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APR 09 1999

PERWICH, GOFF, KARAVATOS, LLP

981118-0572 11:18:00 AM KING COUNTY RECORDS 002 THS

9.00

THIRD AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS

Recorded Under A.F. No. 9109121107

Records of King County, Washington

FOR PLAT OF EASTWOOD FOREST HOMEOWNERS' ASSOCIATION

This Third Amendment is to the Declaration of Covenants, Conditions and Restrictions recorded under King County, Washington Recorder's File No. 9109121107 (hereinafter referred to either as the "Declaration" or as the "Covenants, Conditions and Restrictions"). This Amendment is applicable to all of the real property subject to the Declaration, which property includes the entire plat of Eastwood Forest, Lots 1-204, inclusive, together with all common areas within said plat, which plat is of the real property legally described on Exhibit "A" of said Declaration.

WHEREAS, the Declarant is no longer a Class A or Class B voting member of the Association;

AND WHEREAS, the Owners of at least 75 percent (75%) of the Lots have voted to amend particular provisions of said Declaration now in effect (including any prior amendments);

NOW THEREFORE, the undersigned, EASTWOOD FOREST HOMEOWNERS ASSOCIATION, by its Board of Directors, as authorized by Article XI, Sections 1 and 3 and Article XVI, Section 2 of the Declaration, does hereby make the following Amendment to the original Covenants, Conditions and Restrictions. The following Amendment shall become and are hereby made a part of all conveyances of Lots 1 through 204, inclusive, within the plat of Eastwood Forest. The Covenants, Conditions and Restrictions, as amended by this Third Amendment, shall by reference, become a part of any such conveyances of lots within the plat of Eastwood Forest and shall apply to those conveyances as fully and with the same effect as if the Covenants, Conditions and Restrictions and this Third Amendment were set forth in the conveyances of lots within Eastwood Forest.

The Covenants, Conditions and Restrictions are amended as set forth below:

981118.572

1. For all Lots 1 through 204 inclusive, Article XIII, Section 1, shall further be modified to include the allowable use of "textured architectural" composition roofing as approved by the Board of Directors, as an acceptable alternative to those materials itemized in the original Declaration.

AMENDMENTS TO RUN WITH THE LAND

The foregoing Amendment to the Declaration contained in this Third Amendment shall (1) for all purposes be and are hereby made fully a part of the original Covenants, Conditions and Restrictions for Eastwood Forest Homeowners' Association as recorded under King County Recorders File No. 9109121107, and (2) shall run with the land described in said Declaration, including, but not limited to, all of the lots within the plat of Eastwood Forest, and shall be binding on all parties who shall be or shall become the owner of any of the said lots. The provisions of the Declaration, as amended by this Third Amendment, are for the benefit of the current and future owners of any lots or building sites on said plat. The Declaration as amended by this Third Amendment, is intended and designed for the purpose of keeping said lots desirable, uniform and suitable in architectural design and use. All property described on the attached Exhibit "A" to the Declaration, including but not limited to, all lots within the plat of Eastwood Forest, shall be held, sold and conveyed subject to the Declaration of Covenants, Conditions and Restrictions as recorded under King County Recorder's Receiving No. 9109121107 and as amended by this Third Amendment.

IN WITNESS WHEREOF, we have set our hands and seals this 6 day of Nov 1998.

EASTWOOD FOREST HOMEOWNERS ASSOCIATION

BY: Brad Huillet
Brad Huillet, Its President

STATE OF WASHINGTON)
) ss.
County of King)

I certify that I know or have satisfactory evidence that Brad Huillet 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 Eastwood Forest Board of Directors to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 6 day of Nov, 1998.



Print Name: Mark Anderson
NOTARY PUBLIC in and for State of Washington,
residing at Kent
My commission expires: 10-27-99

Mal Emberton