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Seattle, Washington 98101



Kittitas Co Auditor

RONALD G HOUSH

200210250034

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AMDT 22.00

Document Title(s): AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS &
RESTRICTIONS FOR GOAT PEAK RANCH

Reference numbers of related documents: 433128

Grantor(s): Goat Peak Ranch Owners Association Board of Directors

Grantee(s): Goat Peak Ranch Owners Association

Legal Description: South 1/2 of NE 1/4 of Section 34 and SW 1/4 of the NW 1/4 of Section 35,
Township 20 North, Range 14 E.W.M., Division I

**AMENDMENT TO DECLARATION OF PROTECTIVE
COVENANTS & RESTRICTIONS FOR
GOAT PEAK RANCH**

Pursuant to Article 1 of the Declaration of Protective Covenants and Restrictions for Goat Peak Ranch (the "Declaration"), the undersigned, being the President and Secretary of the Goat Peak Ranch Owners Association, Cle Elum, Washington 98922, the formation of which is authorized by that Declaration dated May 30, 1979, recorded June 7, 1979, as Auditor's File No. 433128, as previously amended, do hereby declare that the following Amendment to the Declaration has been approved by a majority of the Board, and by more than a three-fourths majority of members of the Association.

Section 17 of the Declaration is amended to provide as follows:

SECTION 17

THE RIGHT IS RESERVED TO CONSTRUCT PUBLIC UTILITIES ON THE ROADS OF THE PLAT EITHER ABOVE OR BELOW GROUND AND TO MAKE ALL NECESSARY SLOPES FOR CUTS AND FILLS UPON THE TRACTS SHOWN ON THE PLAT, TOGETHER WITH THE RIGHT TO DRAIN THE ROADS OVER OR ACROSS ANY TRACT WHERE WATER MAY TAKE A NATURAL DRAINAGE SHALL BE MADE WITHOUT THE PRIOR APPROVAL OF THE UNDERSIGNED. THE INSTALLATION OF AT LEAST AN ADEQUATE SIZED CULVERT SO TO NOT RESTRICT DRAINAGE WILL BE THE IMMEDIATE RESPONSIBILITY OF ANY PROPERTY OWNER WHO DEVELOPS A DRIVEWAY OR ANY TYPE OF ACCESS FROM ANY ROAD SYSTEM WITHIN THE PLAT TO AN INDIVIDUAL TRACT.

DRIVEWAYS OR ANY OTHER TYPE OF ACCESS ROADWAYS DEVELOPED WITHIN THE PLAT SHALL ONLY BE FOR THE PURPOSE OF PROVIDING ACCESS TO AND FROM ROAD SYSTEMS WITHIN THE PLAT TO INDIVIDUAL TRACTS WITHIN THE PLAT OR FOR ACCESS BETWEEN AND AMONGST INDIVIDUAL TRACTS WITHIN THE PLAT. NO DRIVEWAY OR ANY OTHER TYPE OF ACCESS SHALL BE DEVELOPED OR EASEMENT GRANTED ON ANY PROPERTY WITHIN THE PLAT TO ALLOW ACCESS FROM ANY ROAD SYSTEM WITHIN THE PLAT TO ANY PROPERTY NOT WITHIN THE PLAT.



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DATED this 17 day of October, 2002.

**GOAT PEAK RANCH
OWNERS ASSOCIATION**

By: Duane McFluent
Duane McFluent, President

CERTIFICATE OF SECRETARY

THE UNDERSIGNED hereby certifies that he/she is the Secretary of the Goat Peak Ranch Owners Association, and that the foregoing-described Amendment to the Declaration has been duly adopted by approval of a majority of the Board, and by more than a three-fourths (3/4) majority of members of the Association voting at a meeting held on September 27, 2002.

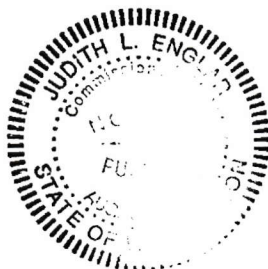
**GOAT PEAK RANCH
OWNERS ASSOCIATION**

By: Beverly McEvoy
Beverly McEvoy, Secretary

STATE OF WASHINGTON)
COUNTY OF Kittitas) ss.

I certify that I know or have satisfactory evidence that Duane McFluent is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledge it as the President of Goat Peak Ranch Owners Association to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED 10-17-02



Type/Print Name: Judith L. Engle
NOTARY PUBLIC in and for the State of
Washington, residing at Spokane
My Commission Expires: 8-31-03



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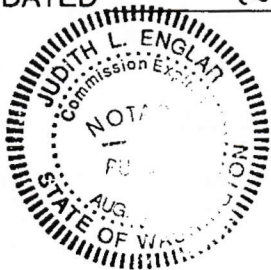
STATE OF WASHINGTON)

COUNTY OF Kittitas)

) ss.

I certify that I know or have satisfactory evidence that Beverly McEvoy is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledge it as the Secretary of the Goat Peak Ranch Owners Association to be the free and voluntary at of such party for the uses and purposes mentioned in the instrument.

DATED 10-17-02



Judith L. Englar
Type/Print Name: Judith L. Englar
NOTARY PUBLIC in and for the State of
Washington, residing at Salmon
My Commission Expires: 8-31-03