
Mary R. McCullough and acknowledged the forgoing instrument to be their voluntary act and deed.

BEFORE ME:



8 Allen A. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

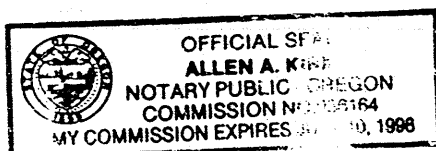
STATE OF OREGON)

) s.

County of Deschutes)

Personally appeared the above named David E. Beals
W. Charlotte Beals and acknowledged the forgoing instrument to be their voluntary act and deed.

BEFORE ME:



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

STATE OF OREGON)
) s.
 County of Deschutes)

Personally appeared the above named _____
 _____ and acknowledged the forgoing instrument
 to be their voluntary act and deed.

BEFORE ME:

11 _____
 Notary Public for Oregon
 My Commission expires _____

STATE OF OREGON)
) s.
 County of Deschutes)

Personally appeared the above named Esther A. Ramsey
 _____ and acknowledged the forgoing instrument
 to be their voluntary act and deed.

BEFORE ME:

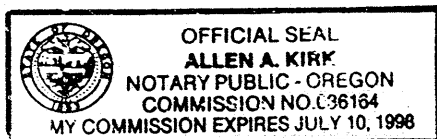


Allen A. Kirk
 14 _____
 Notary Public for Oregon
 My Commission expires 7/10/98

STATE OF OREGON)
) s.
 County of Deschutes)

Personally appeared the above named Thomas W. Wilson
Ramona Y. Wilson and acknowledged the forgoing instrument
 to be their voluntary act and deed.

BEFORE ME:



16&28 Allen A. Kirk
 Notary Public for Oregon
 My Commission expires 7/10/98

STATE OF OREGON)
) s.
County of Deschutes)

Personally appeared the above named _____
_____ and acknowledged the forgoing instrument
to be her voluntary act and deed.

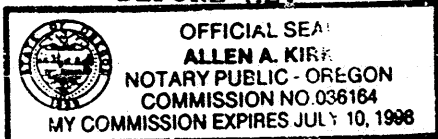
BEFORE ME:

17 _____
Notary Public for Oregon
My Commission expires _____

STATE OF OREGON)
) s.
County of Deschutes)

Personally appeared the above named James E. Stapler
_____ and acknowledged the forgoing instrument
to be her voluntary act and deed.

BEFORE ME:



19 Allen A. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

STATE OF OREGON)
) s.
County of Deschutes)

Personally appeared the above named James C. Southern
Norma J. Southern and acknowledged the forgoing instrument
to be their voluntary act and deed.

BEFORE ME:



24 Allen A. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

380 - 0293

STATE OF OREGON)

County of Deschutes)

s.

Personally appeared the above named Richard A. Baron
Helen W. Baron and acknowledged the forgoing instrument
to be their voluntary act and deed.

BEFORE ME:



31 Allen G. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

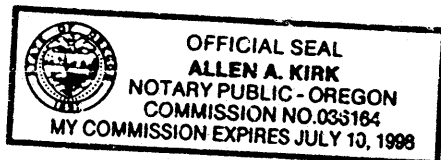
STATE OF OREGON)

County of Deschutes)

s.

Personally appeared the above named Ells A. Strohmaier
and acknowledged the forgoing instrument
to be her voluntary act and deed.

BEFORE ME:



34 Allen G. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

taccrnal(hd-ro9)

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:

95 JUL 28 AM 10:23

MARY SUE PENHOLLOW
COUNTY CLERK

BY [Signature] DEPUTY

NO. 95-26512 FEE 30-

DESCHUTES COUNTY OFFICIAL RECORDS

6 -- THIRD AMENDMENT TO DECLARATION OF RESERVAT
RESTRICTIONS AND COVENANTS