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AFTER RECORDING, RETURN TO:

Karen Smith  
Resort Resources, Inc.  
PO Box 1466  
Bend, OR 97709

**SUPPLEMENT TO AMENDED AND RESTATED DECLARATION  
OF PROTECTIVE COVENANTS,  
CONDITIONS, RESTRICTIONS AND EASEMENTS  
FOR THE RIDGE AT EAGLE CREST**

**THIS SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF  
PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS  
FOR THE RIDGE AT EAGLE CREST**, is made as of the 7<sup>th</sup> day of November,  
2005, by **EAGLE CREST, INC.**, an Oregon corporation ("Declarant").

**Recitals**

A. That certain Amended and Restated Declaration of Protective Covenants, Conditions, Restrictions and Easements for The Ridge at Eagle Crest dated January 3, 2005 was recorded on January 28, 2005 in the Records of Deschutes County, Oregon as Document No. 2005-05688 (the "Declaration").

B. Pursuant to Section 9.7 of the Declaration, the Declarant has the right to appoint the interim Board of Directors for The Ridge at Eagle Crest Owners Association (the "Association") until the termination of Declarant's Class B membership.

C. Without terminating its Class B membership or waiving any other of Declarant's rights under the Declaration, the Declarant wishes to relinquish to the members of the Association, Declarant's right to appoint the interim Board of Directors for the Association.

**Addendum**

**NOW, THEREFORE**, the Declarant hereby declares as follows:

1. **Declarant's Relinquishment of Right to Appoint the Interim Board.** The Declarant hereby relinquishes to the Association and its members Declarant's right to appoint the interim Board of Directors for the Association. Upon the next annual meeting of the Association, the members of the Association shall elect a Board of Directors pursuant to Section 9.10 of the Declaration. The Declarant shall be entitled to vote in the election pursuant to Section 9.3(b) of the Declaration.

2. **No Waiver.** Except as set forth herein, Declarant does not waive or renounce any other of its Declarant rights under the Declaration, including its Class B membership.

**Declarant**

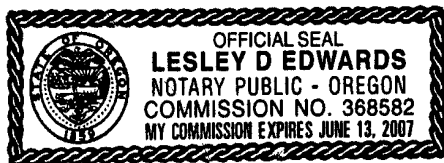
**EAGLE CREST, INC.,** an Oregon corporation

By: Lauri Miller

Its: Asst. Secretary

STATE OF OREGON            )  
  )ss.  
COUNTY OF Deschutes )

This instrument was acknowledged before me this 8<sup>th</sup> day of November, 2005, by Lauri Miller, the Asst. Secretary of Eagle Crest, Inc., an Oregon corporation, on its behalf.



Lesley D. Edwards  
Notary Public  
My commission expires:  
Commission No.: 6/13/2007