

AMENDMENT

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Joe L. Woollett
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THE UNDERSIGNED, being all of the owners of the property more particularly described on Exhibit "A" attached hereto, hereby agree that the provisions of the Declaration of Protective Covenants and Restrictions dated September 29, 1993 and recorded under Douglas County Auditor's No. 289338 and the Private Access Easement, Maintenance and Improvement Agreement dated September 28, 1993 and recorded under Douglas County Auditor's No. 289337 do not apply to those parcels located in Section 27, Township 25 North and as further described on Exhibit "A" attached hereto.

DATED this 7 day of July, 1995.

John J. Corning

Mary Ann Corning

STATE OF WASHINGTON)
: ss
COUNTY OF CHEHALIS)

On this day personally appeared before me John J. Corning and MaryAnn Corning, husband and wife, to me known to be the individuals described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 7th day of July, 1995.

Don A. O'Brien
NOTARY PUBLIC in and for the
State of Washington residing at
Rock Island

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EXHIBIT A

PARCEL 1

The North half of the Southwest quarter of Section 34, Township 25 North, Range 24 E.W.M., Douglas County, Washington.

PARCEL 2

The North half of the Southeast quarter of Section 34, Township 25 North, Range 24 E.W.M., Douglas County, Washington.

PARCEL 3

The South half of the Southwest quarter of Section 34, Township 25 North, Range 24 E.W.M., Douglas County, Washington.

PARCEL 4

Government Lot 1 of Section 3, Township 24 North, Range 24, E.W.M., Douglas County, Washington.

PARCEL 5

That portion of Government Lot 8 of Section 3, Township 24 North, Range 24, E.W.M., Douglas County, Washington, lying within the following described tract of land:

Commencing at a point 9100 feet, more or less, South of the Northeast corner of Section 1, Township 24 North, Range 24 E.W.M., Douglas County, Washington, where the County Road going to the Fair Grounds crosses the East line of said Section; thence running West parallel to the North line of said Section for 1100 feet, more or less, to a point of intersection with a fence line along the Westerly margin of a wheat field; thence Northerly along said fence line for 1100 feet, more or less, to the North line of said Section; thence East along the North line of said Section for 1100 feet, more or less, to the Northeast corner of said Section; thence South along the East line of said Section for 2500 feet, more or less to the Point of beginning.

Exhibit "A"

PARCEL 6

Commencing at a point 2500 feet, more or less, South of the Northeast corner of Section 3, Township 24 North, Range 21 E.W.M., Douglas County, Washington, where the County Road going to the farm homestead crosses the East line of said Section 3; thence running West parallel to the North line of said Section for 3500 feet, more or less, to a point of intersection with a fence line along the Westward margin of a wheat field; thence Northward along said fence line for 2900 feet, more or less, to the North line of said Section; thence East along the North line of said Section for 3000 feet, more or less, to the Northeast corner of said Section; thence South along the East line of said Section for 3500 feet, more or less to the Point of Beginning.

EXCEPT all that portion thereof lying within Government Lots 1 and 2 of said Section 3.

PARCEL 7

All of the Southwest quarter of Section 27, Township 25 North, Range 21, E.W.M., Douglas County, Washington lying South of the right of way for State Hwy. No. 2.

PARCEL 8

All of the Southeast quarter of Section 27, Township 25 North, Range 21 E.W.M., Douglas County, Washington, lying South of the right of way for State Hwy. No. 2.

PARCEL 9

The Northeast quarter of the Northwest quarter of Section 14, Township 25 North, Range 21, E.W.M., Douglas County, Washington.

PARCEL 10

The Southeast quarter of the Northwest quarter of Section 14, Township 25 North, Range 21, E.W.M., Douglas County, Washington.

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Exhibit A

PARCEL 11

The East half of the North one-third, as measured along the East line, of the following described tract of land:

All of Section 13, Township 25 North, Range 21, E.W.M., Douglas County, Washington, EXCEPT that certain 100 foot strip conveyed to the Puget Sound Power and Light Company by deed recorded November 7, 1928 in Book 79 of Deeds, page 78, AND EXCEPT those portions conveyed to the State of Washington by deeds recorded in Book 48 of Deeds, page 303, and in Book 110 of Deeds, page 501, page 535 and page 612, and in Book 116 of Deeds, page 12, Douglas County records.

PARCEL 12

The East half of the South one-third, as measured along the East line, of the following described tract of land:

All of Section 10, Township 25 North, Range 21, E.W.M., Douglas County, Washington, EXCEPT that certain 100 foot strip conveyed to the Puget Sound Power and Light Company by deed recorded November 7, 1928 in Book 79 of Deeds, page 78, AND EXCEPT those portions conveyed to the State of Washington by deeds recorded in Book 48 of Deeds, page 303, and in Book 110 of Deeds, page 501, page 535 and page 612, and in Book 116 of Deeds, page 12, Douglas County records.

PARCEL 13

The East half of the South half of the North two-thirds, as measured along the East line, of the following described tract of land:

All of Section 10, Township 25 North, Range 21, E.W.M., Douglas County, Washington, EXCEPT that certain 100 foot strip conveyed to the Puget Sound Power and Light Company by deed recorded November 7, 1928 in Book 79 of Deeds, page 78, AND EXCEPT those portions conveyed to the State of Washington by deeds recorded in Book 48 of Deeds, page 303, and in Book 110 of Deeds, page 501, page 535 and page 612, and in Book 116 of Deeds, page 12, Douglas County records.

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