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2003-18043



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DESCHUTES COUNTY CLERK

CERTIFICATE PAGE



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**THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR ODIN FALLS RANCH PHASE I,
A PLANNED UNIT DEVELOPMENT**

THIS THIRD AMENDMENT amends the Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Odin Falls Ranch, Phase I, a planned unit development, recorded December 22, 1999 in Volume 1999 at Page 60203, Official Records of Deschutes County, Oregon.

Section 4.12 of said Second Amendment expressly excluded Lot 1, Block 2 of Odin Falls Ranch Phase I from the Second Amendment and Declaration of Covenants, Conditions and Restrictions for Odin Falls Ranch, which was consistent with the Amendment No. 1 to Declaration and Restrictions for Odin Falls Ranch PUD Phase I, recorded in Volume 353, at Page 78, which also excluded Lot 1, Block 2 from the Declaration of Restrictions for Odin Falls Ranch PUD.

The owners of the Replat of Lot 1, Block 2, Odin Falls Ranch Phase I, Deschutes County, Oregon, have consented to the inclusion of Lots 2 through 6 and the Home Building Area on Lot 1 of said Replat to the Declaration of Covenants, Conditions and Restrictions for Odin Falls Ranch Phase I, as set forth in the Second Amendment referred to above.

The Board of Directors of the Odin Falls Ranch Property Owners Association have unanimously approved the inclusion of said properties to the Declaration of Covenants, Conditions and Restrictions, and more than 60% of the owners who voted in a vote which included more than 75% of all of the owners have also consented to the inclusion of said Lot 1, Block 2 to the Declaration.

NOW THEREFORE, Section 4.12 of the Second Amendment to the Declaration of Covenants, Conditions and Restrictions is hereby deleted in its entirety. Amendment No. 1 to

the Declaration of Covenants, Conditions and Restrictions for Odin Falls Ranch PUD is hereby rescinded.

Lots 2 through 6, and the Home Building Area on Lot 1, of the Replat of Lot 1, Block 2, Odin Falls Ranch, Phase I is henceforth subject to the Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Odin Falls Ranch Phase I.

ADOPTED this 7th day of October, 2002 by Odin Falls Ranch Property Owners Association.

ODIN FALLS RANCH PROPERTY
OWNERS' ASSOCIATION

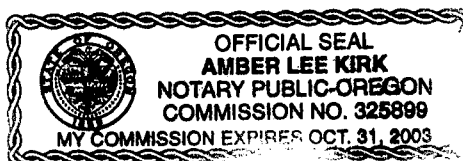
By: Randy L. Smith
RANDY SMITH, President

Attest:

Kenneth R. Martin
Secretary

STATE OF OREGON, County of Deschutes) ss.

Personally appeared the above-named Randy Smith and acknowledged that he is the President of the Odin Falls Ranch Property Owners' Association and that he is authorized to execute the foregoing instrument on behalf of the Association. Before me this 7th day of Oct., 2002.



Amber Lee Kirk
Notary Public for Oregon
My Comm. Expires: 10/31/03