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AFTER RECORDING, RETURN TO:
 Karen Smith
 Resort Resources, Inc.
 P. O. Box 1466
 Bend, OR 97709

AMENDMENT TO COMMERCIAL DECLARATION FOR RUNNING Y RANCH RESORT

THIS AMENDMENT TO COMMERCIAL DECLARATION to be effective upon its recording in the Deed Records of Klamath County, Oregon is made and executed this 11 day of April, 2018 by **RUNNING Y RANCH RESORT OWNERS ASSOCIATION**, an Oregon nonprofit mutual benefit corporation (the "**Association**") and **RUNNING Y RANCH DEVELOPMENT, LLC**, an Oregon limited liability company.

Recitals

A. Running Y Ranch Development, LLC ("**Declarant**") is successor to Running Y Resort, Inc., the declarant under that certain Declaration of Protective Covenants, Conditions, Restrictions and Easements for Running Y Ranch Resort dated August 2, 1996 and recorded August 2, 1996 in the Deed Records of Klamath County, Oregon in Volume 1996 at Page 23548 (as the same has been amended from time to time, the "**Declaration**").

B. Declarant, or its predecessor, recorded the Declaration of Annexation Commercial Lots to Running Y Ranch Resort (Lots 93, 94 and 95, Running Y Resort, Phase 1) on October 14, 2005 in the Deed Records of Klamath County, Oregon in Volume M05 at page 66609 (the "**Commercial Declaration**"). The definitions contained in the Declaration and Commercial Declaration are hereby adopted by reference.

C. Declarant, or its predecessor, recorded the Declaration of Annexation Commercial Lot to Running Y Ranch Resort (Lot 92, Running Y Resort, Phase 1) on August 31, 2007 in the Deed Records of Klamath County, Oregon as Document No. 2007-015432 and the Declaration of Annexation Commercial Lot to Running Y Ranch Resort (Parcel 2, Land Partition No. 33-07) on September 11, 2007 in the Deed Records of Klamath County, Oregon as Document No. 2007-015943, (together, the "**Commercial Annexation Declarations**").

D. By the terms of the Commercial Declaration and Commercial Annexation Declarations, Commercial Lots described in **Exhibit A** are subject to the use restrictions in Section 4 of the Commercial Declaration.

E. In accordance with Section 8 of the Commercial Declaration, by affirmative vote or written consent of not less than seventy-five percent (75%) of the Voting Units of Commercial

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Lots within Running Y Ranch Resort, together with the written consent of the Class B member of the Association, the Commercial Declaration is amended as provided herein.

Amendment

1. Section 4.2 "Commercial Use" is hereby amended to delete "pet grooming" as a use restriction on Commercial Lots; provided however, that "pet boarding" remains a use restriction and no animals are allowed to be kept on any Commercial Lot for more than eight (8) hours and are not allowed between the hours of 8:00 PM and 8:00 AM for pet grooming services.

2. Except as set forth in this Amendment, the Commercial Declaration and Commercial Annexation Declarations shall continue in full force and effect without any change whatsoever.

3. By execution of this Amendment, the president and secretary of the Association hereby certify that this Amendment was approved and adopted in accordance with Section 8 of the Commercial Declaration and ORS 94.590 and may be executed and recorded in accordance with ORS 94.590.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the day and year first above written.

(Remainder of Page Intentionally Left Blank;
Signature Page Follows)

ASSOCIATION:

RUNNING Y RANCH RESORT OWNERS
ASSOCIATION, an Oregon nonprofit corporation

By: [Signature]

Name: DON DASARO

Title: President

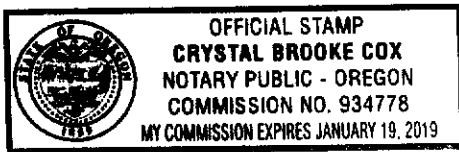
By: [Signature]

Name: Karen L Smith

Title: Secretary

STATE OF OREGON)
)ss.
County of Klamath)

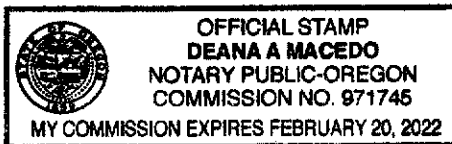
The foregoing instrument was acknowledged before me on this 25th day of
April, 2018 by Don Dasaro, President of RUNNING Y
RANCH RESORT OWNERS ASSOCIATION, an Oregon nonprofit corporation, on its behalf.



[Signature]
Notary Public for Oregon
My commission expires: 1-19-19

STATE OF OREGON)
)ss.
County of Deschutes)

The foregoing instrument was acknowledged before me on this 23 day of
April, 2018 by Karen L Smith, Secretary of RUNNING Y RANCH
RESORT OWNERS ASSOCIATION, an Oregon nonprofit corporation, on its behalf.



[Signature]
Notary Public for Oregon
My commission expires: February 20, 2022

(Signatures Continued on Following Page)

DECLARANT:

RUNNING Y RANCH DEVELOPMENT, LLC,
an Oregon limited liability company

By: CLV PROPERTIES, LLC, an Oregon
limited liability company

Its: Sole Member

By: 

Name: WILLIAM D. LYNCH

Title: MANAGER

STATE OF _____)

)ss.

County of _____)

SEE ATTACHED CALIFORNIA Acknowledgment

The foregoing instrument was acknowledged before me on this ____ day of _____,
2018 by _____, who is the Manager of CLV Properties, LLC, an
Oregon limited liability company, sole member of RUNNING Y RANCH DEVELOPMENT,
LLC, an Oregon limited liability company, on its behalf.

Notary Public for _____

My commission expires: _____

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego)

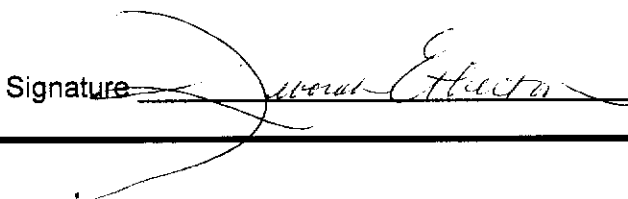
On April 11, 2018 before me, Deborah Etherton, Notary Public,
(insert name and title of the officer)

personally appeared William D. Lynch,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

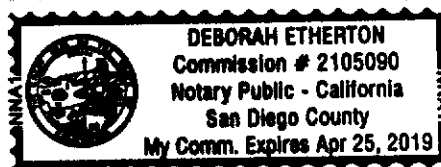
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



**EXHIBIT A TO
AMENDMENT TO COMMERCIAL DECLARATION
RUNNING Y RANCH RESORT**

Commercial Lots:

Lots 92, 93, 94 and 95, Running Y Resort, Phase 1, Klamath County, Oregon;

AND

Parcel 2, Land Partition No. 33-07, Klamath County, Oregon.