

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

**Articles of
Amendment**

filed on

July 24, 1998

for

WATER WONDERLAND IMPROVEMENT DISTRICT

is a true copy of the original document
that has been filed with this office.

Roy Miller
55457 Big River Dr.
Sunriver, Ore
97707-2505



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

September 28, 1998

FILED

JUL 24 1998

OREGON
SECRETARY OF STATE

087044-14

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WATER WONDERLAND IMPROVEMENT DISTRICT

Water Wonderland Improvement District is a corporation organized under ORS Chapter 554. It was incorporated on June 29, 1969. These Articles of Amendment are filed pursuant to ORS 554.590.

1.

The name of the corporation is Water Wonderland Improvement District.

2.

Article III of the original Articles of Incorporation sets forth the land to be included in the District.

The purpose of this amendment is to exclude the following described land from the District:

- A. Lot 7 Block 9, Lot 6 Block 9, and Lot 40 Block 7, Oregon Water Wonderland, Unit 1, Deschutes County, Oregon.
- B. The owner of said lots is Roy Miller.
- C. The approximate acreage of the property being excluded is 1.5 acres.

3.

The members voted to exclude this land from the District at the annual meeting of the members held on July 15, 1998.

DATED: July 20, 1998.

07339804702

10-07

Walter J. Seaborn
WALTER J. SEABORN
Chairman of the Board of
Directors of Water Wonderland
Improvement District

MERRILL, O'SULLIVAN, MACRITCHIE, PETERSEN & DIXON, LLP

Articles of Amendment

ATTORNEYS AT LAW
1070 NW BOND ST., SUITE 301
BEND, OR 97701

Page 1
J:\JOLLI\WOODS\WWW\WATER\ARTICLES AM

mw
7-24-98

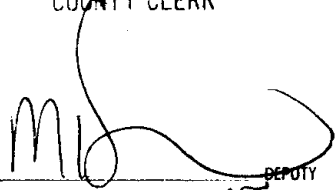
515 - 0035

STATE OF OREGON)
COUNTY OF DESCHUTES) SS.

I, MARY SUE PENHOLLOW, COUNTY CLERK AND
RECORDER OF CONVEYANCES, IN AND FOR SAID
COUNTY, DO HEREBY CERTIFY THAT THE WITHIN
INSTRUMENT WAS RECORDED THIS DAY:

98 OCT -2 AM 11:34

MARY SUE PENHOLLOW
COUNTY CLERK

BY.  DEPUTY

NO. 98-44249 FEE 15

DESCHUTES COUNTY OFFICIAL RECORDS