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REQUEST OF____

FIRST AMENDMENT TO DECLARATION FOR VERNON HEIGHTS CONDOMINIUM

PURPOSE: TO TERMINATE PERIOD OF DECLARANT CONTROL

THIS AMENDMENT is made this _______ day of ________, 1995, by KENDALL D. GENTRY, and NANCY F. GENTRY, ("Declarant").

WITNESSETH THAT:

WHEREAS, the Declarant executed certain Condominium Instruments establishing VERNON HEIGHTS CONDOMINIUM in the City of Mount Vernon, Washington and caused the Declaration to be recorded in the land records of Skagit County, Washington, at Auditor's File No. 9408260063 in Book 1366 of Condominiums at Pages 596-647, along with a Plat Map, contemporaneously recorded at Auditor's File Number 9408260062 in Volume 15 of Condominiums at pages 189-194;

WHEREAS, in Sections 8.1 and 16.5 of the Declaration, the Declarant reserved the rights to appoint and remove officers and directors of the Association for a period of time known as the Declarant Control Period; and

WHEREAS, pursuant to RCW 64.34.308, the Declarant may voluntarily surrender such rights, and may unilaterally amend the Condominium Declaration to do so; and

WHEREAS, the Declarant now wishes to voluntarily surrender the rights to appoint and remove officers and directors of the Association, and thus prematurely terminate the Declarant Control Period.

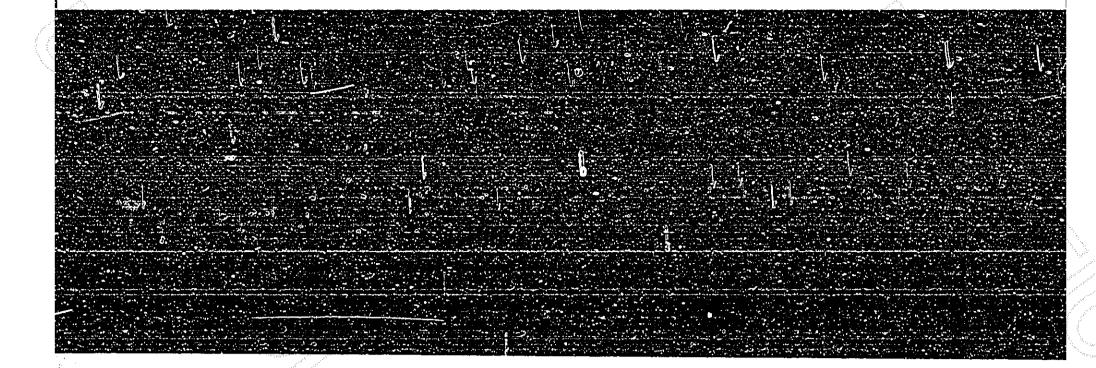
NOW, THEREFORE, pursuant to and in compliance with Section RCW 64.34.308, the Declarant hereby amends the Declaration, as follows:

8.1 Management by Declarant.

8.1.2 Notwithstanding the provisions of Section 3.1 of the original Declaration for this Condominium, the rights reserved by the Declarant to appoint officers and directors of the Association shall terminate on the 9 day of March, 1995.

EXCEPT as modified by this Amendment, all of the terms and provisions of the Condominium Instruments are hereby expressly ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed as of the date first written above.

DECLARANT:

KENDALL D. GENTRY

NANCY F.

STATE OF WASHINGTON

) ss.

County of Skagit

I certify that I know or have satisfactory evidence that KENDALL D. GENTRY is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be the free and voluntary act of such person for the uses and purposes mentioned in the instrument.

DATED: 7 Ouch 8 , 1995.

NOTARY PUBLIC in and for the State of Washington. My commission expires:

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County of Skagit

) ss.

I certify that I know or have satisfactory evidence that NANCY F. GENTRY is the person who appeared before me, and said person acknowledged that she signed this instrument and acknowledged it to be the free and voluntary act of such person for the uses and purposes mentioned in the instrument.

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<u>8</u>, 1995. DATED:

Y PUBLIC in and for the State of

Washington. My commission expires: