

# COUNTRY Association VILLAGE

April 23, 1996

Dear Klamath County Clerk,

In reference to the Declaration Of Conditions And Restrictions pertaining to Tract 1203 - Country Village filed with the County Clerks Office under Volume M 83 Page 3079, 3080 dated the 18th day of August, 1982.

On 3/19/96 a vote was taken by the homeowners of Tract 1203- Country Village- whereby two thirds (15 of 23) of the homeowners elected new trustees. Since the original trustees no longer have any interest in Tract 1203 Country Village we hereby replace them with the following people:

Allen Cate, Murray Collwel, Don Helwig, Geoff Legault, and Tom Porter.

Country Village Association,

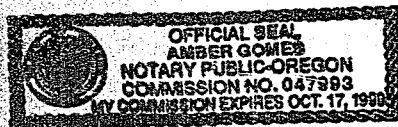
Allen CateMurray CollwelDon HelwigGeoff LegaultTom Porter

STATE OF OREGON  
COUNTY OF KLAMATH

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 4<sup>th</sup> day of June 1996

[Signature]  
NOTARY PUBLIC



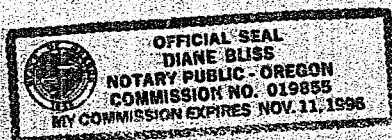
} for signature of Murray & Colwell only.

18857

STATE OF OREGON )  
COUNTY OF KLAMATH) ss.

ON THIS 10 DAY OF May, 1996, BEFORE ME, DIANE BLISS, A NOTARY  
PUBLIC IN AND FOR THE STATE OF OREGON, PERSONALLY APPEARED

Donald Helwig, Allen Cate, Geoff Legault  
Tom Porter, AND ACKNOWLEDGED THE FOREGOING INSTRUMENT  
TO BE HIS/HER VOLUNTARY ACT AND DEED.



Diane Bliss  
NOTARY PUBLIC FOR OREGON  
MY COMMISSION EXPIRES 11/11/98

15/6 RETURN TO:

ALLEN R. CATE  
2921 DEBBIE DRIVE  
KLAMATH FALLS, OREGON  
97601

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Country Village Association the 25th day  
of June A.D., 1996 at 1:30 o'clock P.M., and duly recorded in Vol. M96  
of Deeds on Page 18856  
Bernetha G. Letsch, County Clerk

By Cheryl Sussell

FEE \$15.00  
1.00/cc