

Amendments to the Declaration of Shield Crest, a Planned Community

At the July 12, 1994 Annual Meeting it was voted to reduce the annual assessment for the developed lots to the same level as the undeveloped lots and eliminate the differential amounts in items a. and b., Section 8 Common Expenses

At the June 29, 1995 it was unanimously voted to add under Section 13 R ROADS AND PARKING: *Four wheelers, dirt bikes, and similar off-road vehicles will not be operated within the Planned Community on either lots or streets. Golf carts may be operated on the streets in conjunction with golf use.*

At the August 18, 1998 Annual Meeting, the following changes were made by unanimous vote:
Bold italic print indicates a change to be added

Underlined items indicate items to be deleted

11 Use of Lots: All lots shall be used as single family residential dwellings (Exceptions 6-D) All buildings are to be approved by the Architectural Control Committee (Which shall be the Board of Directors of the Association *or a committee appointed by the Board of Directors.*)

13 A UTILITY CONNECTIONS: On each of the lots, no above ground utilities, pipes, or wires shall be used to connect a telephone system, or other improvements with supplying facilities *Exposed television antennas and reception discs over 24" in diameter shall be prohibited.*

J No sign shall be displayed to the public view on any lot, except one sign of not more than four square feet to advertise the art, craft, or hobby of the owner. *Identify the address and/or the resident, or one sign of not more than nine square feet advertising the property for sale or rent*

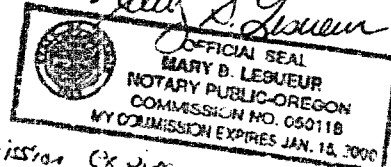
N LANDSCAPING: All lots shall be landscaped within one year after the exterior of the main building is finished, with not less than 20% of the front yard to be in grass, the rest to be natural, or with bark chips and evergreens in a professional manner. No Chinese elm, cottonwoods or poplars will be permitted. Cottonwoods and poplars may be considered on the outside perimeter north of Arant Drive.

When a dwelling has been constructed on a lot, all adjacent lots owned or controlled by the dwelling owner *between the dwelling lot and the next landscaped lot* shall be landscaped in a manner consistent with the landscaping on the dwelling lot.

I CERTIFY THAT I AM THE PRESIDENT OF THE SHIELD CREST HOMEOWNERS ASSOCIATION ACTING ON BEHALF OF THE BOARD OF DIRECTORS OF THE ASSOCIATION, AND THESE ARE EXTRACTS FROM THE MINUTES OF THE ANNUAL MEETINGS AS LISTED ABOVE.

Alan W. Eberlein
ALAN W. EBERLEIN

County of Klamath
On March 30, 1999, before me
Personally appeared Alan Eberlein
Known to be to be the individual
described.
Mary S. Legueur



My Commission Expires 1-15-2000.

STATE OF OREGON, COUNTY OF KLAMATH:

Filed for record at request of Alan W. Eberlein
of March A.D. 1999 at 3:40 o'clock P. M., and duly recorded in: Vol. M99
of Deeds on Page 11258

FEE \$10.00 Ret: Alan W. Eberlein
2795 Anderson #101
Klamath Falls, OR 97603

Linda Smith, County Clerk
by *Kathleen Rose*