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1997 AMENDMENT NO. 1
TO
DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS
OF
BLEY-WAS HEIGHTS & FIRST ADDITION TO
BLEY WAS HEIGHTS SUBDIVISION

WHEREAS, the Declaration of Covenants, Conditions and Restrictions of Bley-was Heights and First Addition to Bley-Was Heights Subdivision provides for an Architectural Control Committee; and

WHEREAS, Section 2 of Article III of said Declaration of Covenants, Conditions and Restrictions provides that the then record owner of of a majority of the lots within said subdivision shall have the right to change the membership of said committee; and

WHEREAS, the undersigned is the owner of a majority of the lots referred to within said Declaration of Covenants, Conditions and Restrictions;

NOW THEREFORE, the undersigned hereby declares that the total membership of the Architectural Control Committee shall be changed to two (2) in number, consisting of Don R. Campbell and Caralee J. Kurutz. The address of said Architectural Control Committee is 10424 S.E. Cherry Blossom Drive, Portland, Oregon 97216-2800. The telephone number of said committee is (503) 255-6069.

Pursuant to Article III, Section 2 of said Declaration of Covenants, Conditions and Restrictions, there herewith is restored to said Architectural Control Committee, full and unlimited power and authority to function as contemplated within said Declaration.

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SIGNED AND DATED this 25th day of June, 1997.Caralee KurutzB y :
for Golden Eagle InvestmentsSTATE OF OREGON)
) ss.
County of Klamath)

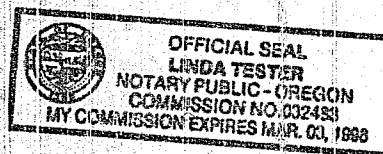
On this 25th day of June, 1997, personally appeared CARALEE J. KURUTZ, for Golden Eagle Investments, owner of a majority of the lots referred to as BLEY-WAS HEIGHTS & FIRST ADDITION TO BLEY-WAS HEIGHTS SUBDIVISION, first being sworn, stated that this instrument was voluntarily signed.

B e f o r e
Linda Tester

NOTARY PUBLIC FOR OREGON
My Commission Expires: 3-8-98

After Recording, Return To:

Golden Eagle Investments
10424 S.E. Cherry Blossom Drive
Portland, Oregon 97216-2800



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Caralee J. Kurutz the 26th day of June A.D. 1997 at
2:55 o'clock P. M., and duly recorded in Vol. 497 of Deeds on Page 19983.

Bernetha Leisch County Clerk

By: William Ross