

**CERTIFICATE OF AMENDMENT
OF
SUPPLEMENTAL DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS, ASSESSMENTS,
CHARGES, SERVITUDES, LIENS, RESERVATIONS AND EASEMENTS
FOR THE PLAT OF BAYVIEW VILLAGE**

THE UNDERSIGNED, being first duly sworn upon oath, does hereby certify as follows:

1. I am the duly-elected President of the Bayview Village Homeowners Association (hereinafter "the Association"), having been elected to that position at the Annual Meeting of the Members of the Association held September 15, 1994. The Association was created pursuant to the "Supplemental Declaration of Covenants, Conditions, Restrictions, Assessments, Charges, Servitudes, Liens, Reservations and Easements For the Plat of Bayview Village" dated August 22, 1989 (hereinafter "the Declaration").

2. The Declaration was filed with the Jefferson County Auditor under Auditor's File No. 324011 and applies to all of the real property described in Exhibit "A" which is attached hereto. This Certificate is being filed with the Jefferson County Auditor pursuant to Section 16.2.3, to give notice of certain amendments to the Declaration.

3. On October 26, 1994, pursuant to prior written notice to all Members of the Association, a Special Meeting of the Members of the Association was conducted for the purpose of voting on certain amendments to the Declaration. The proposed amendments, which were voted upon at the Special Meeting, were as follows:

a. Article 5, Section 5.2.2 was amended to read as follows:

5.2.2 Maintaining on each Lot the (1) Landscaping and lawn maintenance, (2) Exterior courtyards and private driveways, and (3) Storm Water and sewer systems on lots;

b. Article 10, Section 10.1, was amended to read as follows:

10.1 Lots, Bayview Village Association Land, Limited Common Areas and Portion of Public Rights-of-Way. The Bayview Village Association shall maintain or provide for the maintenance of the the Bayview Association Land, Limited Common Areas and all landscaping located within Public Rights-of-Way within Bayview Village including, but not limited to, landscaping and trees adjacent to streets and within cul-de-sacs. In addition, the Bayview

Association shall maintain on each lot the landscaping and lawn maintenance, exterior court yards and private driveways, and storm water and sewer systems on lots. Notwithstanding anything to the contrary herein, each Owner shall be responsible for maintaining and keeping in good order and repair the interior and exterior of the Dwelling Unit, including, but not limited to, (1) painting, (2) roof repair and replacement, (3) siding repair and replacement, (4) glass, and (5) interior courtyards and/or patios, if applicable.

4. At the time of the Special Meeting, there were fifty-four (54) Members of the Association, each of whom was entitled to cast one vote on the question of the amendment. Section 16.2.2 of the Declaration requires that an amendment be approved "by seventy-five percent (75%) of the total voting power of the Association", which would be 40.5 votes out of the 55 Members. At the Special Meeting, votes were cast by 46 Members, either in person or by proxy, approving the proposed amendments. Accordingly, the foregoing amendments became effective as of October 26, 1994. The election was called and conducted in accordance with the Declaration and the By-Laws of the Association.

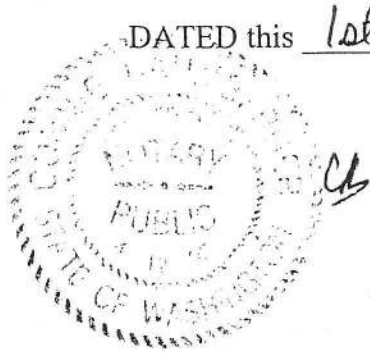
DATED this 1st day of December, 1994.

Jack Codie
Jack Codie, President, Bayview Village Homeowners Association

STATE OF WASHINGTON)
) ss.
COUNTY OF JEFFERSON)

I certify that I know or have satisfactory evidence that Jack Codie is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the President of the Bayview Village Homeowners Association, a Washington Non-Profit Corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this 1st day of December, 1994.



Connie Baumberger
(Print Name) CONNIE BAUMBERGER
NOTARY PUBLIC in and for the State of Washington, residing at Port Hadlock, Wa.
My appointment expires 4/12/96

**CERTIFICATE OF AMENDMENT
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SUPPLEMENTAL DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS, ASSESSMENTS,
CHARGES, SERVIDUES, LIENS, RESERVATIONS AND EASEMENTS
FOR THE PLAT OF BAYVIEW VILLAGE**

THE UNDERSIGNED, being first duly sworn upon oath, does hereby certify as follows:

1. I am the duly-elected President of the Bayview Village Homeowners Association (hereinafter "the Association"), having been elected to that position at the Annual Meeting of the Members of the Association held August 23, 1996. The Association was created pursuant to the "Supplemental Declaration of Covenants, Conditions, Restrictions, Assessments, Charges, Servitude, Liens, Reservations and Easements for the Plat of Bayview Village" dated August 22, 1989 (hereinafter "the Declaration").

2. The declaration was filed with the Jefferson County Auditor under Auditor's File No. 324011 and applies to all of the real property described in Exhibit "A" which is attached hereto. This Certificate is being filed with the Jefferson County Auditor pursuant to Section 16.2.3., to give notice of certain amendments to the Declaration.

3. On November 11, 1996, pursuant to prior notice to all Members of the Association, the proposed amendment, which was voted upon was as follows:

a. Declaration Article V, Section 5.6.3 was amended to read as follows:

5.6.3 At least annually, the Association shall prepare, or cause to be prepared, a financial statement of the Association. The financial statements of associations with annual assessments of fifty thousand dollars or more shall be audited at least annually by an independent Certified Public Accountant, but the audit may be waived if sixty seven percent of the votes cast by owners, in person or by proxy, at a meeting of the association at which a quorum is present, vote each year to waive the audit.

4. At the time of the meeting there were fifty five (55) members of the Association, each of who was entitled to cast one vote on the question of the amendment. Section 16.2.2. of the Declaration requires that any amendment be approved "by seventy-five percent (75%) of the total voting power of the Association", which would be 41 votes out of the 55 members. At the meeting, votes were cast by 43 members, either in person or by proxy, approving the proposed amendment. Accordingly, the foregoing amendment became effective as of November 11, 1996. The election was called and conducted in accordance with the declaration and the By-Laws of the Association.

DATED this 11 day of Nov., 1996

Ray Berglind
Ray Berglind, President, Bayview Village Homeowners Association

STATE OF WASHINGTON)
) ss.
COUNTY OF JEFFERSON)

I certify that I know or have satisfactory evidence that Ray Berglind is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged that as the President of the Bayview Village Homeowners Association, a Washington State Non-Profit Corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this 11 day of November, 1996

Shurli Elson
(Print Name) Shurli Elson



NOTARY PUBLIC in and for the State of Washington, residing at 131 Cole Ave. Ft. Townsend
My appointment expires 9/17/98