

AMENDMENT

This Document is an Amendment to Ref: Vol. M01 page 51691, recorded the 10th day of October 2001, Country Village Road Board.

Country Village Association

19th October 2001

Klamath County Clerks Office:

State of Oregon, County of Klamath
Recorded 10/19/01 at 1:21 p.m.
In Vol. M01 Page 53198
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 M 83 Pages 3079, 3080 and 3081, dated the 18th day of 1982, the following amendment is to be recorded.

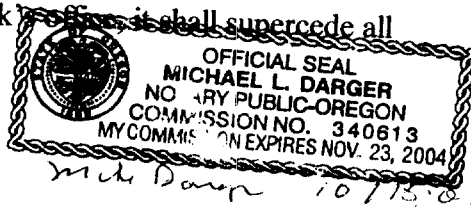
On the 18th day of October, a meeting was held and attended by a majority of the home owners within tract 1203, Country Village. This meeting was to discuss issues involving the current Board, consisting of William Gardiner, Darrell Sales and Hazel Toney, and the Declaration of Conditions and Restrictions.

As outlined in the Declaration of Conditions and Restricts, Section C, Item 1, "Any Trustee may be removed from the Board for any reason by a majority vote of the Trustees." The following changes were decided: William Gardiner and Darrell Sales were removed from the board and Hazel Toney was retained as a current Board Member. This decision was conducted by a secret ballot, by those attending the above mentioned meeting.

As a result of the above action, two vacancies existed on the Board. A motion was made and seconded to fill the vacancies immediately. Kim Mangold, Kelly Howland and Ed Mitchell nominated themselves for those positions. A secret ballot vote was conducted. As a result and by a majority vote, the Board shall consist of the following trustees: Hazel Toney, Kelly Howland and Kim Mangold.

By filing this document with the Klamath County Clerk's Office, it shall supercede all previously submitted Amendments.

Country Village Association



~~or~~ Hazel Toney

Hazel Toney

10/18/01

Kelly Howland

Kelly Howland

10-18-01

Kim Mangold

Kim Mangold

10-18-01

STATE OF OREGON,

County of Klamath

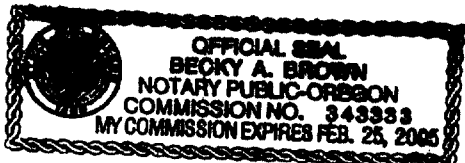
ss.

FORM No. 23—ACKNOWLEDGMENT.
Stevens-Ness Law Publishing Co., NL
Portland, OR 97204 © 1992

BE IT REMEMBERED, That on this 19th day of October, 2001,
before me, the undersigned, a Notary Public in and for the State of Oregon, personally appeared the within
named Hazel Toney, Kelly Howland, Kim Mangold

known to me to be the identical individual described in and who executed the within instrument and
acknowledged to me that They - all females - 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.



Becky A. Brown
Notary Public for Oregon
My commission expires 2-25-05