

SECOND AMENDED DECLARATION OF COLLIER LANE
A Planned Community

A special meeting of the Collier Lane Homeowners Association, Inc., an Oregon corporation, was held on June 2, 1997. The Declaration of Collier Lane, A Planned Community, as recorded on the 6th day of July, 1993 in Volume M93, Page 16117 in the records of the clerk of the County of Klamath, State of Oregon and as amended and recorded on August 12, 1993, in Volume M93, Page 20092 in the records of the clerk of the County of Klamath, State of Oregon, provides for amendment by a 100% vote of the Lot Owners. The Lot Owners by a 100% affirmative vote, voted to amend the Declaration of Collier Lane as follows:

Paragraph 5. is hereby amended to read:

"5. Common Property. The following described real property should become the property of the planned community and held in the name of the Collier Lane Homeowner's Association, Inc., an Oregon Corporation:"

Paragraph 12. O. is hereby amended to read:

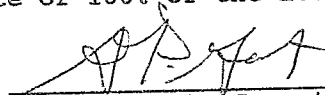
"O. Utilities. No above-ground utilities, pipes or wires shall be used on any lot. No exposed television or radio antennas shall be allowed on any lot. Satellites dishes 24 inches or smaller may be attached to a home."

Paragraph 12. Q. is hereby amended to read:

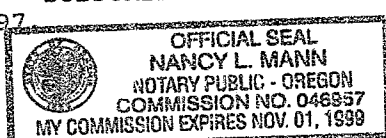
"Q. Trees. No existing trees, with the exception of Junipers, may be removed during or after construction."


CERTIFICATE OF SECRETARY

The undersigned Secretary of Collier Lane Homeowner's Association, Inc., being duly sworn, certifies that the foregoing amendments to the Declaration of Collier Lane, A Planned Community, was approved by the affirmative vote of 100% of the Lot Owners.


Sue P. Guest, Secretary

SUBSCRIBED AND SWORN to before me this 1 day of July 1997




Nancy L. Mann
Notary Public for Oregon
My Commission expires: 11-1-99

Return to:
Brandsness, Brandsness & Rudd, P.C.
411 Pine Street
Klamath Falls, Oregon 97601

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Brandsness et al the 2nd day of July A.D., 19 97 at 2:27 o'clock P. M., and duly recorded in Vol. M97 of Deeds on Page 20615.

FEE \$10.00

By Bernetha G. Letsch County Clerk
Kathleen Ross