

AMENDMENT to → Current CC&R's

This document is an Amendment to Ref: Volume M02 Page 26360 recorded
1-4-06 5-2-02 Country Village Association

COUNTRY VILLAGE ASSOCIATION

Date 1-4-06

Klamath County Clerk's Office:

M06-00251

Klamath County, Oregon

01/05/2006 01:22:53 PM

Pages 2 Fee: \$26.00

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
10/19/2001 the following amendment is to be recorded.

On 8/25/2005 a meeting was held (minutes of said meeting enclosed) at which time
Arthur Thomas and Donald L Metcalf
and Barbara J Metcalf were elected to fill the vacancy of PRESIDENT
and Secretary/Treasurer and Vice President

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 County Village Association as:

Signed Arthur Thomas Phone # 541-884-2254 Date 1-11-06

Signed Donald L Metcalf Phone # 541-883 4377 Date 1-4-06

Signed Barbara J Metcalf Phone # 541-883 4377 Date 1-4-06

STATE OF OREGON, County of Klamath)ss,

This instrument was acknowledged before me on 1-5-06

By Arthur J. Thomas

Donald L. Metcalf

Barbara J. Metcalf

Jill M. O'Neil
Notary Public for Oregon

My commission expires 10/10/07

CC Country Village Association



Rtr Arthur J. Thomas

26-

Country Village Association meeting of August 25th, 2005 at 7:00pm held at Ed and Carolyn Mitchell's home with the following members present:
Don and Barbara Metcalf, Nancy Cox, Mike and Sandra Darger, Hazel Toney, Lori Porter, Jackie Colwell, Ed and Carolyn Mitchell, Art Thomas, Willie Dunster, Darrell Sales, Rebecca Abshire, Jeanette Sanders, Gary Gray.

Meeting called to order by President Art Thomas.

Discussions were held on the developments which are rumored to take place at the North end of Cortez and East end of Sue Drive with the possibility of Sue Drive being paved to Orindale Road.

A discussion was also held regarding having the gutters and culverts cleaned. Art will check with John Chavarria on cleaning the gutters and Gary will check with the fire department on cleaning the culverts with their fire hoses.

A notice was read from a local attorney, Neal Buchanan that the Bartlett property will be put on public auction at his office, 435 Oak Avenue on December 14th 2005.

A "Thank You" was extended to Don Metcalf for clearing the weeds along Debbie Drive near Orindale Road and to R. J. Simington for plowing the snow and blading the roads. It was reported that a "Thank You" had been sent to him along with a check for \$200.00 to help with the cost of fuel and the upkeep on his equipment.

Election of officers was held with a unanimous vote for Art to remain as President and accept Don's volunteering to fill the position of Vice President. With no one volunteering to accept the office of Secretary-Treasurer, Barbara agreed to fill the position. All voted in favor.

Nothing more to be discussed the meeting was adjourned.

Hazel Toney-Secretary