

After Recording Return to:  
Bryce H. Dille  
of Campbell, Dille & Barnett  
P.O. Box 488  
317 South Meridian  
Puyallup, WA 98371

**SECOND AMENDMENT TO THE DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS FOR MADERA  
(ADDING PHASE II)**

Grantor: Harr Family Homes, Inc., a Washington Corporation

Grantee: Madera

Legal Description: Lots 75 through 155 of the plat of Madera, a P.D.D., Phase II recorded under Thurston County Auditor's Recording No. 3515353. Situated within Section 5, Township 18 North, Range 2 West of the W.M., Thurston County, Washington

Assessor's Tax Parcel No.: 60250400000

The Declarants herein as the owners in fee of the lots described above in Madera - Phase II and pursuant to the amendment rights reserved to the Declarants as set forth in that certain Declaration of Protective Covenants, Conditions, Easements & Restrictions for Madera (hereinafter referred to as "Declaration") recorded under Thurston County Auditor's recording no. 3344528, do hereby amend the Declaration referred to above as follows:

1. Pursuant to Article Two of the above referenced Declaration, the Declarant does hereby subject to the terms and provisions of said Declaration as herein amended all of the lots contained in Madera - Phase II consisting of lots 75 through 155 of the same. These lots shall be subject to all of the terms and provisions of the above referenced Declaration to the same extent as if they had been specifically described in the Declaration when it was recorded as set forth above. All lot owners shall become members of the Madera Homeowners Association and subject to the Articles of Incorporation and By-Laws of said Association.
2. Article Four, Section 2, identifying the common areas, shall be amended to include the following common areas:
  - A. Tracts D and C.

Second Amendment

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HARR FAMILY HOMES

COV

\$20.00

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Thurston Co. Wa.

Each lot owner in all of the lots in Phases I and II of Madera shall have an equal undivided ownership interest in all of the tracts which are common area tracts in both Phases as described in the original Declaration as well as this Amendment. The common areas described above with respect to Madera - Phase II shall be subject to all of the terms and provisions of the Declaration on file herein.

- 3. All other remaining terms and provisions of the Declaration shall remain in full force and effect, except as expressly modified or amended herein.

In Witness Whereof, the undersigned have caused this Amendment to be executed this 12 day of February, 2003.

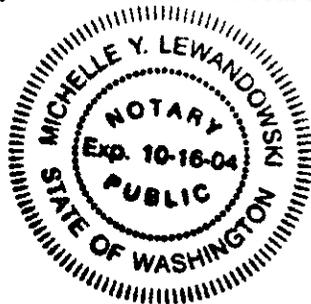
Harr Family Homes, Inc., a Washington Corporation

By: [Signature]  
David Graff, Authorized Representative

STATE OF WASHINGTON )  
 )§  
COUNTY OF PIERCE )

On this 12<sup>th</sup> day of February, 2003, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared David Graff, to me known to be an authorized signing representative of HARR FAMILY HOMES, INC., a Washington Corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year first above written.



Michelle Y Lewandowski  
Printed Name: Michelle Y Lewandowski  
NOTARY PUBLIC in and for the State of  
Washington, residing at Fuyallup  
My commission expires: 10-16-04

