SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF BASEMENTS FOR SHADY SLOPE ESTATES

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to Paragraph 10.2 of the Declaration of Covenants, Conditions, Restrictions and Reservation of Basements for Shady Slope Estates (the "Covenants"), for the property described on Exhibit "A" attached hereto and by this reference incorporated herein, which Covenants were recorded on July 19, 1994, under Auditor's No. 9407190076, and then re-recorded on November 1, 1994, under Auditor's No. 9411010385, and which Covenants were amended by that certain First Amendment recorded on November 22, 1994, under Auditor's No. 9411220108, the undersigned hereby exercise their power to amend the Covenants as follows:

(1) Amendment to Section 3.3. Section 3.3 shall be amended to read as follows:

3.3 COMMENCEMENT OF ASSESSMENTS. An assessment for each lot within the Project shall commence to be payable upon the start of construction of a residential unit on said lot.

(2) Except as specifically amended hereinabove, all remaining provisions of the Covenants shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned, representing 100% of all owners of the property described on Exhibit "A" have executed this Amendment this 9th day of August, 1995.

Michael R. Spilker
Daniel P. Dami
Michael K. Cannon
Joseph W. Spilker
Ronald C. Foster
Colin C. Taylor
John B. Hite
Susan K. Spilker
Carisa Dami
Gail J. Cannon
Patricia A. Spilker
Kathryn A. Foster
Barbara S. Taylor
Elizabeth C. Hite
STATE OF WASHINGTON  
} ss.  
County of Spokane  

On this day personally appeared before me Michael R. Spilker and Susan K. Spilker 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 17th day of August, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 5-17-96

STATE OF WASHINGTON  
} ss.  
County of Spokane  

On this day personally appeared before me Daniel P. Dami and Carisa Dami 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 25th day of October, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 10-10-96

STATE OF WASHINGTON  
} ss.  
County of Spokane  

On this day personally appeared before me Michael K Cannon and Gail J. Cannon 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 23rd day of September, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 9-27-96

STATE OF WASHINGTON  
} ss.  
County of Spokane  

On this day personally appeared before me Joseph W. Spilker and Patricia A. Spilker 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 12th day of September, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 9-17-96
On this day personally appeared before me Ronald C. Foster and Kathryn A. Foster 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 21st day of October, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 5-17-96

On this day personally appeared before me Colin C. Taylor and Barbara S. Taylor 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 17th day of August, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 5-17-96

On this day personally appeared before me John B. Hite and Elizabeth C. Hite 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 14th day of September, 1995.

Notary Public in and for the State of Washington, Residing at Spokane  
My Appointment Expires: 5-17-96
EXHIBIT "A"

PARCEL "A"
A portion of the S.E. 1/4 of Section 33, T.47 N., R.43 E., W.M., in Spokane County, Washington, described as follows:

Commencing at the Southwest corner of said S.E. 1/4 of Section 33; thence N. 00°34'44" W., along the West line of said S.E. 1/4 of Section 33, 910.00 feet; thence N. 89°40'10" E., 150.00 feet thence S. 14°13'10" W., 252.25 feet; thence S. 08°30'17" W., 207.03 feet, to the South line of said S.E. 1/4 of Section 33; thence N. 89°30'30" W., along said South line, 211.50 feet to the Point of Beginning.

Area = 5.00 acres

PARCEL "C"
A portion of the S.E. 1/4 of Section 33, T.27 N., R.43 E., W.M., in Spokane County, Washington, described as follows:

Commencing at the Southwest corner of said S.E. 1/4 of Section 33; thence W. 00°11'44" W., along the West line of said S.E. 1/4 of Section 33, 1103.51 feet; thence N. 89°40'10" E., 318.00 feet, to the True Point of Beginning; thence North 89°40'10" W., 300.00 feet; thence S. 08°37'30" W., 207.03 feet; thence S. 88°14'00" W., 223.53 feet; thence S. 11°00'01" W., 221.66 feet, to the True Point of Beginning.

Area = 5.00 acres

PARCEL "H"
A portion of the S.E. 1/4 of Section 33, T.47 N., R.43 E., W.M., in Spokane County, Washington, described as follows:

Commencing at the Southwest corner of said S.E. 1/4 of Section 33; thence N. 00°34'44" W., along the West line of said S.E. 1/4 of Section 33, 1193.53 feet; thence N. 89°40'10" E., 946.33 feet, to the True Point of Beginning; thence N. 44°40'10" W., 201.29 feet, to a point on the South right of way line of Study Slope Road, said point being on a curve to the left, the radii of which bears N. 51°13'10" E., a distance of 300.00 feet; thence along said right of way and curve to the left, through a central angle of 26°17'10", an arc distance of 178.13 feet, to a point of tangency; thence S. 64°54'10" W., along said right of way, 331.00 feet, to the beginning of a curve to the right, the radius of which bears S. 26°35'00" W., a distance of 218.10 feet; thence along said right of way and curve to the right, through a central angle of 22°17'30", an arc distance of 128.98 feet, to a point of tangency; thence S. 42°23'10" W., along said right of way, 113.00 feet; thence S. 34°57'30" W., 331.35 feet; thence N. 43°49'05" W., 718.58 feet, to the True Point of Beginning.

Area = 4.51 acres

3.01 acres to Read Centerville

Short Plat Lot "A"
Lot A of SPOKANE COUNTY SHORT PLAT NO. SP-988-94 as per plat thereof recorded in Volume 11 of Short Plats, Pages 98 and 99; Spokane County, State of Washington.

Short Plat Lot "B"
Lot B SHORT PLAT NO. SP-988-94 as per plat thereof recorded in Volume 11 of Short Plats, Pages 98 and 99; Spokane County, State of Washington.