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The DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS FOR HAVERHILL SUBDIVISION, CLACKAMAS COUNTY are hereby amended as follows

1. 4. Architectural Control, Item #2:

ADD: Dennis Pahlisch will replace Ralph Tahran as a member of the Architectural Control Committee.

2. Page 7, Hedges, Fences and Walls, Item #2.

DELETE: Fences shall be consistent with the Fence Design Plan attached hereto, marked Exhibit A and incorporated in the Declaration of Conditions, Covenants and Restrictions for Haverhill Subdivision.

ADD: Fences shall be consistent with the Fence Design Plan attached hereto, marked Exhibit "A" and "B" and incorporated in the Declaration of Conditions, Covenants and Restrictions for Haverhill Subdivision.

In witness whereof, the undersigned have caused this instrument to be executed this 10<sup>th</sup> day of FEBRUARY 1989.

Haverhill Joint Venture  
Duncan Development Corporation

BY: [Signature] PRES.

[Signature]  
Greg A. Hemstreet

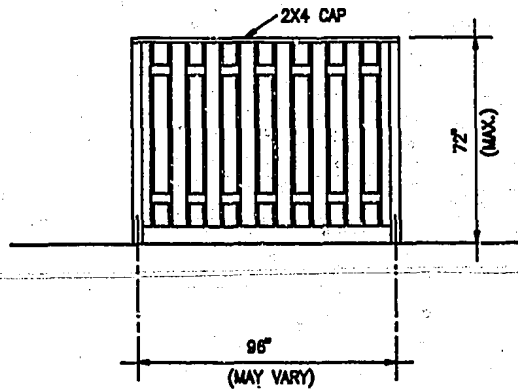
CHICAGO TITLE INSURANCE CO. 800-234

**EXHIBIT "B"**

**TO  
HAVERHILL**

**COVENANTS, CONDITIONS, AND RESTRICTIONS**

**YARD PERIMETER FENCING**



**MATERIALS:** 1X8 #1 CEDAR TIGHT KNOT UPRIGHTS

4X4 #1 CEDAR POSTS WITH 2X4 CEDAR BRACES  
ALL WOOD MATERIALS ARE TO BE LEFT NATURAL (NO FINISH)

**STYLE:** 2X4 CAP

**MAINTENANCE:** PROPERTY OWNERS ARE TO KEEP FENCING IN GOOD REPAIR.  
BROKEN OR DECAYED FENCING MUST BE BROUGHT UP TO "NEW"  
CONDITION IN A TIMELY MANNER.

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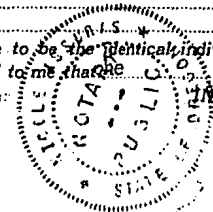
STATE OF OREGON,

County of Washington } ss.

FORM NO. 23 - ACKNOWLEDGMENT  
STEVENS-HESS LAW PUB. CO., PORTLAND, ORE.

BE IT REMEMBERED, That on this 10th day of February, 1989, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Greg A. Hemstreet

known to me to be the identical individual described in and who executed the within instrument and acknowledged to me that he 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.

*Nicole Asmus*  
Notary Public for Oregon.  
My Commission expires 6/24/90

FORM No. 24 - ACKNOWLEDGMENT - CORPORATION.

STEVENS-HESS LAW PUB. CO., PORTLAND, ORE.

STATE OF OREGON,

County of Washington } ss.

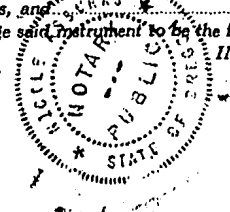
On this 10th day of February, 1989, before me appeared Michael K. Duncan

duly sworn, did say that he, the said Michael K. Duncan

is the President, and the duly authorized officer, of Duncan Development Corporation

the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and

acknowledge said instrument to be the free act and deed of said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

*Nicole Asmus*  
Notary Public for Oregon.  
My Commission expires 6/24/90

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STATE OF OREGON } ss.  
County of Clackamas }  
I, John F. Kauffman, County Clerk for the County of Clackamas, do hereby certify that the instrument of writing was received for recording in the records of said county at

1989 FEB 14 AM 10:36



Witness my hand and seal and  
*John F. Kauffman*  
John F. KAUFFMAN  
County Clerk

Recording Certificate  
COP-347 (Rev. 2/88)

89 06681