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AMENDMENT TO DECLARATIONS.

WHEREAS, HENLEY LAND COMPANY, INC., an Oregon Corporation, did, on the 30th day of July, 1974, record with the Clerk of Klamath County, Oregon, the Plat of Country Green, Tract 1085, a Subdivision within Klamath County, Oregon; and

WHEREAS, Simultaneously in conjunction therewith, the said HENLEY LAND COMPANY, INC., did record Declarations dated the 22nd day of July, 1974, recorded in Deed Records of Klamath County, M-74, Page 9272, on the 30th day of July, 1974; and

WHEREAS, a review of said Declarations reveals that through inadvertence, Block 1 and Block 2 of Country Green were not restricted to adult living as represented to the Planning Commission of Klamath County, Oregon; and

WHEREAS, Sales have heretofore been made of Lot 13 in Block 1 to Vincent Dondelinger and Imogene Dondelinger, husband and wife; Lot 1, Block 2 to Don E. Wescom and Maxine Wescom, husband and wife; Lot 26, Block 1 to Robert A. James and Hazel L. James, husband and wife, and Lot 22, Block 1 to Douglas S. Brush and Lila M. Brush, husband and wife, all of which said owners wish to join with Henley Land Company, Inc., in restricting said property; Now, Therefore,

The Declarants hereby add to the original Declarations, under Article VII, General Conditions and Restrictions, Section 13, as follows:

"Section 13. Block 1 and Block 2 of Country Green, Tract 1085, shall be restricted to adult living. Families with children under the age of majority shall be restricted to Blocks 3 and 4 of Country Green, Tract 1085."

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Declarants further adopt all other provisions of the original Declarations and incorporate the same by reference the same as if fully set forth herein.

Done by order of the Developer's Board of Directors with its corporate seal affixed, the day and year first hereinabove written.

HENLEY LAND COMPANY, INC.

By Eldon N. Alt President.

Emily J. Bellm Secretary.

STATE OF OREGON,

County of Klamath.

ss

June 12, 1975,
Personally appeared ELDON N. ALT and EMILY J. BELLM, who being duly sworn, each for himself and herself and not one for the other, did say that the former is the President and that the latter is the Secretary of HENLEY LAND COMPANY, INC., a Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation; that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors, and each of them acknowledged said instrument to be its voluntary act and deed.
Before me:

Carleen Straus
Notary Public for Oregon.
My Commission Expires: Nov. 15, 1976

Vincent Dondelinger
Vincent Dondelinger

Imogene Dondelinger
Imogene Dondelinger

STATE OF OREGON,
County of Klamath.

ss.

June 12, 1975,
Personally appeared VINCENT DONDELINGER and IMOGENE DONDELINGER, Husband and wife, who being duly sworn did say that they are the owners of Lot 13 in Block 1, Country Green,

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Tract 1085, and hereby join in the execution of said restrictions, and acknowledge said instrument to be their voluntary act and deed.

Before me:

Carlson Straus
Notary Public for Oregon.

My Commission Expires: Nov. 15, 1976

Don E. Wescom
Don E. Wescom.

Maxine Wescom
Maxine Wescom.

STATE OF OREGON, } ss.
County of Klamath.

June 12, 1975,
Personally appeared DON E. WESCOM and MAXINE WESCOM, husband and wife, who being duly sworn did say that they are the owners of Lot 1, Block 2, Country Green, Tract 1085, and hereby join in the execution of said restrictions, and acknowledge said instrument to be their voluntary act and deed.

Before me:

Carlson Straus
Notary Public for Oregon.

My Commission Expires: Nov. 15, 1976

Robert A. James
Robert A. James.

Hazel L. James
Hazel L. James.

STATE OF OREGON, } ss.
County of Klamath.

June 12, 1975,
Personally appeared ROBERT A. JAMES and HAZEL L. JAMES, husband and wife, who being duly sworn did say that they are the owners of Lot 26, Block 1, Country Green, Tract 1085, and hereby join in the execution of said restrictions, and acknowledge said instrument to be their voluntary act and deed.

Before me:

Carlson Straus
Notary Public for Oregon.

My Commission Expires: Nov. 15, 1976

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Douglas S. Brush
Douglas S. Brush.
Lila M. Brush
Lila M. Brush.

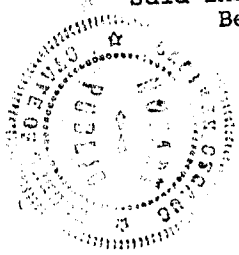
STATE OF OREGON,) ss.
County of Klamath.

June 12, 1975,
Personally appeared DOUGLAS S. BRUSH and LILA M. BRUSH,
husband and wife, who being duly sworn did say that they are
the owners of Lot 22, Block 1, Country Green, Tract 1085, and
hereby join in the execution of said restrictions and acknowledge
said instrument to be their voluntary act and deed.

Before me:

Charles H. Jones
Notary Public for Oregon.

My Commission Expires: Nov 15, 1976



APPROVED:

Pat Gordon
DIRECTOR, KLAMATH COUNTY PLANNING DEPARTMENT.

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record at request of ROBERT PUCKETT ATTY

this 30th day of JUNE A. D., 1975 at 12:00 o'clock P. M., and duly recorded in
Vol. M. 75, of DEEDS on Page 7360

FEE \$ 8.00

WM. D. MILNE, County Clerk
By Hazel D. Milne Deputy

Return:- Robert Puckett Atty
280 Main St.,
Klamath Falls, Oregon