

AMENDMENT TO DECLARATION
SUBMITTING POLEHOUSES I TO THE
OREGON UNIT OWNERSHIP LAW

This amendment is executed this 19th day of February, 1974 by the Association of Unit Owners of Polehouses I, an association duly organized pursuant to the Oregon Unit Ownership Law, hereinafter called the "Association".

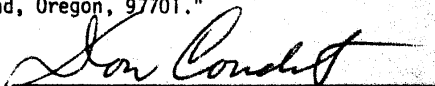
W I T N E S S E T H :

On September 2, 1970, Sunriver Properties, Inc., an Oregon corporation, hereinafter called the "Developer", executed a declaration, hereinafter called the "Declaration", submitting Polehouses I to the Oregon Unit Ownership Law which Declaration was recorded September 3, 1970 in Volume 171, at page 971, Deed Records of Deschutes County, Oregon.

On January 15, 1971 the Developer executed an amendment to said Declaration which was recorded September 29, 1972 in Volume 188, at page 894, Deed Records of Deschutes County, Oregon.

On August 21, 1971 at the annual meeting of the Association, lawful notice thereof having been given and a quorum being present, Section 8 of the Declaration was amended to read as follows:

"8. Service of process. The name of the person to receive service of process in cases provided in subsection (1) ORS 91.635 is PAUL K. DAVIS and his place of business within Deschutes County, Oregon, is 311 N. W. Greenwood Avenue, Bend, Oregon, 97701."

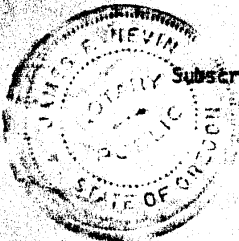

Don Condit, Secretary

STATE OF OREGON }
County of Multnomah } ss.

I, Don Condit, hereby certify that I am the duly elected, qualified and acting secretary of the Association of Unit Owners of Polehouses I, and that the within and foregoing is a full, true and complete copy of the resolution of said Association, duly adopted on the 21st day of August, 1971, by the Association of Unit Owners of Polehouses I at its annual meeting; that lawful notice of said meeting was duly sent to all unit owners; that a quorum was present at said meeting; and that the resolution was unanimously passed.

DATED this 19th day of February, 1974.

Don Condit
Don Condit, Secretary



Subscribed and sworn to before me this 19th day of February, 1974.

15139

James F. [Signature]
Notary Public for Oregon
My Commission Expires: Nov. 3, 1975

STATE OF OREGON
County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 4 day of Mar A.D. 1974 at 5:30 o'clock P. M. and recorded in Book 203 on Page 718 Records of Deschutes

ROSEMARY PATTERSON
County Clerk
By James [Signature] Deputy

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