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RESOLUTION OF THE ARCHITECTUAL COMMITTEE OF THE OREGON SHORES RECREATION CLUB, INC. AN OREGON NONPROFIT CORPORATION (HEREAFTER REFERRED TO AS COMMITTEE) APPROVING USE PERMIT NO. 1-81 FOR THE CONSTRUCTION OF A SWIMMING POOL ON LOT 33 IN BLOCK 44 OF THE OREGON SHORES SUBDIVISION UNIT 2 LOCATED TRACT 1184 IN KLAMATH COUNTY STATE OF OREGON.

## 1. RECITALS

(A) The Committee of the OREGON SHORES RECREATIONAL
CLUB, INC. heretofore, at a Regular Meeting on July 15, 1981,
conducted a Hearing to consider Use Permit NO. 1-81, a request
from HARRY G. and BARBARA L. CHILDERS to construct a SWIMMING
POOL not closer than 5 feet from the rear property line on Lot 33
in Block 44 of Tract 1184.

(B) The property is located at OREGON SHORES SUBDIVISION Unit 2 in Klamath County, State of Oregon and more particularly described as Lots 33 in Block 44 of Tract 1184 of said subdivision.

(C) The committee reviewed the application, noting that the proposed development is a nonconforming use.

(D) The recorded declaration of restrictions and at paragraph 2 provides as follows:

2. SETBACKS AND EASEMENTS. No building on any lot shall be located closer that ten (10) feet from the side

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boundary line of said lot except that a corner lot shall be no closer than fifteen (15) feet therefrom. Any building on any lot shall be set back twenty-five (25) feet from the front property line and twenty-five (25) feet from the rear property line, except that an accessory building used for garage purposes, whether attached or detached to the main dwelling unit having direct access from a side street shall be located not less than twenty-five (25) feet from a side property line abuitting a street.

(E) RESOLUTION: Now, therefore, be it FOUND, DETERMINED and RELOLVED by the Architectural Committee of the OREGON SHORES RECREATIONAL CLUB, INC., as follows:

1. In order to ensure the integrity of the General Plan and Restrictions, the Architectural Committee imposes the following conditions on the approval of the Use Permit No. 1-81.

- (A) Lot owner CHILDERS shall erect a 5'highfence along the rear property line;
- (B) Upon evidence of any earth movement and upon the recommendation of a licenced engineer selected by the Architectural Committee Lot owner CHILDERS shall erect a retaining wall and shall pay the costs of the engineer and retaining wall.
- (C) HARRY G. and BARBARA L. CHILDERS shall indemnify the OREGON SHORES RECREATIONAL CLUB, its directors and members from all costs of law suits attorneys fees and damages that may arise from this conditional use permit.
- (D) All of the above conditions shall apply to the CHILDERS HEIRS, Assigns and Transferees.

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ADOPTED AND APPROVED this 15th day of July, 1981.

Secretary

OREGON SHORES RECREATIONAL CLUB, INC.

I CONSENT TO THE ABOVE

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AN C. CHILDERS

RBARA L. (HILDERS BARBARA L.



