

SECOND AMENDMENT TO MASTER DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS
AND RESERVATIONS FOR
HOMESTEAD, A PLANNED RESIDENTIAL DEVELOPMENT

This is the second amendment to the Master Declaration of Covenants, Conditions, Restrictions and Reservations for Homestead, a Planned Residential Development, (hereinafter referred to as the "Declaration"), situated in Lynden, Whatcom County, Washington amending the original Declaration dated the 19th day of June, 1992 and recorded in the office of the Auditor of Whatcom County, Washington, under Whatcom County Auditor File Number 920624017. A first amendment was filed with respect to the said Declaration under Whatcom County Auditor File Number 920916197.

The Declaration is amended the second time as follows:

1. Amendment to Supplemental Declaration. The Supplemental Declaration of Covenants, Conditions, Restrictions and Reservations for Plat of Maberry which was recorded under Auditor File Number 920624017 in Volume 258 pages 1221 through 1223 shall also apply to Lots 1 through 28 of Maberry Plat, Division No. 4, provided that the requirements as to "Size" shall not apply to any of the said Lots 1 through 28 and the "Setback" requirements set forth in the original Supplemental Declaration of Covenants, Conditions, Restrictions and Reservations for Plat of Maberry shall not apply to Lots 6 through 17 of Maberry Plat, Division No. 4.

2. Except as modified and extended hereinabove all other terms and conditions of the original Declaration as previously amended are hereby ratified and confirmed in their entirety.

IN WITNESS WHEREOF, the undersigned have executed this amendment at Lynden, Washington, this 14 day of December, 1992.

DECLARANT:

HOMESTEAD NORTHWEST, INC.

WHATCOM COUNTY
BELLINGHAM, WA
12/17/92 4:07 PM
REQUEST OF: WYNSTRA/F
Shirley Forslof, AUDITOR
STATE OF WASHINGTON
\$7.00 AL/R/C ss.
COUNTY OF WHATCOM)

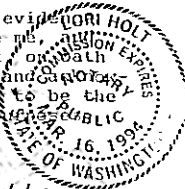
James A. Wynstra
James A. Wynstra, President

I hereby certify that I know or have satisfactory evidence that James A. Wynstra is the person who appeared before me, said person acknowledged that he signed this instrument, and that he is authorized to execute the instrument and to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this 14 day of December, 1992.

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File No: 921217132

John Holt
NOTARY PUBLIC in and for the State
of Washington, residing at Lynden.



WHATCOM LAND TITLE CO., INC.