

**Recording Return to:**  
**SKAGIT LAW GROUP, PLLC**  
**227 Freeway Drive, Ste B/P. O. Box 336**  
**Mount Vernon, WA 98273**



200510120152  
Skagit County Auditor

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**SECOND AMENDMENT TO DECLARATION OF  
COVENANTS, CONDITIONS, RESTRICTIONS, AND RESERVATIONS  
FOR BAY RIDGE BUSINESS PARK**

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**GRANTORS:** BOUSLOG INVESTMENTS, LLC; and  
JBK INVESTMENTS, LLC; and  
OWNER'S ASSOCIATION OF BAY RIDGE BUSINESS PARK

**GRANTEE:**

**Partial Legal Description:** PTN SEC 34, T 35 N, R 3 E, SP 96-012

**Assessor's Tax Parcel No:** P118502; P118503; P118504; P118505; P118507; P118509;  
P118511; P118517; P122068; P122070; P122072; P122073;  
P122074; P122075; P122077; P122078; P109661; P111724;  
P121434; P121435; P35354; P35357; P122632

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**THIS AMENDMENT** is to that certain Declaration of Covenants, Conditions, Restrictions, and Reservations ("Declaration") for Bay Ridge Business Park ("Business Park") dated November 7, 1997, and recorded December 8, 1997, under Skagit County Auditor's File No. 9712080099, and as subsequently amended by document dated June 22, 2005, and recorded June 22, 2005 under Skagit County Auditor's File No. 200506220163.

**RECITALS**

**SECOND AMENDMENT TO THE DECLARATION OF  
BAY RIDGE BUSINESS PARK**

**WHEREAS**, the Declarants, **BOUSLOG INVESTMENTS, LLC**, and **JBK INVESTMENTS, LLC**, do hereby exercise their unilateral right to amend the Declaration which amendment was also approved at a special meeting of the Members in the Owner's Association of Bay Ridge Business Park convened on September 30, 2005; and

**WHEREAS**, Amended Exhibit "B" attached reflects the allocation of voting power among the lots constituting the Business Park as of the date of this amendment and has been adjusted to reflect the withdrawal of property conveyed to the Port of Skagit County as referenced in the amendment to the Declaration adopted June 22, 2005, and recorded on the same date under Skagit County Auditor's File No. 200506220163.

**NOW, THEREFORE**, the undersigned Declarants and the Owner's Association of Bay Ridge Business Park hereby amend Exhibit "B" and adopt the Amended Exhibit "B" attached hereto and incorporated by this reference to reflect the parcel numbers, lot numbers, net square footages, and allocated interests as in the Amended Exhibit "B" attached.

John L. Bouslog, as President of the Owner's Association of Bay Ridge Business Park, hereby certifies that the amendment to the Declaration dated June 22, 2005, together with the attached Amended Exhibit "B," were approved and ratified by a majority of the Board prior to its adoption by the required supermajority of the Members at a duly convened meeting for this purpose on September 30, 2005, and that the amendment was otherwise properly adopted pursuant to the provisions of the Declaration.

DATED this 12<sup>th</sup> day of October, 2005.

**OWNER'S ASSOCIATION OF BAY  
RIDGE BUSINESS PARK**

By John L. Bouslog  
**JOHN L. BOUSLOG, President**

Approved by:

**BOUSLOG INVESTMENTS, LLC**

By John L. Bouslog  
**JOHN L. BOUSLOG, General Manager**

**JBK INVESTMENTS, LLC**

By Barbara Bazant  
**BARBARA BAZANT, General Manager**

**SECOND AMENDMENT TO THE DECLARATION OF  
BAY RIDGE BUSINESS PARK**

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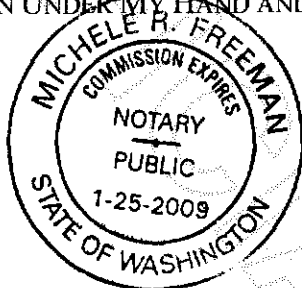
STATE OF WASHINGTON

COUNTY OF SKAGIT

SS.

I certify that I know or have satisfactory evidence that **JOHN L. BOUSLOG** 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 **Owner's Association of Bay Ridge Business Park**, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 12 day of October, 2005.



Michele R. Freeman  
Printed Name Michele R. Freeman  
NOTARY PUBLIC in and for the State of Washington  
My Commission Expires January 25, 2009

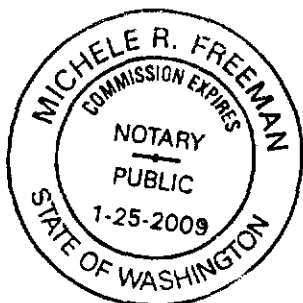
STATE OF WASHINGTON

COUNTY OF SKAGIT

SS.

I certify that I know or have satisfactory evidence that **JOHN L. BOUSLOG** 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 **General Manager of Bouslog Investments, LLC**, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 12<sup>th</sup> day of October, 2005.



Michele R. Freeman  
Printed Name Michele R. Freeman  
NOTARY PUBLIC in and for the State of Washington  
My Commission Expires January 25, 2009

**SECOND AMENDMENT TO THE DECLARATION OF  
BAY RIDGE BUSINESS PARK**

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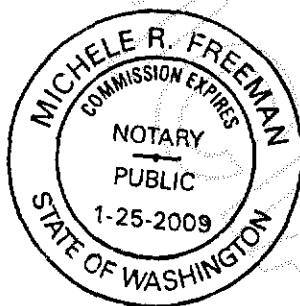
STATE OF WASHINGTON

COUNTY OF SKAGIT

SS.

I certify that I know or have satisfactory evidence that **BARBARA BAZANT** is the person who appeared before me, and said person acknowledged that she signed this instrument, on oath stated that she was authorized to execute the instrument and acknowledged it as the **General Manager of JBK Investments, LLC**, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 12<sup>th</sup> day of October, 2005.



Michele R. Freeman  
Printed Name Michele R. Freeman  
NOTARY PUBLIC in and for the State of Washington  
My Commission Expires January 25, 2009

**SECOND AMENDMENT TO THE DECLARATION OF  
BAY RIDGE BUSINESS PARK**

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**AMENDED EXHIBIT "B"**  
**TO DECLARATION FOR BAY RIDGE BUSINESS PARK**

<b>Parcel #</b>	<b>Lot #</b>	<b>Net Square Footage</b>	<b>Allocated Interest *</b>
P118502	1A	48,991	0.00830
P118503	1B	56,675	0.00960
P118504	1C	25,033	0.00424
P118505	1D	79,417	0.01345
P118507	1E	23,069	0.00391
P118509	1F	60,982	0.01033
P118511	1G	60,559	0.01026
P118517	1H	59,245	0.01004
P122068	2A	68,005	0.01152
P122070	2B	94,677	0.01604
P122072	2C	67,780	0.01148
P122073	2D	87,797	0.01487
P122074	2E	80,164	0.01358
P122075	2F	217,696	0.03688
P122077	2G	427,195	0.07237
P122078	2H	804,368	0.13626
P109661	3 SP	217,800	0.03689
P111724	1 BLA	653,400	0.11068
P121434/P121435	2 BLA	322,980	0.05471
P35354/P35357	A BLA	1,564,240	0.26498
P122632	B BLA	883,196	0.14961
<b>TOTALS</b>		<b>5,903,269</b>	<b>1.00000</b>

\* Allocated interests are the percentages of undivided interests in the Common Areas, fractional liability for any Common Expenses of the Association, and portions of the votes in the Association, allotted to each Lot under Sections 5.3, 7.4.2, and 10.6 of the Declaration.

Tract Z, P122079, representing the detention pond as a limited Common Area under Section 6.1 of the Declaration has yet to be conveyed to the Association by the Declarants as of the date of this amendment (September 30, 2005).

**All Allocated Interests are subject to change upon exercise of development rights as described in Section 3.3.2(a) of the Declaration.**



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