

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:	<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 282136681148	282136681152 282136681156
Reference Nos. of Documents Released or Assigned:	<u>2213498; 2230624</u>	

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".

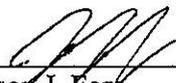
(b) The reference in the second paragraph of Section 8.3(b) to "Section 9.3(a)" is hereby amended to be "Section 8.3(a)".

(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. Fors
Manager

DATE: April 4th, 2007

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	282136681152
	282136681148	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.

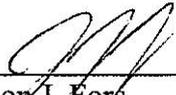
NOW, THEREFORE, Declarant does hereby declare and provide as follows:

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: 6-12, 2007