

RETURN ADDRESS:

Chaffey Homes, Inc.
205 Lake Street S., Suite 101
Kirkland, WA 98033



200708080003
Skagit County Auditor

8/8/2007 Page 1 of 3 8:48AM

LAND TITLE OF SKAGIT COUNTY

**DECLARATION OF PROTECTIVE COVENANTS
FOR THE PLAT OF BAY MEADOWS**

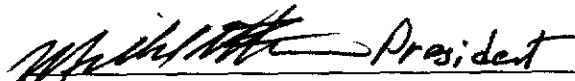
DOCUMENT TITLE	Designation of Successor Declarant
REFERENCE NO. OF DOCUMENTS ASSIGNED/RELEASED	200511280177
GRANTOR	Eagle Ridge Enterprises, Inc.
GRANTEE	Chaffey Homes, Inc.
ABBREVIATED LEGAL DESCRIPTION	Located at 14379 Josh Wilson Road, Burlington, WA; a portion of Section 28, Township 35 North, Range 3 East, W.M., Skagit County, Washington
ASSESSOR'S PARCEL NOS.	P123843; P123844; P123845; P123846; P123847; P123848; P123849; P123850; P123851; P123852; P123853; P123854; P123857; P123858; P123859; P123860; P123861; P123862; P123863; P123864; P123865; P123866; P123867; P123868; P123869; P123870; P123871; P123872; P123874; P123875; P123876

DESIGNATION OF SUCCESSOR DECLARANT

THE UNDERSIGNED, being the immediately preceding Declarant under the Declaration* with respect to that certain land situate in the State of Washington, County of Skagit, commonly known as the Plat of Bay Meadows, recorded on November 28, 2005, in the records of Skagit County, State of Washington, under Recording No. 200511280180 (the "Plat"), hereby designate Chaffey Homes, Inc., a Washington corporation, as the successor Declarant under the Declaration.

*Recorded under Auditor File No 200511280177.

EAGLE RIDGE ENTERPRISES, INC.
A Washington corporation



Michael V. Fohn

By: Michael V. Fohn, President
Its: _____

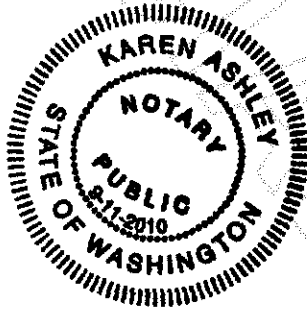


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STATE OF WASHINGTON)
) ss.
COUNTY OF Skagit)

On this 7th day of August, 2007, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Michael V. Fohn, to me known to be the President of Eagle Ridge Enterprises, Inc., a Washington corporation, the entity that executed the within and 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, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL hereto affixed the day and year first above written.



Karen Ashley
Print Name: Karen Ashley
NOTARY PUBLIC for the State of
Washington, residing at:
Sedro-Woolley
My appointment expires: 9/11/2010



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