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2025-001217

Klamath County, Oregon



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Karen Smith
Resort Resources, Inc.
PO Box 1466
Bend, OR 97709

**SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS
FOR RUNNING Y RANCH RESORT**

(Consolidation of Lots)

THIS SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR RUNNING Y RANCH RESORT (the "**Consolidation Declaration**") is dated as of January 22, 2025, by **RUNNING Y RANCH DEVELOPMENT, LLC**, an Oregon limited liability company, successor declarant to CLV PROPERTIES, LLC, an Oregon limited liability company ("**Declarant**"), and by **DIANE LOUISE BANTA**, owner of Lots 1205 and 1206, Running Y Resort, Phase 13, Tract 1429, Klamath County, Oregon (the "**Owner**").

RECITALS

A. Owner owns Lots 1205 and 1206, Running Y Resort, Phase 13, Tract 1429, Klamath County, Oregon (collectively, the "**Adjoining Lots**").

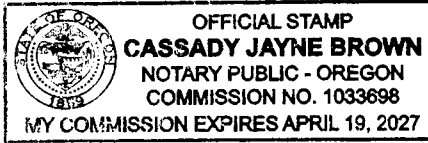
B. The Adjoining Lots are subject to the Amended and Restated Declaration of Protective Covenants, Conditions, Restrictions and Easements for Running Y Ranch Resort recorded June 20, 2018 in the Records of Klamath County, Oregon, Document No. 2018-007433 (the "**Declaration**"), as amended by supplemental declarations thereto recorded in the records of Klamath County, Oregon. All capitalized terms used in this Consolidation Declaration and not otherwise defined herein shall have the meanings given to such terms in Article 1 of the Declaration.

C. Owner has recorded Land Partition 27-24, a Single Parcel Unification Replat of Lots 1205 and 1206 of Running Y Resort, Phase 13, Tract 1429, in the Office of the Klamath County Surveyor on November 15, 2024 to consolidate the Adjoining Lots into a single legal lot now described as "Parcel 1, Land Partition 27-24". Pursuant to Section 3.4 of the Declaration, the owner of adjoining Lots, with the approval of Declarant and the Architectural Review Committee, may elect to consolidate such Lots into one Lot. The Owner of the Adjoining Lots wishes to consolidate the Adjoining Lots into one Lot pursuant to Section 3.4 of the Declaration and as provided in this Consolidation Declaration. Declarant has consented to such consolidation.

NOW, THEREFORE, in furtherance of such intent, Declarant and Owner hereby declare that the Adjoining Lots shall be consolidated into one Lot for all purposes of the Declaration, including voting rights and assessments, effective as of November 15, 2024.

CONSENT

The undersigned member of the Architectural Review Committee of the Running Y Ranch Resort Owners Association (the "**Committee**") hereby confirms the consent of the Committee to the consolidation of the Adjoining Lots into one Lot as provided in Section 3.4 of the Declaration and in this Consolidation Declaration.



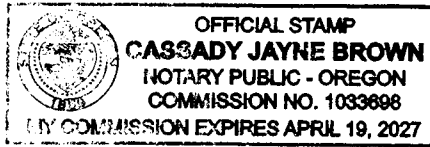
**ARCHITECTURAL REVIEW COMMITTEE OF
THE RUNNING Y RANCH RESORT OWNERS
ASSOCIATION**, an Oregon nonprofit corporation

By *[Signature]*
Its **MEMBER**

STATE OF OREGON)
)ss.
County of **Klamath**)

The foregoing instrument was acknowledged before me this **24** day of **January** 2025,
by **John Knasay**, **Member** of the Architectural Review Committee
of Running Y Ranch Resort Owners Association, an Oregon nonprofit corporation, on its behalf.

Cassady Jayne Brown
Notary Public for Oregon
My commission expires: **4/19/2027**



DECLARANT:

RUNNING Y RANCH DEVELOPMENT, LLC
an Oregon limited liability company

By [Signature]
Name: SCOTT SIRACUSA
Title: MANAGING PARTNER

STATE OF Oregon)
)ss.
County of Klamath)

The foregoing instrument was acknowledged before me on this 23 day of January, 2025, by Scott Siracusa, the Managing Partner, RUNNING Y RANCH DEVELOPMENT, LLC, an Oregon limited liability company.

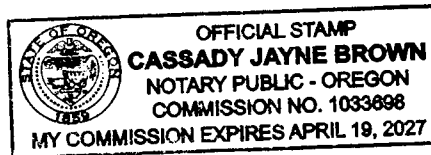
Cassady Jayne Brown
Notary Public for the State of Oregon
My Commission Expires: 4/19/2027

OWNER:

DIANE LOUISE BANTA

Diane Louise Banta

STATE OF Oregon)
)ss.
County of Klamath)



The foregoing instrument was acknowledged before me on this 21 day of February, 2025, by Diane Louise Banta

Cassady Jayne Brown
Notary Public for the State of Oregon
My Commission Expires: 4/19/2027