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### AMENDMENT

This Document is an "Amendment" to Ref: Vol M01 Page 51691  
Recorded 10 October 2001, Country village Association Trustees.

### Country Village Road Board

17 October 2001

Klamath County Clerk's Office:

State of Oregon, County of Klamath  
Recorded 10/19/01 at 12:37p m.  
In Vol. M01 Page 53196  
Linda Smith,  
County Clerk Fee\$ 21.00

In reference to the Declaration of Conditions And Restrictions pertaining to Tract  
1203 - Country Village, filed with the County Clerks Office Under Volume M01  
Page 51691 dated the 10<sup>th</sup> day of October 2001.

On 17 October 2001 a Road Board meeting was held at the home of William  
Gardiner, Country Village Road Board Chairman for the purpose of electing a  
third Road Board member in accordance with the Declarations of Conditions And  
Restrictions within Tract 1203 - Country Village.

Mr. Darrell Sales made a motion to elect Mr. Alan Cate, 2921 Debbie Drive,  
Klamath Falls, OR 97601 as a new Road Board member. William Gardiner  
seconded motion. Motion passed.

William T Gardiner  
Chairman

William T Gardiner 10-19-01

Darrell Sales

Darrell D Sales 10-19-01

Alan Cate

Mr. Alan R. Cate 10-19-01

STATE OF OREGON,

County of Klamath

SS.

FORM No. 23—ACKNOWLEDGMENT.  
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BE IT REMEMBERED, That on this 19<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  
Cate, Allen R.  
Sales, Darrell D.  
known to me to be the identical individual..... described in and who executed the within instrument and  
acknowledged to me that .....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