AMENDMENT OF THE

DECLARATIONS, RESTRICTIONS,
PROTECTIVE COVENANTS AND CONDITIONS

sol. 77 Page

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FOR WAGON TRAIL RANCH

WHEREAS, the Declaration, Restrictions, Protective Covenants and Conditions of Wagon Trail Ranch, Klamath County, Oregon were recorded August 30, 1972 in Volume 72, Page 9766, Deed Records, Klamath County, Oregon, hereinafter referred to as "Declaration", and

WHEREAS, the undersigned persons are owners of property subject to the Declaration and are members of the Wagon Trail Ranch Property Owners Association as set forth in the Declaration, and

WHEREAS, the undersigned persons desire that the Declaration be amended as set forth below, and

WHEREAS, seventy-five percent (75%) of the members of the Wagon Trial Ranch Property Owners Association entitled to vote have through their duly appointed attorney signed this instrument,

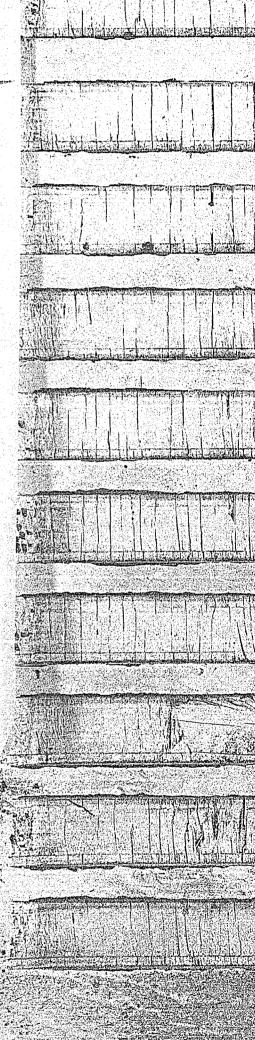
NOW, THEREFORE, the undersigned memebers of Wagon Trial Ranch Property Owners Association hereby declare that the Declaration be amended by adding the following language in line 5 of section 4 of Article VII, after the words, "Roofs must be of wood shingle.":

"If other than wood shingles are desired a sample of the roofing material must be approved by at least two members of the Board of Directors of the Wagon Trail Ranch Property Owners Association Prior to construction."

GRAY, FANCHER, HOLMES & HURLEY
ATTORNEYS AT LAW
1044 N.W. BORD STREET
BEND, DREEDIN 97701

Amendment

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211 IN WITNESS WHEREOF the undersigned have caused this instrument to be executed this 30 day of December, 1976. STATE OF OREGON, County of Deschutes, ss: December 30, Personally appeared PHILIP A. YOUNG who being duly sworn did say that he is the Attorney in Fact for the following members of the Wagon Trail Ranch Property Owners Association entitled to vote: Betty J. Ahern
Floyd N. and Mildred F. Babcock
Mr. and Mrs. Chas J. Bailey
Mr. and Mrs. Melvin A. Blank
Mr. and Mrs. William J. Bonser
Mr. and Mrs. Robert K. Breault
Mr. and Mrs. Donald G. Brcwn
Mr. and Mrs. Fred M. Burton
William C. and Delores A. Caldwe Mr. and Mrs. Fred M. Burton William C. and Delores A. Caldwell William C. and Deloies A. Cal.
William Warren Eldred
Mr. and Mrs. James J. Ferns
Darrell M. and Ethel J. Ferns
Mr. and Mrs. Larry C. Fresh Charles E. Freeman, Jr.
Mr. and Mrs. Richard W. Gilmore
Mr. and Mrs. Wayne Gilmore Mr. and Mrs. Jess Hamilton Mr. Frank A. Heath Robert E. Heaston David W. Horner Doug G. Horner Mark D. Hunter Mr. and Mrs. Robert D. Huuki Mr. and Mrs. Virgil Koenig Geoffrey E. and Marilyn E. Lankow F. Warren and Janet Lathen
Richard P. and Patricia M. Lester
Mr. and Mrs. Leland J. Moeller Mr. and Mrs. Blaine Moore Delmar Mumby Donald D. and Carlene Nattress Mr. and Mrs. Daniel E. Paxson Mr. and Mrs. Neil L. Perkins George M. Peterson Mr. and Mrs. Arkadys Petrevics GRAY, FANCHER, HOLMES & HURLEY ATTORNEYS AT LAW 1044 N.W. BOND STREET BEND, OREGON 97701 Amendment Page Two

Mr. and Mrs. Robert D. Reed Mr. and Mrs. Austin Reynolds Mr. and Mrs. Marvin Rheinholdt Mr. and Mrs. Willaim E. Sargent
Mr. and Mrs. Joseph A. Schuler
Mr. and Mrs. Harold C. Schwalenberg
J. Roy and Carol G. Shelton
Granville and Joan Waldron
Mr. and Mrs. Willia Warrant CC. Mr. and Mrs. Willie Wornstaff Mr. and Mrs. John Woznick Brooks Resources Corporation and that he executed the foregoing instrument by authority of and in behalf of said principals; and he acknowledged said instrument to be the act and deed of said principals. Before My Commission Expires: 4-18-79 STATE OF OREGON; COUNTY OF KLAMATH; ss. I hereby certify that the within instrument was received and filed for record on the _____day of January A.D., 19 77 at 9:28 o'clock A.M., and duly recorded in Vol M77 _on Page__210 FEE_\$9.00 WM. D. MILNE, County Clerk GRAY, FANCHER, HOLMES & HURLEY ATTORNEYS AT LAW 1044 N.W. BOND STREET BEND, DREGON 97701 Amendment Page Three