

Return After Recording
to 1520 N.E. 6th
Record of 97755

422 - 0565

96-33165

FOURTH 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 3rd and 4th sentence of paragraph M., sub-paragraph 15 currently reads as follows:

(3) "All fences shall be constructed of wood, Masonry, or metal with an earth tone colored plastic coating." (4) "No fence hedge or wall shall be erected without prior written approval of the Architectural Control Committee".

2. The proposed change in the 3rd sentence of paragraph M., sub-paragraph 15 "FENCES AND HEDGES", is as follows: (3) ALL FRONT YARD FENCES shall be constructed of decorative wood, masonry, OR A WOOD-LIKE APPEARING MATERIAL. All BACKYARD FENCES shall be constructed of wood, masonry, metal with an earth tone colored plastic coating, or a wood-like appearing material. (4) No change is proposed in sentence 4.

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 25th day of July, 1996.

OWNERS:	LOTS	OWNED:
Harry J. & Mary R. McCullough		Lot 8
<i>Harry J. McCullough</i> <i>Mary R. McCullough</i>		
David E. & W. Charlene Beals		Lot 10
<i>David E. Beals</i> <i>W. Charlene Beals</i>		
Coffin Trust, Richard A. Jr. & Meredith O. Coffin, Trustees		Lot 11
----- NOT PRESENT -----		
Warren L. & Esther A. Ramsay		Lot 14
<i>Warren L. Ramsay</i> <i>Esther A. Ramsay</i>		
John W. Gunning		Lot 15
----- NOT PRESENT -----		
Ramona Y. Wilson		Lot 16, 28
----- NOT PRESENT -----		
Henry F. & Lucille M. Woollard		Lot 17
<i>Henry F. Woollard</i> <i>Lucille M. Woollard</i>		
James E. & Donna M. Staples		Lot 19
----- NOT PRESENT -----		
James C. & Norma J. Southern		Lot 24
<i>James C. Southern</i> <i>Norma J. Southern</i>		
Richard A. & Helen W. Baron		Lot 31
<i>Richard A. Baron</i> <i>Helen W. Baron</i>		
Lee O. & Sharon L. Crossan		Lot 33
<i>Lee O. Crossan</i> <i>Sharon L. Crossan</i>		
Ella A. Strohmaier		Lot 34
<i>Ella A. Strohmaier</i>		

Art L. & Lois M. Hearing

Lot 37

Ni-Lah-Sha Village Inc.

Allen A. Kirk, President

Lots 1, 2, 3, 4, 6,
7, 9, 12, 13,
18, 20, 21,
22, 23, 25, 26,
27, 29, 30, 32,
35, 36,
38

STATE OF OREGON)

County of Deschutes)

s.

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:



nl's Gina M. Tiano
Notary Public for Oregon
My commission expires: 3/2/2008

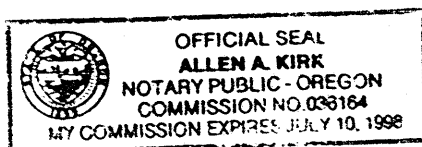
STATE OF OREGON)

County of Deschutes)

s.

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

BEFORE ME:

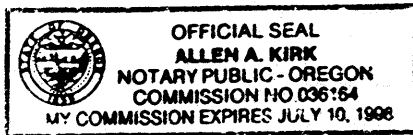


8 Allen A. Kirk
Notary Public for Oregon
My Commission expires 7/10/98

STATE OF OREGON)
) s.
 County of Deschutes)

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

BEFORE ME:

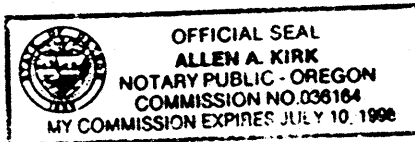


10 Allen A. Kirk
 Notary Public for Oregon
 My Commission expires 7/10/98

STATE OF OREGON)
) s.
 County of Deschutes)

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

BEFORE ME:

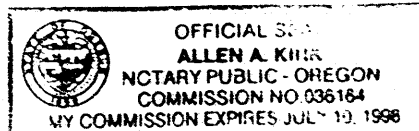


14 Allen A. Kirk
 Notary Public for Oregon
 My Commission expires 7/10/98

STATE OF OREGON)
) s.
 County of Deschutes)

Personally appeared the above named Henry F. & Lucille M. Woolard and acknowledged the forgoing instrument to be their voluntary act and deed.

BEFORE ME:



17 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. & Norma J. Southern and acknowledged the forgoing instrument to be their voluntary act and deed.

BEFORE ME:



AK
 24 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 Richard A. & Helen W. Baron and acknowledged the forgoing instrument to be her voluntary act and deed.

BEFORE ME:

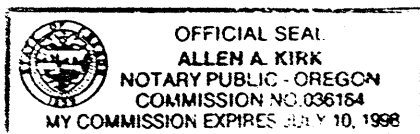


31 Allen A. Kirk
 Notary Public for Oregon
 My Commission expires 7/10/98

STATE OF OREGON)
) s.
 County of Deschutes)

Personally appeared the above named Lee O. & Sharon L. Crossan and acknowledged the forgoing instrument to be her voluntary act and deed.

BEFORE ME:



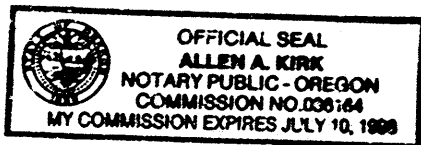
33 Allen A. Kirk
 Notary Public for Oregon
 My Commission expires 7/10/98

422 • 0570

STATE OF OREGON)
) s.
County of Deschutes)

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

BEFORE ME:



34 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 Hertel & Lohm
Hearing and acknowledged the forgoing instrument
to be their voluntary act and deed.

BEFORE ME:



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

taccna4(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:

96 SEP 10 AM 9:39

MARY SUE PENHOLLOW
COUNTY CLERK

BY W. J. J. J. DEPUTY

NO. 96-33165 FEE 50.00
DESCHUTES COUNTY OFFICIAL RECORDS