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01/18/2008 03:57:10 PM

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\$10.00 \$11.00 \$10.00 \$5.00

After Recording Return to:
Albertazzi Law
1070 NW Bond St. Ste. 202
Bend, OR 97701

STATEMENT OF ASSOCIATION
Of HOMEOWNERS of TILlicum VILLAGE
(pursuant to ORS 94.667)

Name of Association: The name is Homeowners of Tillicum Village
See Exhibit 1 (attached)

Treasurer Information.: Robin Raiter
P.O. Box 9322
Bend, OR 97708
Or
61271 Kwinnum Dr., Bend OR 97702

Property Subject to Assessment by Association: Subdivision In Deschutes County known and recorded as Tillicum Village Phase I, II & II
See Exhibit 1 (attached)

Documents Recorded in the Deed Records of Deschutes Co: Building & Use Restrictions
Vol. 148, Pg. 239 Phase I

Amendments to Building & Use Restrictions
Vol. 182, Pg. 1 Phase I

Declarations of Covenants Conditions & Restrictions
Vol. 184, pg. 859 Phase II and III

Amended Declaration of Covenants, Conditions & Restrictions
Vol. 210, Pg. 875, Phase II & III

I, Robin Raiter, begin duly sworn, say that I am the Agent for Homeowners of Tillicum Village, named in the foregoing instrument; that I have knowledge of the facts herein set forth; that all statements made in this instrument are true and correct and I verily believe.

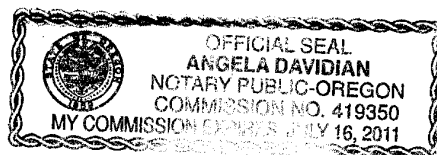

Robin Raiter, Agent

STATE OF OREGON, County of Deschutes) ss.

This instrument was acknowledged before me on Jan 18th, 2008 by Robin Raiter

Notary Public for Oregon
My Commission Expires:

July 16, 2011



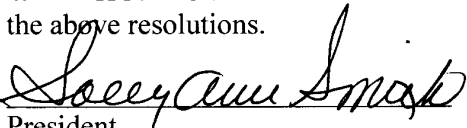
RESOLUTION
of
HOMEOWNERS OF TILLICUM VILLAGE
TILLICUM VILLAGE SECOND ADDITION
TILLICUM VILLAGE THIRD ADDITION

Dated December 13, 2007

A special Meeting of Homeowners Of Tillicum Village, Tillicum Village Second Addition, and Tillicum Village Third Addition was held on December 13, 2007, at 7:00 p.m. The business of Homeowners of Tillicum Village Second Addition were wound up and concluded by the board of directors of Homeowners Of Tillicum Village. By unanimous vote of the Board of Directors,

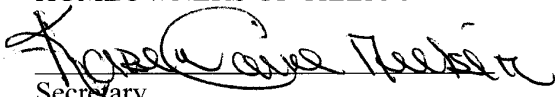
IT IS HEREBY RESOLVED:

1. Any and all authority and power of Tillicum Village Second Addition and its successors shall be permanently delegated to HOMEOWNERS OF TILLICUM VILLAGE.
2. Any and all authority and power of Tillicum Village Third Addition and its successors shall be permanently delegated to HOMEOWNERS OF TILLICUM VILLAGE.
3. Any and all authority for architectural control duties and powers for all lots located in Tillicum Village Second Addition shall be permanently delegated to HOMEOWNERS OF TILLICUM VILLAGE.
4. HOMEOWNERS OF TILLICUM VILLAGE accepts the delegated authorities in the above resolutions.


President

HOMEOWNERS OF TILLICUM VILLAGE

12/13/07
Date


Secretary

HOMEOWNERS OF TILLICUM VILLAGE

12/13/07
Date

