

AMENDMENT TO THE DECLARATION OF SHIELD CREST

A PLANNED COMMUNITY

The undersigned Declarants wish to amend the Declaration of Shield Crest, A Planned Community, recorded on the 16th day of March, 1984 in Volume M-84, Pages 4256 through 4266 in the Records of the Clerk of the County of Klamath, State of Oregon, for the purpose of compliance with the requirements of the State of Oregon.

THEREFORE, paragraph 6 (c), pages 3 and 4 of the original Declaration of Shield Crest, A Planned Community is hereby amended to read:

"(c) The Declarant shall elect the Board of Directors of the Homeowner's Association until the time of turnover of administrative control."

DATED this 18th day of April, 1984.

SHIELD CREST, INC., an Oregon corporation

BY: E Marie Owens
President

BY: Robert E. Cheyne
Secretary

STATE OF OREGON)
) ss.
County of Klamath)

Personally appeared the above-named E. MARIE OWENS, who, being sworn, stated that she is the President of Shield Crest, Inc., and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and they acknowledged said instrument to be its voluntary act and deed. Before me:

Susan H. Crismon
Notary Public for Oregon
My Commission expires: 10-31-87

STATE OF OREGON)
) ss.
County of Klamath)

Personally appeared the above-named ROBERT E. CHEYNE, who, being sworn, stated that he is the Secretary of Shield Crest, Inc., and that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and they acknowledged said instrument to be its voluntary act and deed. Before me:

Susan H. Crismon
Notary Public for Oregon
My Commission expires: 10-31-87

After Recording Return To:

William P. Brandsness
411 Pine Street
Klamath Falls. OR 97601

STATE OF OREGON: COUNTY OF KLAMATH:ss
I hereby certify that the within instrument was received and filed for record on the 19th day of April A.D., 1984 at 3:59 o'clock P M, and duly recorded in Vol M84 of Deeds on page 6541.

EVELYN BIEHN, COUNTY CLERK

by: Pam Smith, Deputy

Fee: \$ 4.00

84 APR 19 PM 3 59

ok 4:00