

**WESTVIEW ESTATES HOMEOWNERS' ASSOCIATION
EXECUTIVE BOARD**

Resolution A-1

WHEREAS, the Westview Estates Homeowners' Association ("Association") was established by a Declaration of Covenants, Conditions and Restrictions ("CC&Rs") recorded on January 5, 1994, as Polk County, Oregon, Clerk's Office BOR 279 page 1722; and

WHEREAS, the first amendment to the CC&Rs was recorded on April 8, 1994, as Polk County, Oregon, Clerk's Office BOR 285, page 1261; and

WHEREAS, the second amendment was recorded on November 28, 2007, as Polk County, Oregon, Clerk's Office document 2007-017896; and

WHEREAS, the third amendment was recorded on August 15, 2013, as Polk County, Oregon, Clerk's Office document 2012-008931; and

WHEREAS, a fourth amendment and restatement was adopted by petition of the required number of members of the Association to be effective November 15, 2014; now, therefore,

THE EXECUTIVE BOARD RESOLVED AS FOLLOWS:

Actions of officers of the Executive Board of the Association in causing the recording of a duly adopted amendment to the CC&Rs on August 15, 2013, hereby are retrospectively authorized and ratified.

The President and Secretary of the Association are authorized to cause the amendment and restatement effective November 14, 2014 to be recorded in the office of the Polk County, Oregon, Clerk.

Adopted December 2, 2014.



Darlene Livermore, President



Jane A. Roberts, Secretary