3322 APPOINTMENT OF SUCCESSOR ARCHITECTURAL CONTROL COMMITTEE

WHEREAS, WEYERHAEUSER COMPANY, a Washington Corporation, did, on the 13th day of June, 1974, record with the Clerk of Klamath County, Oregon, the plats to BLEY-WAS HEIGHTS and FIRST ADDITION TO BLEY-WAS HEIGHTS, subdivisions within Klamath County, Oregon; and

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WHEREAS, Simultaneously and in conjunction therewith, the said Weyerhaeuser Company did record DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (CCR'S) dated the 13th day of June, 1974, recorded in Deed Records of Klamath County M-74, Page 7311, on the 13th day of June, 1974; and

WHEREAS, The above CCR'S provide for an Architectural Control Committee in Article III and list the members of the Committee in Article III, Section 2 as Bruce Gilinsky, Byron Dahlem, and Paul Lambertson of Bly, Oregon; and

WHEREAS, Article II, Section 2 provides that:

"At any time a then record owner of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the Committee or to withdraw from the Committee or restore to it any of its powers and duties."

WHEREAS, Weyerhaeuser Real Estate Company (WRECO) is the record owner of a majority of the lots in the above-mentioned

plats.

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NOW, THEREFORE, WRECO hereby appoints Frank Faganello, John Robb, Cliff Paugh, all of Bly, Oregon as members of the Architectural Control Committee for BLEY-WAS HEIGHTS and FIRST ADDITION TO BLEY-WAS HEIGHTS to replace the present committee members. This appointment and succession shall be effective upon recording of this instrument. All of the powers and duties of the Architectural Control Committee shall remain as set forth in the CCR'S.

DATED this 2nd day of July, 1975.

ss.

WEYERHAEUSER REAL ESTATE COMPANY

JOHN W. CREIGHTON President-General Manager

STATE OF WASHINGTON)

County of

On this <u>19</u>^{-d} day of <u>1975</u>, personally appeared before me, JOHN W. CREIGHTON, who being duly sworn did say that he is the Vice President - General Manager for WEYERHAEUSER REAL ESTATE COMPANY, and that he executed the foregoing instrument by authority of and on behalf of said WEYERHAEUSER REAL ESTATE COMPANY, and that he acknowledges said instrument to be the act and deed of said WEYER-HAEUSER REAL ESTATE COMPANY.

176.200 Notary Public An and for the State of Washington, residing at <u>Jacobia</u>

My Commission Expires:

Rel: SP. J. Setens Wenthamor Co. J. Bly, Chie

Deputy

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STATE OF OREGON; COUNTY OF KLAMATH; ss. Filed for record at request of _____C J PETERS WEYERHAEUSER_CO. this ______ day of ______ A. D., 19.75. at _____ o'clock __A___M., and duly recorded in Vol. M 75 of DEEDS WM. D. MILNE, County Clerk By Hand With

FHE \$ 6.00