E.W. WILLIAMSON, DESIGN REVIEW BOARD FOR WILLIAMSON PARK, AND WILLIAMSON PARK PROPERTY OWNERS

THE PUBLIC

88-24571

Be it known that the Covenants, Conditions, and Restrictions for Williamson Park, Williamson Park First Addition, and Williamson Park Second Addition as recorded in the Deschutes County Records on September 27, 1978 in Book 284, Page 149, and amended December 20, 1979 in Book 313, Page 661, and February 19,1987 in Book 141, Page 1617 are hereby amended by the above named parties effective October 1, 1988. " Section 3 - Design Review Board" shall be changed to read in full as follows:

SECTION 3 - DESIGN REVIEW BOARD (Revised Text)

To interpret, administer, and enforce these restrictions there shall be a Design Review Board. The Design Review Board shall consist of five members. Three of the members shall be appointed by the Declarant, and as long as the Declarant shall own any of the lots in said property the Declarant shall have the right and power to appoint three members to the Design Review Board. Said positions shall be subject to removal and/or replacement at the discretion of the Declarant. Beginning November 1, 1988 two members of the Design Review Board shall be property owners in the subject property. Elected members shall serve for two years unless they resign or lose their status as property owners in the subject property (in which case they shall immediately resign from the Design Review Board). When elections are held the two property owners receiving the highest number of votes of a majority vote shall be placed on the Design Review Board. The property owner receiving the third highest number of votes shall hold the position of alternate. 'The alternate shall replace any elected Design Review Board member who vacates a position on the Design Review Board during the two years that they have been elected to serve for. In the event of additional vacancies among elected members, the property owners may do one of two things. (1) The property owners may request that the Design Review Board conduct a special election, or (2) the property owners may wait until the next annual meeting, and at that time they may direct the Design Review Board to conduct an election. In either case, the election would provide for at least one new elected member to fill the vacancy(s) of an elected member(s) and the election of one alternate to serve in the event of any additional vacancy(s). Replacements shall serve for the remainder of the original term.

The members of the Design Review Board are empowered to establish and amend their own procedural rules and regulations to carry out the reasonable intent of these restrictions.

The members of the Design Review Board shall call an annual property owners meeting and may call any additional property owners meetings which they deem to be necessary. Notice shall be mailed no earlier than 45 days before the meeting, and no less than 30 days before the meeting.

All elections shall require a vote by the majority of the then recorded owners. Each lot shall find the sum total of the owners of a lot entitled to a single vote per lot. All elections shall be done by mail ballot. If a majority of ballots are not returned on time for any election, the Design Review Board shall contract owners until they receive a majority of returned ballots from the then recorded owners. There being 68 subject lots at the present time in the subject property, a vote shall require the casting of at least 35 votes. Recorded owners shall for the purpose of this document be deemed to mean the property owners shown on the records maintained by a reputable title company on the date five days or less before the Design Review Board shall send any ballots or mailings to property owners.

Dated at Bend, Oregon this 20 thay of October, 1988.

MAKeliganon Am Hurst

Declarant, Design Review Board and Property Owners of WIlliamson Park

COUNTY OF Deschutes) SS.

rersonally provided the above named E.W. Williamson, L.M. Hurst, and R.W. Skeen and acknowledge athe foregoing instrument to be their voluntary act, and an act committed upon the instruction of the property owners of Williamson Park.

100

0172 2627

Return to E. W. Williamson
390 N.W. Greenwood aug.
Bend 9110/



STATE OF OREGON) SS. COUNTY OF DESCHUTES)

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:

88 OCT 24 PH 3: 43

MARY SUE PENHOLLOW COUNTY CLERK

BY. 88-24571 HEE/

DESCRIPTES COUNTY OFFICIAL RECORDS