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## AMENDMENT

This document is an Amendment to Ref: Volume M02 Page 26360 recorded  
May 2<sup>nd</sup> 2002 Country Village Association

## COUNTRY VILLAGE ASSOCIATION

Date 29/10/04

Klamath County Clerk's Office:

State of Oregon, County of Klamath  
 Recorded 03/11/2004 10:55 AM  
 Vol M04 Pg 13951-52  
 Linda Smith, County Clerk  
 Fee \$ 26.00 # of Pgs 2

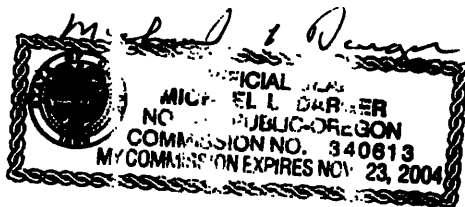
In reference to: ORS 94.667 2 (a) (b) (A) (B)

And

The Declaration of Conditions and Restrictions pertaining to Tract 1203 Country Village, filed with the  
 County Clerk's Office under Volume M01 Pages 53198 and dated  
October 19, 2001 the following amendment is to be recorded.

On January 11<sup>th</sup> 2004 a meeting was held (minutes of said meeting enclosed) at which time  
E. Mitchell and Lizel Honey  
 and were elected to fill the vacancy of Kelly Howland  
 and Lizel Honey and

By filing this document with the Klamath County Clerk's Office, it shall supercede all previously submitted  
 Amendments and shows the current board of trustees of the Country Village Association as:

Signed Edwadd Mitchell Phone # 541-882-1683 Date 2-28-04Signed Lizel Honey Phone # (541) 882-8427 Date 2-29-04Signed Curtis J. Thomas Phone # 541-884-1254 Date 2-29-04

cc Country Village Association  
 4836 Barney Court  
 Klamath Falls, OR, 97601

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## COUNTRY VILLAGE ASSOCIATION

The 7:00pm meeting of January 11<sup>th</sup> 2004 at the home of Drew and Suzanne Dunning was called to order by Art Thomas.

The ballots were counted and Ed Mitchell was elected, with a tie between Carolyn Mitchell and Hazel Toney for Secretary/Treasurer. Carolyn declined because her work would be requiring a lot of traveling and she didn't feel she would have the time to devote to it. Hazel said she would accept but would like to ask that more of the residents would attend the meetings and help in making decisions.

Motion made by Sandra, seconded by Barbara the election of these officers be accepted.  
Motion carried.

A motion was made by Willie, seconded by Suzanne we send R. J Simington a check for \$100.00 to help with gas and up-keep of his equipment in plowing the snow. Motion carried.

Hazel was asked to contact the title company to see if the Gardiner property had been sold. First American Title Company was contacted on Monday morning and learned it has been sold to a Peter Neilson. The transaction has been completed and the funds dispersed.

It was unanimously voted to place a lien on the Bartlett property for the assessment dues still owed.

Nancy reported she had been in contact with a person from a development on Sunnyside Lane off from Orindale Road that had partitioned the County and had gotten their road oiled. The contact person is a Harold Bohm. Motion made by Barbara, second by Don the board contact Mr. Bohm to find out just what the procedure might be. After this is done a meeting will be scheduled to share this information. Motion carried.

There being no further business the meeting was adjourned.