



AFTER RECORDING, RETURN TO:

Karen Smith
Resort Resources, Inc.
PO Box 1466
Bend, OR 97709

**SUPPLEMENT TO AMENDED AND RESTATED DECLARATION
OF PROTECTIVE COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR THE RIDGE AT EAGLE CREST**

**THIS SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR THE RIDGE AT EAGLE CREST**, is made as of the 7th day of November,
2005, by **EAGLE CREST, INC.**, an Oregon corporation ("Declarant").

Recitals

A. That certain Amended and Restated Declaration of Protective Covenants, Conditions, Restrictions and Easements for The Ridge at Eagle Crest dated January 3, 2005 was recorded on January 28, 2005 in the Records of Deschutes County, Oregon as Document No. 2005-05688 (the "**Declaration**").

B. Pursuant to Section 9.7 of the Declaration, the Declarant has the right to appoint the interim Board of Directors for The Ridge at Eagle Crest Owners Association (the "**Association**") until the termination of Declarant's Class B membership.

C. Without terminating its Class B membership or waiving any other of Declarant's rights under the Declaration, the Declarant wishes to relinquish to the members of the Association, Declarant's right to appoint the interim Board of Directors for the Association.

Addendum

NOW, THEREFORE, the Declarant hereby declares as follows:

1. **Declarant's Relinquishment of Right to Appoint the Interim Board.** The Declarant hereby relinquishes to the Association and its members Declarant's right to appoint the interim Board of Directors for the Association. Upon the next annual meeting of the Association, the members of the Association shall elect a Board of Directors pursuant to Section 9.10 of the Declaration. The Declarant shall be entitled to vote in the election pursuant to Section 9.3(b) of the Declaration.

2. **No Waiver.** Except as set forth herein, Declarant does not waive or renounce any other of its Declarant rights under the Declaration, including its Class B membership.

Declarant

EAGLE CREST, INC., an Oregon corporation

By: Lauri Miller

Its: Asst. Secretary

STATE OF OREGON)
)ss.
COUNTY OF Deschutes)

This instrument was acknowledged before me this 8th day of November, 2005, by Lauri Miller, the Asst. Secretary of Eagle Crest, Inc., an Oregon corporation, on its behalf.



Lesley D. Edwards
Notary Public
My commission expires:
Commission No.: 6/13/2007