

When Recorded, Return to:

HILLIS CLARK MARTIN & PETERSON, P.S.
Attention: Steven R. Rovig
500 Galland Building
1221 Second Avenue
Seattle, WA 98101-2925

**FIRST AMENDMENT
TO
AMENDED AND RESTATED DECLARATION
OF
COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
THE VILLAGE AT LAKE CHELAN**

Grantor:	THE VILLAGE AT LAKE CHELAN, LLC	
Grantee:	PLAT OF THE VILLAGE AT LAKE CHELAN	
Legal Description (abbreviated):	PLAT OF THE VILLAGE AT LAKE CHELAN (PHASE I) ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK 30 OF PLATS, PP. 1 THROUGH 5, RECORDS OF CHELAN COUNTY.	
Assessor's Tax Parcel ID #:	282136681144 282136681148	282136681152 282136681156
Reference Nos. of Documents Released or Assigned:	2213498; 2230624	

THIS FIRST AMENDMENT is dated for reference purposes April 5, 2007, is made by **THE VILLAGE AT LAKE CHELAN, LLC**, a Washington limited liability company ("Declarant"), with respect to that certain Amended and Restated Declaration of Covenants, Conditions, and Restrictions for The Village at Lake Chelan as recorded under Chelan County Recording No. 2230624 ("Declaration").

RECITALS

A. Pursuant to Section 17.1 of the Declaration, Declarant desires to record an amendment to the Declaration for the purpose of eliminating the occupancy restrictions set forth in Article 4 of the Declaration and for other purposes as set forth herein.

B. In accordance with the requirements of Section 17.1 of the Declaration, the Owners of the two lots within the Properties not owned by Declarant have consented to this First Amendment in writing as attached hereto.

C. Capitalized terms used but not defined herein shall have the meanings ascribed to them in the Declaration.

NOW, THEREFORE, Declarant does hereby declare and provide as follows:

1. **Occupancy of Units.** Article 4 of the Declaration and all Sections thereof are hereby deemed stricken from the Declaration and of no further force or effect.

2. **Correction of Typographical Errors.** The following amendments are for the purpose of correcting typographical errors in the Declaration:

(a) The reference in Section 2.24 to "Section 9.5" is hereby amended to be "Section 9.4".

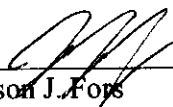
(b) The reference in the second paragraph of Section 8.3(b) to "Section 9.3(a)" is hereby amended to be "Section 8.3(a)".

(c) The reference in the last paragraph of Section 8.3(c) to "Section 9.3(a)" is hereby amended to be "Section 8.3(a)".

3. **Full Force and Effect.** Except as specifically amended herein, all other terms and conditions of the Declaration remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Declaration as of the date set forth below.

THE VILLAGE AT LAKE CHELAN, LLC,
a Washington limited liability company

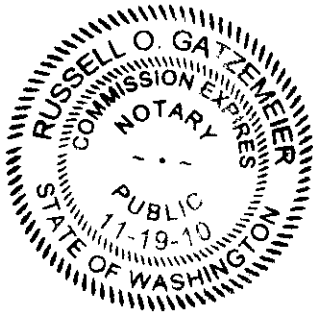
By 
Jason J. Fops
Manager

DATE: April 4th, 2007

STATE OF WASHINGTON }
COUNTY OF Chelan } SS.

On this day personally appeared before me Jason J. Fors, to me known to be the Manager of **THE VILLAGE AT LAKE CHELAN, LLC**, the Washington limited liability company that executed the foregoing instrument, and acknowledged such instrument to be the free and voluntary act and deed of such limited liability company, for the uses and purposes therein mentioned, and on oath stated that he was duly authorized to execute such instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 4th day of April, 2007.



Russell O Gatzemeier
Printed Name Russell O Gatzemeier
NOTARY PUBLIC in and for the State of Washington,
residing at Chelan, WA
My Commission Expires 11-19-10

CONSENT TO FIRST AMENDMENT

The undersigned as Owners of the Unit (i.e., Lot) described below hereby consent to the foregoing First Amendment to the Declaration.

OWNERS: Lot No. 23

(Signature) [Handwritten Signature] Printed Name: EDWARD J HOLST

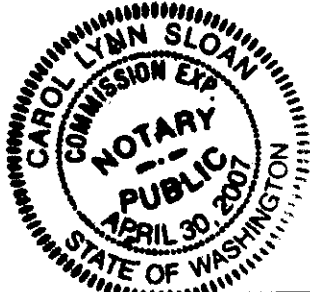
(Signature) [Handwritten Signature] Printed Name: Karen A Holst

DATE: April 2, 2007

STATE OF WASHINGTON } ss. COUNTY OF CHELAN }

On this day personally appeared before me Edward J Holst and Karen A Holst, 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 2nd day of April, 2007.



(Signature) [Handwritten Signature] Printed Name: CAROL LYNN SLOAN NOTARY PUBLIC in and for the State of Washington, residing at Chelan My Commission Expires 4-30-07

CONSENT TO FIRST AMENDMENT

The undersigned as Owner of the Unit described below hereby consent to the foregoing First Amendment to the Declaration.

OWNERS:

Lot No. 24

David Dickes (Signature) DAVID DICKES (Printed Name)

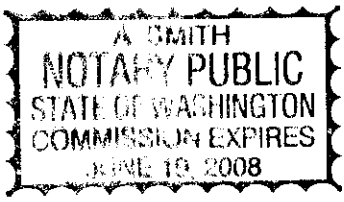
Anita Dickes (Signature) ANITA DICKES (Printed Name)

DATE: April 2, 2007

STATE OF WASHINGTON } COUNTY OF CHELAN } ss.

On this day personally appeared before me David Dickes and Anita Dickes, 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 2nd day of April, 2007.



A. Smith (Signature) A. SMITH (Printed Name) NOTARY PUBLIC in and for the State of Washington, residing at PATEROS My Commission Expires 6-19-2008