Amendment To

Declarations, Restrictions, Covenants and Conditions for Wild River, Deschutes County, Oregon By Order of the Board of Directors, Special Meeting, Wild River Owners Association, July 26, 1974

Be it hereby resolved that the following amendment to the Declarations, Restrictions, Covenants and Conditions for Wild River, Deschutez, County be made on the date first hereinabove written as hereafter set forth, to wit:

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Article	Section	

Additional lands not included in the original Declaration may be annexed to and made a part of Wild River, or may become incorporated into the Association if all of the following conditions are met:

- a) Declarants to the proposed annexation must record current Declarations, Restrictions, Covenants and Conditions which are approved by a 2/3 majority of the members of the Association.
- b) Fee title to not less than 15% of the total land area must be conveyed to the Association as common area, said common areas to be approved by the Board of Directors.
- c) Declarants must sign and agree to abide by the Articles and By-laws of the Association.
- d) Annexation must be approved by a 2/3 (two-thirds) majority of all members, excepting however the votes of the developer, which shall be considered one vote when voting in favor of an annexation

In witness whereof the undersigned has set his hand and seal, and has caused the corporate name to be signed by its officers duly authorized thereunto by Order of the Board of Directors, Lated July 29, 1974

Patrick Gisler

Dorothy A, Cale

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STATE OF OREGON County of Deschutes

Personally appeared Patrick Gisler and Dorothy A. Cale who, being duly sworn, each to himself and not one for the other, did say that the former is the president and the latter is the secretary of Wild River Owner's Association Inc., a mon-profit corporation, and that said instrument was aff Thie and signed in behalf of said corporation by authority of its Board of Directors; and each of them acknowledged said instrument to be his oluntary act and deed.

My Commission Expires:

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County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 30 day of ALAD 1979 at 1/14 o'clock # M. and recorded:

in Book 209 on Pope/52 Records

Nest

ROSEMARY PATTERSON

By Me G. Long Doputy

Pat Gister P.b. Box ? Bend Cell