

**AMENDMENT OF
DECLARATION OF SHIELD CREST
A PLANNED COMMUNITY**

Vol M01 Page 3239

The Declaration of Shield Crest, A Planned Community, recorded in Volume M84, Page 4256, Deed Records of Klamath County, Oregon is amended in the following particular: Section 13.L. shall read as follows:

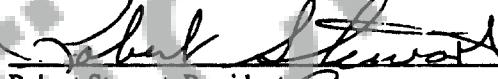
"No building, other than a single-family dwelling for private use, may be constructed on any lot. No mobile home or trailer may be used as a residence. No more than one single-family dwelling not to exceed two stories in height shall be constructed on any lot. Accessory buildings incidental to residential use shall be of the same or acceptable architecture as the main home. Basements, which are daylight, split entry and split level types, shall not be considered in determining the number of stories in the dwelling. Minimum square footage per single-family dwellings is 2,000 square feet, excluding the garage and porches."

This amendment has been approved by the Shield Crest Homeowners' Association by a vote in excess of 75% of the lot owners in a duly authorized election conducted in accordance with the bylaws of the association..

We certify that we are the duly elected and acting president and secretary of the Shield Crest Homeowners' Association.

SHIELD CREST HOMEOWNERS' ASSOCIATION

By:



Robert Stewart, President

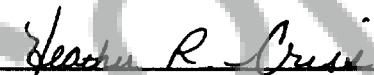
By:



Margaret A. Bradshaw
Secretary

STATE OF OREGON)
) ss.
County of Klamath)

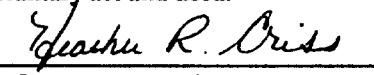
On the 26th day of December, 2000, personally appeared the above-named ROBERT STEWART who, being sworn, stated that he is the President of Shield Crest Homeowners' Association and that said instrument was signed on behalf of said association in accordance with its bylaws, and acknowledged said instrument to be its voluntary act and deed.


NOTARY PUBLIC FOR OREGON

My commission expires: 3/27/2004

STATE OF OREGON)
) ss.
County of Klamath)

On the 26th day of December, 2000, personally appeared the above-named Margaret A. Bradshaw who, being sworn, stated that s/he is the Secretary of Shield Crest Homeowners' Association and that said instrument was signed on behalf of said association in accordance with its bylaws; and acknowledged said instrument to be its voluntary act and deed.


NOTARY PUBLIC FOR OREGON
My commission expires: 3/27/2004

After recording, return to:

Donald R. Crane
Attorney at Law
303 Pine Street, Suite 201
Klamath Falls, OR 97601



State of Oregon, County of Klamath
Recorded 01/26/01, at 12:03 A.M.
In Vol. M01 Page 3239
Linda Smith, County Clerk
Fees 3/00