

WHEN RECORDED RETURN TO:

ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION
538 West Highland
Redmond, Oregon 97756

27-4034

AMENDMENT NUMBER ONE
TO
DECLARATION OF RESTRICTIONS FOR ODIN FALLS RANCH P.U.D. PHASE I
AND
UNANIMOUS WRITTEN CONSENT
OF
BOARD OF DIRECTORS, MEMBERSHIP AND DECLARANT

Effective as of November 1, 1981, the Declaration of Restrictions for Odin Falls Ranch P.U.D. Phase I, hereinafter referred to as the "DECLARATION", recorded on February 12, 1980, as Instrument Number 21610, Book 316, Pages 648 to 683, both inclusive, in the Records of Deeds of the County of Deschutes, State of Oregon, is hereby amended in the following respects:

1. Section 5.13 of Article V of the DECLARATION is hereby deleted in its entirety and the following Section 5.13 of Article V is substituted therefor:

"5.13. Exclusion of Field Lot. Lot 1, Block 2, is hereby expressly excluded from all of the provisions of this DECLARATION and said Lot shall continue to be so excluded irrespective of the ownership of said Lot."

Any provisions of the DECLARATION not affected by this Amendment No. 1 shall continue in full force and effect.

IN WITNESS WHEREOF, pursuant to the By-Laws of the Odin Falls Ranch Property Owners' Association, an Oregon Corporation, and the appropriate provisions of the Oregon Corporation Laws, the undersigned, being all of the members of the Board of Directors of said Association and acting hereunder without the convening of a formal meeting, hereby unanimously consent in writing to and do hereby adopt the foregoing Amendment No. 1 to the DECLARATION.

By: Robert H. Mayfield
ROBERT H. MAYFIELD, Director

Date: 12-5-1981

By: William A. Anderson
WILLIAM A. ANDERSON, Director

Date: 11/25/81

By: William R. Mayfield
WILLIAM R. MAYFIELD, DirectorDate: 12/4/81By: P. Thomas Anderson
P. THOMAS ANDERSON, DirectorDate: 12/4/81By: Cheryl L. Anderson
CHERYL L. ANDERSON, DirectorDate: 11/25/81By: Janice E. Anderson
JANICE E. ANDERSON, DirectorDate: 12-4-81

IN WITNESS WHEREOF, pursuant to the By-Laws of the Odin Falls Ranch Property Owners' Association, an Oregon Corporation, being all of the members of the Association and acting hereunder without the convening of a formal meeting, hereby unanimously consent in writing to and do hereby adopt the foregoing Amendment No. 1 to the DECLARATION.

MEMBER: ODIN FALLS RANCH, a partnership:

By: William R. Mayfield
WILLIAM R. MAYFIELDDate: 12/4/81By: Robert H. Mayfield
ROBERT H. MAYFIELDDate: 12/5/81By: P. Thomas Anderson
P. THOMAS ANDERSON, for
ANDERSON LAND & CATTLE COMPANYDate: 12/4/81

MEMBER:

PAUL THOMAS ANDERSON

By: P. Thomas Anderson
Date: 12/4/81By: William A. Anderson
WILLIAM A. ANDERSONDate: 11/25/81By: Cheryl L. Anderson
CHERYL L. ANDERSONDate: 11/25/81

MEMBER:

JANICE ELAINE ANDERSON

By: Janice Elaine Anderson
Date: 12-4-81

MEMBER:

RENE A. ANGUS:

*Rene A. Angus*Date: 12-21-81

MEMBER:

FRANK C. RUEGG:

*Frank C. Ruegg*Date: 12-17-81

MEMBER:

MARVIN J. ANDERSON:

*Marvin J. Anderson by
Charles W. Anderson, i. fact*Date: 12/4/81

MEMBER:

STEVEN R. LUMPKIN:

*Steven R. Lumpkin*Date: 12-11-81

MEMBER:

ROBERT H. MAYFIELD:

*Robert H. Mayfield*Date: 12/5/81

MEMBER:

ELAYNE A. ANGUS:

*Elayne A. Angus*Date: 12-21-81

MEMBER:

MARGARET S. RUEGG:

*Margaret S. Ruegg*Date: 12-17-81

MEMBER:

EDA BACH ANDERSON:

*Eda Bach Anderson
P. Thomas Bach - Attorney, i. fact*Date: 12/4/81

MEMBER:

JACQUELYN L. LUMPKIN:

*Jacquelyn L. Lumpkin*Date: 12-11-81

IN WITNESS WHEREOF, ODIN FALLS RANCH, a partnership, as Declarant, hereby consents to the foregoing Amendment No. 1 to the DECLARATION.

DECLARANT: ODIN FALLS RANCH, a partnership

By: Robert H. Mayfield
ROBERT H. MAYFIELD

Date: 12-5-1981

By: William A. Anderson
WILLIAM A. ANDERSON

Date: 11/25/81

By: William R. Mayfield
WILLIAM R. MAYFIELD

Date: 12/4/81

By: Cheryl L. Anderson
CHERYL L. ANDERSON

Date: 11/25/81

By: P. Thomas Anderson
P. THOMAS ANDERSON

Date: 12/4/81

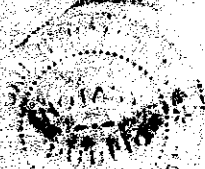
By: Janice E. Anderson
JANICE E. ANDERSON

Date: 12-4-81

COUNTY OF Deschutes
STATE OF Oregon

On this 4th day of December, 1981,
before me, a Notary Public in and for said County and State,
personally appeared P. THOMAS ANDERSON, on behalf of ANDERSON
LAND & CATTLE COMPANY, known to me to be one of the partners of
ODIN FALLS RANCH, a partnership, that executed the within
instrument as a member of the ODIN FALLS RANCH PROPERTY OWNERS'
ASSOCIATION, and acknowledged to me that such partnership
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



Paul H. Hiesman
6/24/83

SS.

COUNTY OF Deschutes
STATE OF Oregon

On this 4th day of December, 1981,
before me, a Notary Public in and for said County and State,
personally appeared PAUL THOMAS ANDERSON, known to me to be one
of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
ASSOCIATION, a corporation, whose name is subscribed to the
within instrument and acknowledged to me that he executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



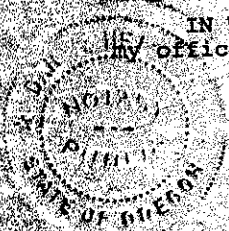
Paul H. Hiesman
6/24/83

COUNTY OF Deschutes)
 STATE OF Oregon)

ss.

On this 5th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared ROBERT H. MAYFIELD known to me to be one
 of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
 an Oregon Corporation, whose name is subscribed to the within
 instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



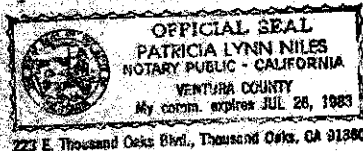
Paul H. Stevenson

COUNTY OF VENTURA)
 STATE OF CALIFORNIA)

ss.

On this 25th day of NOVEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared WILLIAM A. ANDERSON known to me to be one
 of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
 an Oregon Corporation, whose name is subscribed to the within
 instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



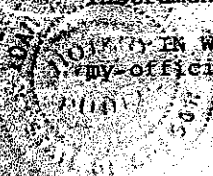
Patricia Lynn Niles

COUNTY OF Deschutes)
 STATE OF Oregon)

ss.

On this 4th day of DECEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared WILLIAM R. MAYFIELD known to me to be one
 of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
 an Oregon Corporation, whose name is subscribed to the within
 instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



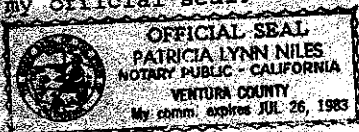
Paul H. Stevenson
6/24/83

COUNTY OF VENTURA
STATE OF CALIFORNIA

SS.

On this 25th day of NOVEMBER, 1981,
before me, a Notary Public in and for said County and State,
personally appeared CHERYL L. ANDERSON, known to me to be one
of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
an Oregon Corporation, whose name is subscribed to the within
instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



223 E. Thousand Oaks Blvd., Thousand Oaks, CA 91320

COUNTY OF Deschutes

SS.

STATE OF OREGON

On this 4th day of December, 1981,
before me, a Notary Public in and for said County and State,
personally appeared P. THOMAS ANDERSON, known to me to be one
of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
an Oregon Corporation, whose name is subscribed to the within
instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.

COUNTY OF Deschutes

SS.

STATE OF OREGON

On this 4th day of December, 1981,
before me, a Notary Public in and for said County and State,
personally appeared JANICE E. ANDERSON, known to me to be one
of the directors of ODIN FALLS RANCH PROPERTY OWNERS' ASSOCIATION,
an Oregon Corporation, whose name is subscribed to the within
instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



Paul H. Stearns
6/24/83

COUNTY OF DESCHUTES
STATE OF OREGON

On this 4th day of DECEMBER, 1981,
before me, a Notary Public in and for said County and State,
personally appeared WILLIAM R. MAFFIELD, known to me to be one
of the partners of ODIN FALLS RANCH, a partnership, that executed
the within instrument as a member of the ODIN FALLS RANCH PROPERTY
OWNERS' ASSOCIATION, and acknowledged to me that such partnership
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.

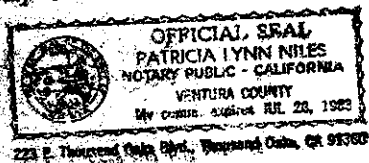


Paul H. Heckenman
6/24/83

COUNTY OF VENTURA
STATE OF CALIFORNIA

On this 25th day of NOVEMBER, 1981,
before me, a Notary Public in and for said County and State,
personally appeared WILLIAM A. ANDERSON, known to me to be one
of the partners of ODIN FALLS RANCH, a partnership, that executed
the within instrument as a member of the ODIN FALLS RANCH PROPERTY
OWNERS' ASSOCIATION, and acknowledged to me that such partnership
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



Patricia Lynn Niles

COUNTY OF Deschutes
 STATE OF Oregon

ss.

On this 5th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared ROBERT H. MAYFIELD, known to me to be one
 of the partners of ODIN FALLS RANCH, a partnership, that executed
 the within instrument as a member of the ODIN FALLS RANCH PROPERTY
 OWNERS' ASSOCIATION, and acknowledged to me that such partnership
 executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



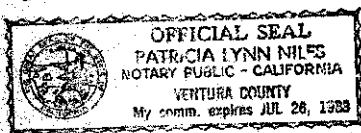
David Skermer
6/24/83

COUNTY OF VENTURA
 STATE OF CALIFORNIA

ss.

On this 25th day of NOVEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared CHERYL L. ANDERSON, known to me to be one
 of the partners of ODIN FALLS RANCH, a partnership, that executed
 the within instrument as a member of the ODIN FALLS RANCH PROPERTY
 OWNERS' ASSOCIATION, and acknowledged to me that such partnership
 executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



223 E. Thousand Oaks Blvd., Thousand Oaks, CA 91320

Patricia Lynn Niles

COUNTY OF Deschutes
 STATE OF Oregon

ss.

On this 4th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared JANICE ELAINE ANDERSON, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that she executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



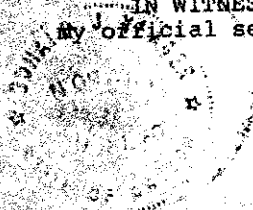
Donald St. Thiersman
6/24/83

COUNTY OF Deschutes
 STATE OF Oregon

ss.

On this 21 day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared RENE A. ANGUS, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that she executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



Donald Yeager
2/12/82

COUNTY OF Deschutes)
 STATE OF Oregon)

ss.

On this 5th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared ROBERT H. MAYFIELD a partner of ODIN FALLS
 RANCH, a partnership, as the Declarant under the Declaration of
 Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that he
 executed the within instrument, and acknowledged to me that
 such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



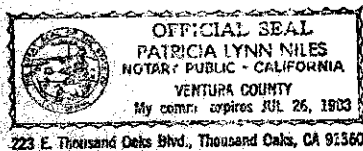
Don H. Steerman
6/24/83

COUNTY OF VENTURA)
 STATE OF CALIFORNIA)

ss.

On this 25th day of NOVEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared WILLIAM A. ANDERSON a partner of ODIN FALLS
 RANCH, a partnership, as the Declarant under the Declaration of
 Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that he
 executed the within instrument, and acknowledged to me that
 such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



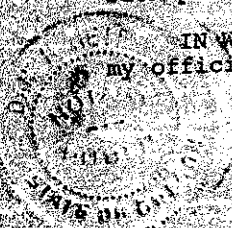
Patricia Lynn Niles

COUNTY OF DESENOTES
STATE OF OREGON

SS.

On this 4th day of DECEMBER, 1981,
before me, a Notary Public in and for said County and State,
personally appeared WILLIAM R. MAFFIELD a partner of ODIN FALLS
RANCH, a partnership, as the Declarant under the Declaration of
Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that he
executed the within instrument, and acknowledged to me that
such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



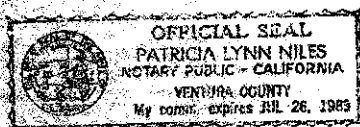
Paul H. Overman
6/24/83

COUNTY OF VENTURA
STATE OF CALIFORNIA

SS.

On this 25th day of NOVEMBER, 1981,
before me, a Notary Public in and for said County and State,
personally appeared CHERYL L. ANDERSON a partner of ODIN FALLS
RANCH, a partnership, as the Declarant under the Declaration of
Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that she
executed the within instrument, and acknowledged to me that
such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.



223 E. Thousand Oaks Blvd., Thousand Oaks, CA 91320

Patricia Lynn Niles

COUNTY OF Deschutes)
 STATE OF Oregon)

ss.

On this 4th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared P. THOMAS ANDERSON a partner of ODIN FALLS
 RANCH, a partnership, as the Declarant under the Declaration of
 Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that he
 executed the within instrument, and acknowledged to me that
 such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

Randy Skisman
6-24/83

COUNTY OF Deschutes)
 STATE OF Oregon)

ss.

On this 4th day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared JANICE E. ANDERSON a partner of ODIN FALLS
 RANCH, a partnership, as the Declarant under the Declaration of
 Restrictions for the ODIN FALLS RANCH P.U.D. PHASE I, that she
 executed the within instrument, and acknowledged to me that
 such partnership executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

Randy Skisman

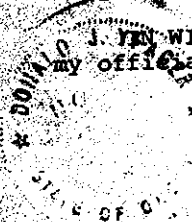


COUNTY OF Deschutes
 STATE OF Oregon

SS.

On this 21 day of December, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared ELAYNE A. ANGUS, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that she executed the
 same.

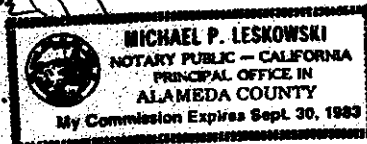
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



Donald J. Yeager
2/12/82

COUNTY OF ALAMEDA
 STATE OF CALIFORNIA

SS.



On this 17TH day of DECEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared FRANK C. RUEGG, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that he executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

Michael P. Leskowski 12/17/81

COUNTY OF Deschutes
STATE OF OREGON

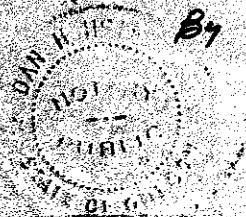
ss.

On this 4th day of December, 1981,
before me, a Notary Public in and for said County and State,
personally appeared EDA BACH ANDERSON, known to me to be
one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
ASSOCIATION, a corporation, whose name is subscribed to the
within instrument and acknowledged to me that she executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal.

By Thomas P. Anderson Atty. in Fact

Paul H. Stearns
6/24/83

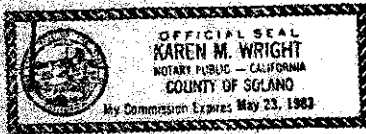


State of California
County of Solano

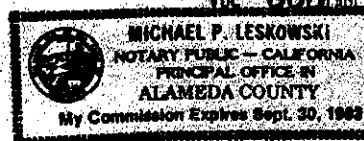
ACKNOWLEDGMENT - General -

On this 11th day of December, A. D. 1981 before me,
Karen M. Wright a Notary Public in and for the said
County and State, residing therein, duly commissioned and sworn, personally ap-
peared Stephen R. Lumpkin and Jacalynn L. Lumpkin

known to me to be the person S whose name S ARE subscribed to the
within instrument, and acknowledged to me that They executed the same.
In Witness Whereof, I have hereunto set my hand and affixed my official seal
the day and year in this Certificate first above written.



Karen M. Wright
Notary Public in and for said County and State of California
My Commission Expires MAY 23, 1983



SS.

COUNTY OF ALAMEDA)
 STATE OF CALIFORNIA)

On this 17th day of DECEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared MARGARET S. RUEGG, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that she executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

Michael P. Leskowski 12/18/81

COUNTY OF DESHUTES)
 STATE OF OREGON)

SS.

On this 4th day of DECEMBER, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared MARVIN J. ANDERSON, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that he executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

By Thomas P. Anderson His Atty. IN FACT

Paul H. Stearns
 6/24/83



COUNTY OF _____)
 STATE OF _____) ss.

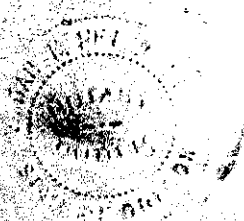
On this _____ day of _____, 1981,
 before me, a Notary Public in and for said County and State,
 personally appeared JACQUELYN L. LUMPKIN, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that she executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.

COUNTY OF Deschutes)
 STATE OF Oregon) ss.

On this 5th day of December, 1981,
 before me, a Notary Public in and for said County and State;
 personally appeared ROBERT H. MAYFIELD, known to me to be
 one of the members of the ODIN FALLS RANCH PROPERTY OWNERS'
 ASSOCIATION, a corporation, whose name is subscribed to the
 within instrument and acknowledged to me that he executed the
 same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
 my official seal.



Rosemary Patterson
6/24/83

11674

STATE OF OREGON

County of Deschutes

I hereby certify that the within instru-
 ment of writing was received for Record

the 20 day of June AD. 1982
 at 2:55 o'clock P.M. and recorded

in Book 353 on Page 78 Records
 of Deschutes

ROSEMARY PATTERSON
 County Clerk

By Annie Pulliam Deputy