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4/18/2005 Page

1 of

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AFTER RECORDING MAIL TO:

Fred A. Miller

Name: Peterx Cx Cx

Peters Cooper, President

Marine Heights Homeowners Association, Inc.

Address: 4200 Marine Heights Way

City/State: Anacortes, WA 98221

Document Title(s):

1. Third Amendment to Amended Declaration of Covenants, Conditions, and Easements for Marine Heights.

Reference No. of Documents assigned or released:

199909130145

Grantor(s): (Last name first, then first name & initial)

1. Marine Heights Homeowners Association, Inc., a Washington corporation

Grantee(s): (last name first, then first name & initial)

1. The General Public

Abbreviated Legal Description as follows:

Lots 1-14 inclusive, and 21-49 inclusive, Plat of Marine Heights, recorded in Volume 16 of Plats, pages 173-175, under Auditor's File No. 9707220058; Lots 2 and 3 of Macy Short Plat, Auditor's File No. 200204180137; Lots 15E, 16D, 18C,19b, 20A of Marine Heights per Boundary Line Adjustment, Auditor's File no. 200107110195

Assessor's Property Tax Parcel/Account Number(s):

 $4695\text{-}000\text{-}001\text{-}0000 \text{ through } 4695\text{-}000\text{-}051\text{-}0000; } 4695\text{-}000\text{-}900\text{-}0000; } 4695\text{-}000\text{-}900\text{-}0200; } 4695\text{-}000\text{-}900\text{-}0300}$

THIRD AMENDMENT TO AMENDED DECLARATION OF COVENANTS, CONDITIONS AND EASEMENTS FOR MARINE HEIGHTS

This Third Amendment to the Amended Declaration of Covenants, Conditions and Easements for Marine Heights is made this 24th day of March, 2005 by the Marine Heights Homeowners Association, Inc., a Washington corporation, ("Association" herein).

RECITALS

A. At a special meeting of the Association which occurred by means of written proxy on March 24, 2005, in accordance with Article 9 of the Amended Declaration recorded under Skagit Auditor's Number 199909130145, more than seventy five (75%) percent of the total outstanding votes in the Association agreed to amend the Amended Declaration of Covenants, Conditions, and Easements for Marine Heights recorded under Skagit County Auditor's File Number 199909130145, and the signature of the president's secretary of the said Association hereto certifies that the Amendment process has been complied with and that the amendments are set forth accurately below.

NOW THEREFORE, the Association hereby covenants, agrees and declares that the Amended Declaration of Covenants, and Easements for Marine Heights under Skagit County Auditor's File Number 199909130145, shall be amended as set forth herein.

<u>AMENDMENTS</u>

1. With regard to exhibit A of the Amended Declaration which is entitled "Master Plan for Marine Heights", on page 27, in the section entitled "General Living Unit Standards", the sentence which reads as follows shall be amended as set forth below:

"There shall be a maximum three stalls for each garage, with a limit of one garage per each Lot."

The amendment for the above described provision shall now read as follows:

"There shall be a maximum of two garages with a total of three vehicle stalls per each Lot."

IN WITNESS WHEREOF, this third amendment to the amended declaration has been executed on the dates set forth below in order to certify the events of March 24, 2005.

MARINE HEIGHTS HOMEOWNERS

ASSOCIATION, INC., a Washington corporation

PERENCE COOPER, President

Fred A. Miller

LINDA MACY, Secretary

200504180011 Skagit County Auditor

4/18/2005 Page

~2 of

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STATE OF WASHINGTON)	
)	SS
COUNTY OF SKAGIT)	

Fred A. Miller

On this day personally appeared before me Peter & Cooper, in his capacity as president of the Marine Heights Homeowners Association, Inc., a Washington corporation, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that he signed the same as his free and voluntary act and deed for the uses and purposes therein mentioned, being thereunto duly authorized.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 15th day april

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2005.

NOTARY PUBLIC for the State of Washington, residing at Mt Vernon My Commission Expires: 5-25-2008

STATE OF WASHINGTON) SS COUNTY OF SKAGIT

On this day personally appeared before me Linda Macy, in her capacity as secretary of the Marine Heights Homeowners Association, Inc., a Washington corporation, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that she signed the same as her free and voluntary act and deed for the uses and purposes therein mentioned, being thereunto duly authorized.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this /

2005.

NOTARY PUBLIC for the State of Washington, residing at Mt Verno

My Commission Expires: 5-25-2008

Skagit County Auditor

4/18/2005 Page

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