

After Recording Return To:

✓ David Bennett, P.C.
3500 Wells Fargo Tower
1300 SW Fifth Avenue, Ste. 3500
Portland, Oregon 97201

**AMENDMENT TO CONSOLIDATED PLAN
OF
SUNRIVER**

The undersigned members of the Board of Directors of Sunriver Owners Association hereby certify under penalty of perjury that these amendments to the Consolidated Plan set forth herein were duly adopted with the written consent of not less than sixty percent (60%) of the votes cast by written ballot directed to all owners.

Section 5b. is hereby amended in its entirety as follows:

Section 5.b The entire consolidated area may be used for only one single family dwelling or residence.

Section 5.d has been amended in its entirety as follows:

Section 5.d Areas which have been consolidated may be partitioned to their original configuration when the following conditions are met: (i) partitioned lots shall conform to the original property lines of those lots; (ii) any structure shall comply with all provisions of the Deschutes County Building Code and Sunriver Owners Association Design Standards that are in effect on the date of partitioning; and (iii) assessment for each lot resulting from such partition shall be paid at the current assessment level and shall include a payment of back assessments for each lot from the date of consolidation to the date of partition plus simple interest at 9 percent per annum.

SUNRIVER OWNERS ASSOCIATION

By: Thomas C Gunn

By: Leland L Smith

By: Chad S Bailey

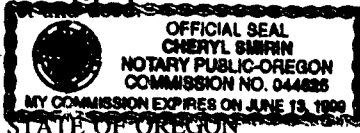
By: Lin J O'Noack

By: Jean Richardson

STATE OF OREGON

County of Deschutes) ss.November 8, 1997

Personally appeared before me the above-named Thomas C. Gunn, who, being duly sworn, did say that he is a member of the Board of Directors of Sunriver Owners Association, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary

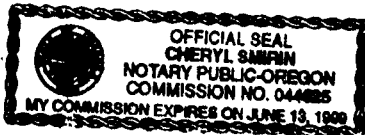


Cheryl Smirin
Notary Public for Oregon

STATE OF OREGON) ss.

County of Deschutes)November 8, 1997

Personally appeared before me the above-named Leland F. Smith, who, being duly sworn, did say that he is a member of the Board of Directors of Sunriver Owners Association, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed.

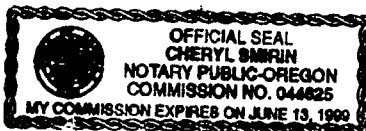


Cheryl Smirin
Notary Public for Oregon

STATE OF OREGON) ss.

County of Deschutes)November 8, 1997

Personally appeared before me the above-named Charles S. Bailey, who, being duly sworn, did say that he is a member of the Board of Directors of Sunriver Owners Association, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed.



Cheryl Smirin
Notary Public for Oregon

(ACKNOWLEDGEMENTS CONTINUED ON FOLLOWING PAGE)

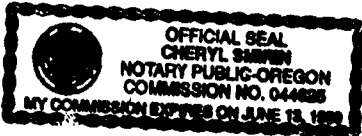
STATE OF OREGON

County of Deschutes

) ss.

November 8, 1997

Personally appeared before me the above-named Lori J. O. Mock, who, being duly sworn, did say that she is a member of the Board of Directors of Sunriver Owners Association, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and she acknowledged said instrument to be its voluntary act and deed.



Cheryl Samrin
Notary Public for Oregon

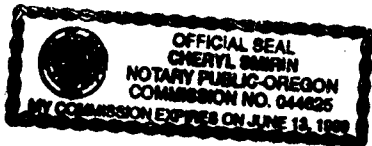
STATE OF OREGON

County of Deschutes

) ss.

November 8, 1997

Personally appeared before me the above-named Jean Richardson, who, being duly sworn, did say that she is a member of the Board of Directors of Sunriver Owners Association, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and she acknowledged said instrument to be its voluntary act and deed.



Cheryl Samrin
Notary Public for Oregon

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:

97 NOV 14 AM 10:26

MARY SUE PENHOLLOW
COUNTY CLERK

BY: A. Patterson DEPUTY

NO. 97-42414 FEE 15-

DESCHUTES COUNTY OFFICIAL RECORDS