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When Recorded, Return to:

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

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

Grantor:	<u>THE VILLAGE AT LAKE CHELAN, LLC</u>	
Grantee:	<u>PLAT OF THE VILLAGE AT LAKE CHELAN</u>	
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 <u>282136681148</u>	282136681152 282136681156
Reference Nos. of Documents Released or Assigned:	<u>2213498; 2230624</u>	

THIS SECOND AMENDMENT is dated for reference purposes May 15, 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 amend the Declaration for the purpose of reducing the required capital contribution to the Association to \$1,000 from \$2,000.

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 Second Amendment in writing as attached hereto.

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

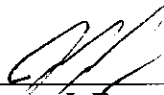
NOW, THEREFORE, Declarant does hereby declare and provide as follows:

1. Capitalization of Association. Section 9.9 of the Declaration is hereby amended to reduce the required capital contribution to the Association to \$1,000 from \$2,000.

2. 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 Amendment as of the date set forth below.

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

By 
Jason J. Fors
Manager

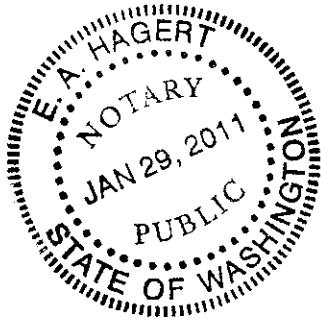
DATE: June 8th, 2007

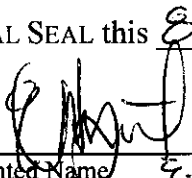


STATE OF WASHINGTON }
COUNTY OF KING } ss.

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 8 day of June, 2007.




Printed Name E.A. Hagert
NOTARY PUBLIC in and for the State of Washington,
residing at Renton 98058
My Commission Expires JAN 29 2011



**CONSENT
TO
SECOND AMENDMENT**

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

OWNERS:
Lot No. 24

David W. Dickes
(Signature)
Printed Name: DAVID W. DICKES

Anita E. Dickes
(Signature)
Printed Name: ANITA E. DICKES

DATE: June 8, 2007

STATE OF WASHINGTON }
 } ss.
COUNTY OF CHELAN }

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 8th day of
June, 2007.



Danita L. Breeze
Printed Name Danita L. Breeze
NOTARY PUBLIC in and for the State of Washington,
residing at MANSON, WA.
My Commission Expires 2-14-10



CONSENT TO SECOND AMENDMENT

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

OWNERS:
Lot No. #23

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

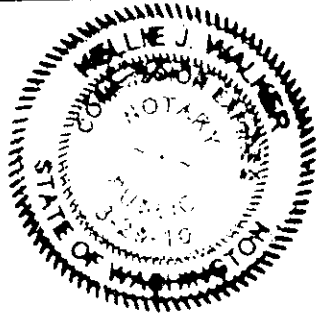
[Signature]
(Signature) KAREN A. HOLST
Printed Name:

DATE: June 8, 2007

STATE OF WASHINGTON }
COUNTY OF CHELAN } ss.

On this day personally appeared before me Edward Holst
and Karen 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 0th day of
June, 2007.



Kellie Walker
Printed Name Kellie Walker
NOTARY PUBLIC in and for the State of Washington,
residing at Chelan, WA
My Commission Expires 3/29/2010