AMENDMENT TO DECLARATION ESTABLISHING COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RIVER BLUFF RANCH

Declarant: Riverbluff Land Company, LLC
Abbreviated Legal: Ptn, Sections 22, 26, 27, 34 & 35 T. 27 N, R. 42 E.
Assessor’s Tax Parcel No.: 2734.9039, 27274.9030 (Segregation pending), Portion 27263.9069 (Segregation pending ACO 2005-0113), 27276.9029 (Segregation pending), and all platted parcels
Related documents: AFN 5181714; AFN 4686883

The undersigned Declarant, representing more than 67% of the combined voting power of the Owner Member and Declarant Member classes of the River Bluff Ranch Association, and pursuant to the provisions for Amendment of Declaration in Section 9.4 of that certain Declaration Establishing Covenants, Conditions, Restrictions, Reservations, and Easements of River Bluff Ranch recorded February 6, 2002 under Auditor’s File No. 4686883,

hereby amends said Declaration as follows:

Sub-Section 3.4.2 is deleted in its entirety and replaced as follows:

“3.4.2 Declarant Membership - Declarant Membership shall be that held by Declarant (or its successors-in-interest) who shall be entitled to three (3) votes for each Lot owned by Declarant plus three (3) votes for each ten (10) acres of unplatted land that is: 1) owned by Declarant, 2) reserved for future development, and 3) has been annexed into the Project. Declarant Membership shall be converted to Owner Membership, with resulting reduction of voting power from three to one vote per Lot owned, when annexation pursuant to 2.4.1.1 has ceased and the total outstanding votes held by Owner Members exceeds the total outstanding votes held by the Declarant Members.”

SIGNED THIS 22
day of February, 2005

DECLARANT:
Riverbluff Land Company, LLC

By: Christopher L. Heftel, president

STATE OF WASHINGTON
County of Spokane

I certify that I know or have satisfactory evidence that Christopher L. Heftel signed this instrument and on oath stated that he was authorized as president of Riverbluff Land Company, LLC, to execute the instrument and acknowledged it as his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated this 22
day of February, 2005

My appointment expires 9-19-07.