

AFTER RECORDING RETURN TO:

DREW M. BODKER
1401 S. GRAND BLVD. #203 N
SPOKANE, WASHINGTON 99203

VOL. 1793 PAGE 1917

311008300
37534.9157

SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS
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 Easements 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.

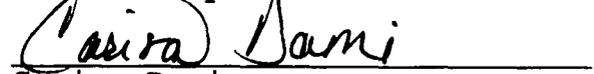
(2) Except as specifically amended hereinabove, all remaining provisions of the Covenants shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned, representing 100% of all owners of the property described on Exhibit "A" have executed this Amendment this 17th day of August, 1995.

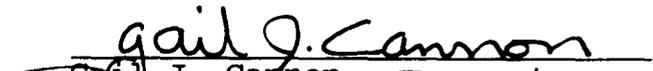

Michael R. Spilker

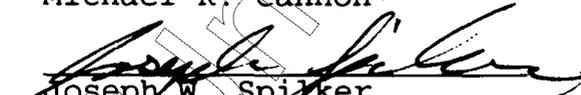

Susan K. Spilker


Daniel P. Dami


Carisa Dami

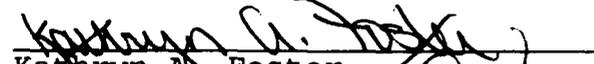

Michael K. Cannon


Gail J. Cannon

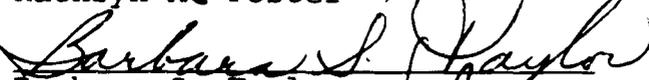

Joseph W. Spilker

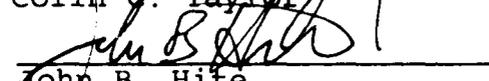

Patricia A. Spilker


Ronald C. Foster


Kathryn A. Foster


Colin C. Taylor


Barbara S. Taylor


Elizabeth C. Hite

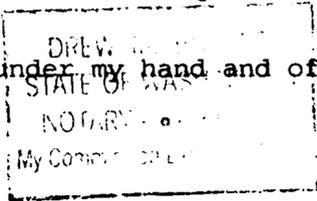

Elizabeth C. Hite

STATE OF WASHINGTON)
) ss.
County of Spokane)

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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.

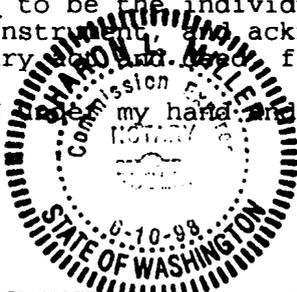


[Signature]
Notary Public in and for the State
of Washington, Residing at Spokane
My Appointment Expires: 5-17-96

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.

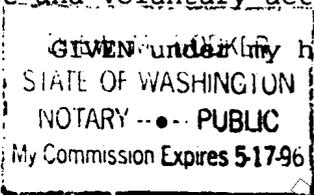


[Signature]
Notary Public in and for the State
of Washington, Residing at Spokane
My Appointment Expires: 6-10-98

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.

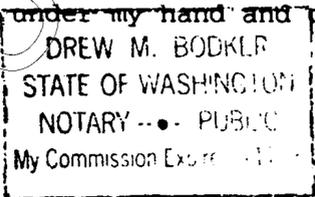


[Signature]
Notary Public in and for the State
of Washington, Residing at Spokane
My Appointment Expires: 5-17-96

STATE OF WASHINGTON)
) ss.
County of Spokane)

On this day personally appeared before me 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 14th day of September, 1995.



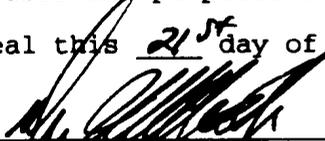
[Signature]
Notary Public in and for the State
of Washington, Residing at Spokane
My Appointment Expires: 5-17-96

)
) ss.
)

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 Sept., 1995.

DREW M. BODKER
STATE OF WASHINGTON
NOTARY --●-- PUBLIC
My Commission Expires 5-17-96


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

)
) ss.
)

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.

DREW M. BODKER
STATE OF WASHINGTON
NOTARY --●-- PUBLIC
My Commission Expires 5-17-96

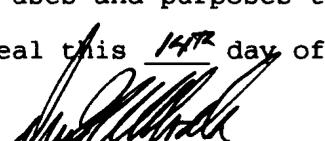

Notary Public in and for the State
of Washington, Residing at Spokane
My Appointment Expires: 5-17-96

)
) ss.
)

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.

DREW M. BODKER
STATE OF WASHINGTON
NOTARY --●-- PUBLIC
My Commission Expires 5-17-96


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

PARCEL "A"

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:

Beginning at the Southwest corner of said S.E. 1/4 of Section 33; thence N.00°11'44" W., along the West line of said S.E. 1/4 of Section 33, 920.00 feet; thence N.89°40'10" E., 150.00 feet; thence S.14°12'03" E., 532.25 feet; thence S. 03°40'17" W., 403.03 feet, to the South line of said S.E. 1/4 of Section 33; thence S. 89°30'30" W., along said South line, 251.30 feet to the Point of Beginning.

Area = 3.00 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 N. 00°11'44" W., along the West line of said S.E. 1/4 of Section 33, 1193.33 feet; thence N. 89°40'10" E., 338.00 feet, to the True Point of Beginning; thence continue N. 89°40'10" E., 380.80 feet; thence S. 03°37'16" W., 703.37 feet; thence S. 88°14'00" W., 233.33 feet; thence N. 13°00'13" W., 721.66 feet, to the True Point of Beginning.

Area = 3.00 acres

PARCEL "B"

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 N. 00°11'44" W., along the West line of said S.E. 1/4 of Section 33, 1193.33 feet; thence N. 89°40'10" E., 916.33 feet, to the True Point of Beginning; thence N. 44°40'10" E., 205.29 feet, to a point on the South right of way line of Slady Slope Road, said point being on a curve to the left, the radius of which bears N. 31°33'10" E., a distance of 388.00 feet; thence along said right of way and curve to the left, through a central angle of 26°27'20", an arc distance of 179.15 feet, to a point of tangency; thence S. 64°54'10" E., along said right of way, 257.60 feet, to the beginning of a curve to the right, the radius of which bears S. 25°05'30" W., a distance of 328.00 feet; thence along said right of way and curve to the right, through a central angle of 22°27'40", an arc distance of 128.52 feet, to a point of tangency; thence S. 42°27'10" E., along said right of way, 113.00 feet; thence S. 34°37'30" W., 334.35 feet; thence N. 43°19'13" W., 718.38 feet, to the True Point of Beginning.

Area = 4.51 acres
3.01 acres to Road Centerline

PARCEL "D"

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 N. 00°11'44" W., along the West line of said S.E. 1/4 of Section 33, 920.00 feet, to the True Point of Beginning; thence continue N. 00°11'44" W., 273.33 feet; thence N. 89°40'10" E., 338.00 feet; thence S. 11°00'13" E., 721.66 feet; thence S. 88°14'00" W., 60.00 feet, to the beginning of a curve to the left, the radius of which bears S. 01°46'00" E., a distance of 210.00 feet; thence along said curve to the left, through a central angle of 31°34'00", an arc distance of 180.00 feet; thence N. 14°12'03" W., 532.25 feet; thence S. 89°40'10" W., 150.00 feet, to the True Point of Beginning.

Area = 3.00 acres

FILED OR RECORDED

REQUEST OF STEWART TITLE

Nov 13 2 42 PM '95

WILLIAM E. DONAHUE
AUDITOR
SPOKANE COUNTY WASH.
DEPUTY

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.