

RECORDED AT THE REQUEST OF:

KIRBY DUNCAN
17230 125TH ST SE
SNOHOMISH, WA 98290

AMENDMENT TO DECLARATION

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| REFERENCE NO.: | 200510260215 |
| GRANTOR: | ROOSEVELT RIDGE HOMEOWNERS' ASSOCIATION |
| GRANTEEES: | ROOSEVELT RIDGE HOMEOWNERS' ASSOCIATION |
| LEGAL DESCRIPTION: | Portions of the SW1/4 and NW1/4 of the NE1/4, of the SE1/4 SW1/4 and NW1/4 of the SE1/4 and of the NE1/4 and SE 1/4 of the SW 1/4, All in Section 26, t 28N, R 6E, W.M. |
| TAX PARCEL NO.: | 28062600300200, 28062600400200, 28062600100800 |

PURSUANT TO Section 14.1 of the Declaration and Covenants, Conditions, Restrictions and Reservations of Roosevelt Ridge, recorded under Snohomish County Auditor's file no. 200510260216, a majority of the Board of Directors having proposed and 75% or more of the total voting power of all Lot Owners having voted to approve, the Declaration and Covenants, Conditions, Restrictions and Reservations of Roosevelt Ridge is amended to provide as follows:

Section 15.5 is amended to read:

Arbitration. All claims, disputes, and other matters in question which are not resolved by Lot Owners arising out of, or related to, this Declaration, the Association Bylaws or any house rules and/or regulations shall be decided by arbitration in accordance with the Mandatory Arbitration Rules promulgated by the Snohomish County Superior Court in Snohomish County, Washington, unless the Lot Owners mutually agree otherwise. Notice of the demand for arbitration shall be delivered personally or by mail to all other parties to the dispute whether they be Lot Owners or the Homeowners' Association.

March _____, 2011.

HOMEOWNERS' ASSOCIATION OF ROOSEVELT RIDGE

President of the Board of Directors

Secretary of the Board of Directors

STATE OF WASHINGTON)

: ss.

COUNTY OF SNOHOMISH)

On this day personally appeared before me _____ and _____, to me known to be the President and Secretary, respectively, of the Homeowner's Association of Roosevelt Ridge and acknowledged the said instrument to be the free and voluntary act and deed of said Association, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument on behalf of said Homeowner's Association of Roosevelt Ridge.

GIVEN UNDER my hand and official seal this _____ day of March, 2011.

PRINT NAME: _____
NOTARY PUBLIC in and for the State of Washington.
My Appointment Expires: _____