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LAWYERS 08-A092 138

After Recording Return to:
Vial Fotheringham, LLP
7000 SW Varns Street
Portland, OR 97223

Clackamas County Official Records
Sherry Hall, County Clerk

2008-048970



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**SECOND AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS AND
GENERAL DESCRIPTION OF PLAN OF DEVELOPMENT
FOR
BARRINGTON HEIGHTS I**

This Second Amendment to Declaration of Covenants, Conditions and Restrictions and General Plan of Development for Barrington Heights I is made this ____ day of _____, 2008, by Barrington Heights Association of Homeowners, an Oregon nonprofit corporation ("Association").

RECITALS

A. Barrington Heights is a planned community, located in the City of West Linn, Clackamas County, Oregon, comprised of the owners of lots located in the following described subdivision and owners in certain other subdivisions in the general proximity:

PHASE I BARRINGTON HEIGHTS, recorded August 2, 1985, as Plat No. 2694, Plat Records of Clackamas County, Oregon ("Barrington Heights I").

B. Association is the association of owners of lots in Barrington Heights, established to govern, maintain, and administer the affairs of Barrington Heights, including the administration of declarations of covenants, conditions and restrictions as provided in the documents set forth in Recital C and D below. The Association is incorporated as an nonprofit corporation under the Oregon Nonprofit Corporation Act, ORS Chapter 65.

C. Barrington Heights I is subject to the following documents recorded in the Records of Clackamas County, Oregon:

Declaration of Covenants, Conditions and Restrictions and General Plan of Development for Barrington Heights I (the "**Declaration**"), recorded September 12, 1985, as Document No. 85-32280.

Declaration of Home Ownership for Barrington Heights Subdivision Phases I-III (the "**Supplemental Declaration**"), recorded October 19, 1989, as Document No. 89-46791.

D. By First Amendment to the Declaration of Covenants, Conditions and Restrictions and General Description of Plan of Development for Barrington Heights I (the "**First Amendment to Declaration**"), recorded June 4, 2002, as Document 2002-052648, Records of Clackamas County, Oregon, certain provisions of the Declaration were amended, new provisions were added, and Barrington Heights I was subjected to the jurisdiction of the Association, as provided under the amendment.

E. The Association is governed by Bylaws of Barrington Heights Association of Homeowners, recorded October 19, 1989, as Document No. 89-46792, Records of Clackamas County, Oregon, the Oregon Planned Community Act, ORS 94.550 to 94.783, to the extent provided under ORS 94.572, and the Oregon Nonprofit Corporation Act.

F. The Association and owners in Barrington Heights I wish to amend certain provisions of the Declaration and the First Amendment to Declaration.

NOW, THEREFORE, pursuant to the Declaration, as amended by Section 3 of the First Amendment to the Declaration, and ORS 94.590, with the approval of owners in Barrington Heights I representing of at least seventy-five percent (75%) of the votes, Association hereby amends the Declaration and the First Amendment to the Declaration in the manner set forth below.

I. AMENDMENTS TO THE DECLARATION.

1.1 Amendments to Existing Sections. The following existing sections of the Declaration are amended to read:

LAND USE AND BUILDING TYPE

(a) No residence may be constructed or maintained on any lot or building site other than one single family dwelling, not to exceed two stories in height, together with an attached garage for not less than two cars.

(b) No residence may have a total floor space of less than 1800 sq. ft., exclusive of garages, if the residence consists of one story. Residents having two stories or daylight basements must have not less than 2400 sq. ft. total square footage. Split level residences (i.e., tri-level) are considered a one story dwelling within the meaning of this covenant. Traditional style homes only are allowed.

(c) Each residence must have a minimum of two off-street parking spaces.

(d) Each lot must have a 30 foot front yard set back.

ROOF, SIDING AND WINDOW TYPE

(a) All residences must have a wood shake roof or a roof comprised of other material (including tile or composite) authorized by Design Guidelines adopted by the Architectural Review Committee.

(b) All residences must be double constructed (beveled) with wood cedar siding, siding comprised of other material authorized by Design Guidelines adopted by the Architectural Review Committee, or brick or stone authorized by Design Guidelines adopted by the Architectural Review Committee. High-quality synthetic brick or stone may also be used if approved by the Architectural Review Committee or the Board. No T-1-11 siding is allowed.

(c) Wood windows or equivalent vinyl-clad or comparable quality windows authorized by Design Guidelines adopted by the Architectural Review Committee are required on all windows visible from the street.

(d) Skylights forward of roof ridge line must be approved by the Architectural Review Committee.

1.2 New Section. The following new section is added to the Declaration:

LANDSCAPE

(a) Each lot must have at least two (2) street trees (2"-3" caliper or larger) planted between the curb and the sidewalk at no greater than 50' intervals. The trees shall be of the same species, as approved by the Architectural Review Committee.

(b) In addition to the street trees, grass or evergreen vegetation that provides solid/contiguous ground cover, such as ivy, approved by the Architectural Review Committee, must be planted and maintained between the curb and the sidewalk. No other planting, ground cover, or landscaping is allowed in this space.

II. AMENDMENTS TO THE FIRST AMENDMENT TO DECLARATION. The following provisions are added to Section 3 (Architectural Committee) of the First Amendment to Declaration:

Appeal.

(a) Any owner adversely impacted by action of the Architectural Review Committee may appeal the action to the Board of Directors.

(b) Appeals must be made in writing within ten (10) days of the Architectural Review Committee's action and must contain specific objections or mitigating circumstances justifying the appeal. A final, conclusive decision must be made by the Board of Directors within thirty (30) calendar days after receipt of the appeal. The determination of the Board is final.

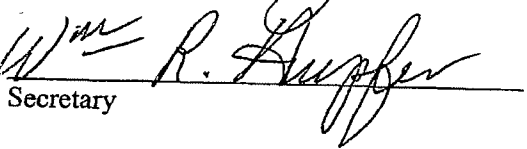
Nonwaiver, Precedent and Estoppel. Approval or disapproval by the Architectural Review Committee of any matter proposed to it or within its jurisdiction may not be deemed to constitute precedent, waiver, or estoppel impairing its right to withhold approval or grant approval as to any similar matter thereafter proposed or submitted to it.

BARRINGTON HEIGHTS ASSOCIATION OF
HOMEOWNERS, an Oregon nonprofit
corporation

By:


President

By:


Secretary

CERTIFICATION

The undersigned President and Secretary of Barrington Heights Association of Homeowners, an Oregon nonprofit corporation, hereby certify that the within Second Amendment to Declaration of Covenants, Conditions and Restrictions and General Plan of Development for Barrington Heights I has been approved by owners as provided in of the Declaration, as amended by First Amendment to the Declaration, and ORS 94.590.

By: Margaret E. Jones
President

By: William R. Hupfel
Secretary

STATE OF OREGON)
County of Clackamas) ss.

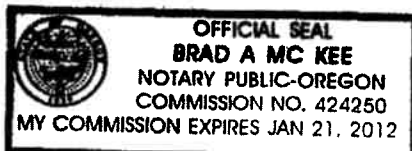
The foregoing instrument was acknowledged before me this 26TH day of JUNE, 2008, by Margaret E. Jones, President of Barrington Heights Association of Homeowners, an Oregon nonprofit corporation, on its behalf.



[Signature]
Notary Public for Oregon
My Commission Expires: May 9, 2012

STATE OF OREGON)
County of CLACKAMAS) ss.

The foregoing instrument was acknowledged before me this 24TH day of JUNE, 2008, by WILLIAM R. HUPFEL, Secretary of Barrington Heights Association of Homeowners, an Oregon nonprofit corporation, on its behalf.



Brad A. McKeel
Notary Public for Oregon
My Commission Expires: JAN. 21, 2012