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AFTER RECORDING RETURN TO:

P. Stephen Russell III
Landye Bennett Blumstein LLP
1300 SW Fifth Avenue, Suite 3500
Portland, OR 97201

**AMENDMENT TO SECOND AMENDED[SIC] AND RESTATED
DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND
RESTRICTIONS FOR THE PARKS**

This Amendment amends the Second Amended [sic] and Restated Declaration of Protective Covenants, Conditions and Restrictions for The Parks recorded in the Deschutes County Records on June 26, 2014, as Instrument No. 2014-20602 (the "Second Amended Declaration"), which was intended to amend the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for The Parks, recorded in the Deschutes County Records on February 10, 2005 as Instrument No. 2005-08060 (the "Amended Declaration"), as well as the provisions of that certain Declaration of Annexation of Real Property to Amended Declaration recorded on March 15, 2005 as Instrument No. 2005-14994, that certain Amended and Restated Declaration of Annexation to The Parks recorded on June 23, 2005 as Instrument No. 2005-39535 (collectively the "Phase 4 Declaration"), and that certain Declaration of Annexation of Real Property recorded on February 21, 2006 as Instrument No. 2006-11879 (the "Phase 5 Declaration"). The Second Amended Declaration, however, contains no reference to the Phase 4 Declaration or the Phase 5 Declaration, and does not reflect on its face that it was adopted by a vote of the necessary percentage of The Parks owners. The Second Amended Declaration states that it was only adopted by a vote of the Association's then incumbent Board of Directors.

NOW, THEREFORE, The Parks Homeowners' Association, Inc. hereby rescinds the Second Amended Declaration, and declares the same to be null and void and of no effect. Because the face of the Second Amended Declaration does not indicate that it received the approval of votes required for its approval, it is not entitled to a presumption of regular adoption pursuant to ORS 94.590(4). Accordingly,

the association shall continue to be subject to the Amended Declaration as supplemented by the Phase 4 Declaration and the Phase 5 Declaration.

IT WITNESS WHEREOF the undersigned President and Secretary hereby certify that this instrument was approved as provided by the association's governing documents and applicable law.

THE PARKS HOMEOWNERS' ASSOCIATION,
INC., an Oregon nonprofit corporation,

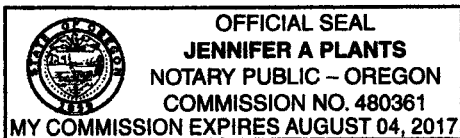
By: Jane Raleigh
Jane Raleigh, President

By: Rick Falk
Rick Falk, Secretary

STATE OF OREGON)
) ss.
County of Deschutes)

November 3, 2015

Personally appeared before me the above-named Jane Raleigh and who, being duly sworn, did say that she is the President of The Parks Homeowners' Association, Inc., and that said instrument was signed in behalf of said Association by authority of its Board of Directors, and acknowledged said instrument to be its voluntary act and deed.

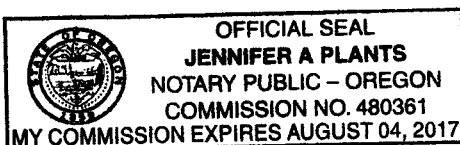


Jennifer A. Plants
Notary Public for Oregon

STATE OF OREGON)
) ss.
County of Deschutes)

November 4, 2015

Personally appeared before me the above-named Rick Falk and who, being duly sworn, did say that he is the Secretary of The Parks Homeowners' Association, Inc., and that said instrument was signed in behalf of said Association by authority of its Board of Directors, and acknowledged said instrument to be its voluntary act and deed.



Jennifer A. Plants
Notary Public for Oregon