

AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

OF

TRACT 1267 - NORTHERIDGE ESTATES

RECITAL

A. Declaration of Conditions and Restriction of Tract of 1267 - Northridge Estates dated April 21, 1993 and was duly recorded on April 29, 1993, in volume M93 of Deeds at Page 9253, Records of Klamath County, Oregon, Page Section B.2. provides as follows: "Building Location. No structure shall be located on any lot nearer than fifty (50) feet from any property line."

B. Declaration of Conditions and Restrictions of Tract 1247 - Northridge Estates provide in Section C.5. as follows: "Term. These covenants are to run with the land and shall be binding on all parties and all persons claiming, however, they may be amended by two-thirds of the property owners."

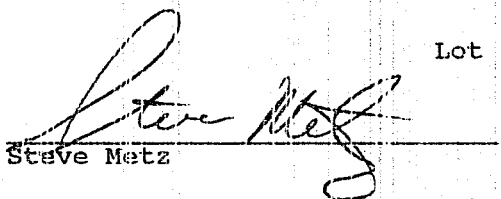
C. If more than two-thirds of the property owners desire to amend the Declaration of Conditions and Restrictions in that the fifty (50) foot setback line from all property lines is not feasible.

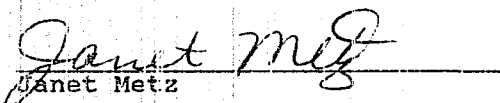
AMENDMENT

The undersigned being more than two-thirds of the property owners of Tract 1267 - Northridge Estate amend the Declaration of Conditions and Restrictions B. shall be amended to read as follows:

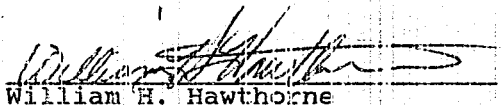
"2. Building Location. No structure shall be located on any lot nearer than twenty (20) feet from the property line."

Lot 1 Block 1


Steve Metz


Janet Metz

Lot 2 Block 1


William H. Hawthorne


Staci L. Hawthorne

1. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

Lot 3 Block 1

Carl J. GurskeLaurie A. Smith

Lot 4 Block 1

John W. NickelsonStaci L. Voight Nickelson
Staci L. Voight

Lot 1 Block 2

Daniel J. StearnsShaw Nee Stearns
Shaw Nee Stearns

Lot 2 Block 2

Rodney DensonNancy Denson
Nancy Denson

Lot 3 Block 2

Jeffrey A. DevishStaci M. Devish
Staci M. DevishLot 4 Block 2 and Lot 2 Block 3
MBK COMPANY, a partnershipBy: Melvin L. Stewart
Melvin L. StewartKenneth L. Tuttle, M.D., P.C.
Employee Pension and Profit
Sharing Plan and Trust AgreementBy: Mary Lou Stewart
Mary Lou StewartBy: Kenneth L. Tuttle
Kenneth L. Tuttle

Lot 5 Block 2

Allen E. BurnsJoAnn H. Burns

Lot 6 Block 2

Michael CornachioneHarriet S. Cornachione
Harriet S. Cornachione

2. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

37333

Lot 1 Block 3

Melvin Haas
Melvin Haas

Lot 3 Block 3

Terry A. Miller

Dana L. Miller

Lot 4 Block 3

Timothy M. Starnes

Rose M. Starnes

Lot 5 Block 3

Matthew A. Stewart
Matthew A. Stewart

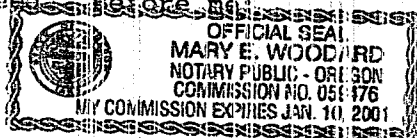
Darcy K. Stewart

STATE OF OREGON)

) ss. 10 November, 1997

County of Klamath)

Personally appeared Steve Metz and Janet Metz, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



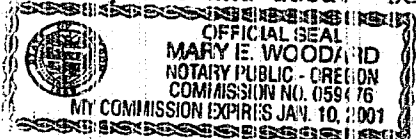
Mary E. Woodard
Notary Public for Oregon
My Commission expires: Jan. 10, 2001

STATE OF OREGON)

) ss. 10 November, 1997

County of Klamath)

Personally appeared William H. Hawthorne and Staci L. Hawthorne, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodard
Notary Public for Oregon
My Commission expires: Jan. 10, 2001

3. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

STATE OF OREGON)
) ss. ____ November, 1997
 County of Klamath)

Personally appeared Carl J. Gurske and Laurie A. Smith and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:

 Notary Public for Oregon
 My Commission expires: _____

STATE OF OREGON)
) ss. 7 November, 1997
 County of Klamath)

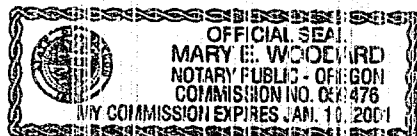
Personally appeared John W. Nicholson and Staci L. Voight, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

STATE OF OREGON)
) ss. 7 November, 1997
 County of Klamath)

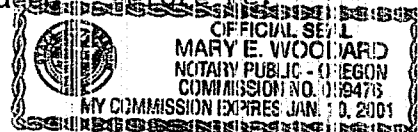
Personally appeared Daniel B. Stearns and Shaw Nee Stearns, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

STATE OF OREGON)
) ss. 10 November, 1997
 County of Klamath)

Personally appeared Rodney Denson and Nancy Denson, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



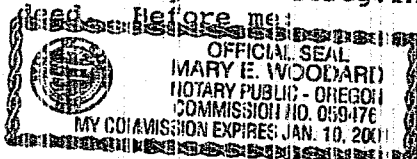
Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

4. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

37335

STATE OF OREGON)
) ss. 4 November 1997
 County of Klamath)

Personally appeared Jeffrey A. Devish and Staci M. Devish, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan 10, 2001

STATE OF OREGON)
) ss. ____ November, 1997
 County of Klamath)

Personally appeared Allen E. Burns and JoAnn H. Burns, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:

 Notary Public for Oregon
 My Commission expires: _____

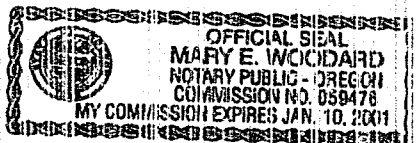
STATE OF OREGON)
) ss. 5 November, 1997
 County of Klamath)

Personally appeared Michael Cornachione and Harriet S. Cornachione, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:

Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan 10, 2001

STATE OF OREGON)
) ss. 5 November, 1997
 County of Klamath)

Personally appeared, Melvin Haas and acknowledged the foregoing instrument to be his voluntary act and deed. Before me:



Mary E. Woodward
 Notary Public for Oregon
 My Commission expires: Jan 10, 2001

5. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

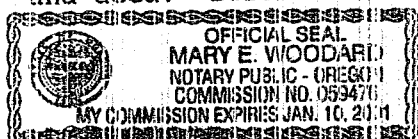
STATE OF OREGON)
) ss. _____ November, 1997
 County of Klamath)

Personally appeared Terry A. Miller and Dana L. Miller, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:

Notary Public for Oregon
 My Commission expires: _____

STATE OF OREGON)
) ss. 7 November, 1997
 County of Klamath)

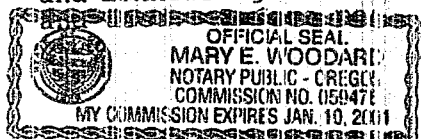
Personally appeared Timothy M. Starnes and Rose M. Starnes, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodard
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

STATE OF OREGON)
) ss. 7 November, 1997
 County of Klamath)

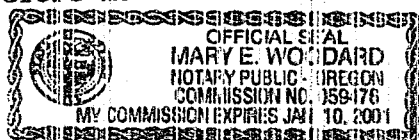
Personally appeared Matthew A. Stewart and Darcy K. Stewart, and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:



Mary E. Woodard
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

STATE OF OREGON)
) ss. 7 November, 1997
 County of Klamath)

Personally appeared Melvin L. Stewart, Mary Lou Stewart and Kenneth L. Tuttle, all partners of MBK, a partnership and acknowledged said instrument to be their voluntary act and deed. Before me:



Mary E. Woodard
 Notary Public for Oregon
 My Commission expires: Jan. 10, 2001

6. AMENDMENT TO DECLARATION OF CONDITIONS AND RESTRICTIONS

STATE OF OREGON, COUNTY OF KLAMATH: ss.

Filed for record at request of _____ merittitle _____ the _____ 12th _____ day
 of _____ November _____ A.D., 19 97 at _____ 11:10 o'clock _____ A.M., and duly recorded in Vol. 197
 of _____ Indexed _____ on Page 37331

FEE \$35.00

By Bernetha G. Letch, County Clerk
Kathleen Ross