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AMENDMENT WT9

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This Document is an "Amendment" to Ref: M96-18856 Recorded 6-25-96, Country Village Association Trustees.

COUNTRY VILLAGE  
ROAD BOARD

Vol. M01 Page 51691

10 October 2001

State of Oregon, County of Klamath  
Recorded 10/10/01 at 3:09 p m.  
In Vol. M01 Page 51691  
Linda Smith,  
County Clerk Fee \$ 21.00

Klamath County Clerk's Office:

In reference to the Declaration of Conditions And Restrictions pertaining to Tract 1203-Country Village, filed with the County Clerks Office Under Volume M 83 Page 3079, 3080 dated the 18<sup>th</sup> day of August 1982.

On 5 May 2001, and after notifying all homeowners within tract 1203, Country Village, a meeting was held to elect new Road Board members. Tom Porter, the remaining Road Board member appointed the following new members to the Road Board: Darrell Sales, Hazel Tony and William Gardiner. Within said meeting, William Gardiner was appointed Chairman of the Board and Hazel Tony was appointed as secretary/treasure.

Of the original trustees, Murray Collwel is deceased. Don Helwig has relocated outside Klamath County. The remaining board members, Allen Cate and Geoff Legault no longer have any interest in Tract 1203, Country Village.

The Road Board accepted the resignation of Tom Porter on 21 August 2001 due to personal and work conflicts. The below listed persons are the Road Board members in accordance with the above described Declaration of Conditions And Restrictions pertaining to Tract 1203-Country Village.

By filing this document with the Klamath County Clerk's office, it supercedes the Road Board members that are on file dated 4 June 1996.

Country Village Road Board:

ac William T Gardiner William T Gardiner 10 Oct 2001  
Chairman

Darrell Sales

Darrell D Sales 10-10-01

STATE OF OREGON,

County of Klamath } ss.

FORM No. 23—ACKNOWLEDGMENT.  
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BE IT REMEMBERED, That on this 10<sup>th</sup> day of October, 2001  
before me, the undersigned, a Notary Public in and for the State of Oregon, personally appeared the within  
named William T. Gardiner  
Darrell D. Sales

known to me to be the identical individual...5 described in and who executed the within instrument and  
acknowledged to me that They executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year last above written.



Sally A. West  
Notary Public for Oregon  
My commission expires Mar. 15, 2003