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After recording return to:
A. Shawn Hicks
Attorney at Law
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Seattle, WA 98104

AMENDMENT NO 1 TO DECLARATION OF
NICHOLSON PLACE, PHASE I
RESTRICTIVE COVENANTS AND CONDITIONS

Grantor: Nicholson Place Homeowner's Association
Grantee: Owners of Lots 1 to 110 of Nicholson Place
Legal Description: All lots, Nicholson Place, according to plat thereof recorded in volume
130 of plats, page 57 and 58, records of King County, Washington
Tax Parcel ID 608460 (Master number for development)

WHEREAS, a certain Declaration of Nicholson Place, Phase I, Restrictive Covenants and Covenants (Declaration) was recorded on July 17, 1985, under Recording Number 8507170958, in the records of King County, State of Washington, and

WHEREAS as provided in Article 9.1 and 9.3 of the Declaration that the Declaration can be amended by an affirmative vote of the owners of not less than seventy-five percent (75%) of the Lots, and the consent of the King County Council, and the Board of Directors for Nicholson Place Homeowners Association has received in excess of seventy-five percent (75%) approval from the members and consent from the King County Council for the following amendment of the Declarations,

NOW THEREFORE, the President and the Secretary of the Nicholson Place Homeowners Association certifies that the Declaration be amended in the following particulars:

1. Article 5.4 shall be deleted and replaced with:

Article 5.4 Membership Appointment Removal

The Architectural Control Committee (ACC), herein after referred to as Committee, shall consist of not more than five (5) MEMBERS as the BOARD OF DIRECTORS may from time to time appoint. AT LEAST TWO (2) MEMBERS OF THE ACC SHALL BE A MEMBER OF THE BOARD OF DIRECTORS. The BOARD may remove any member of the Committee from office at any time and may appoint new or additional members at any time. The BOARD shall keep on file at its principal office a list of names and addresses of the members of the Committee. A

member of the Committee shall not be entitled to any compensation for services performed pursuant to these covenants. THE COMMITTEE MAY CONSIDER ALTERNATIVE EXTERIOR ROOF, SIDING AND WINDOW MATERIALS PURSUANT TO THOSE MATERIALS SET FORTH IN ARTICLE 3, SECTION 3.18.

DATED this _____ day of _____, 2008.

Nicholson Place Homeowners Association

By: _____
President

ATTEST the above amendment was properly adopted:

By: _____
Secretary

STATE OF WASHINGTON)
)-ss
COUNTY OF KING)

I certify that I know or have satisfactory evidence that _____ and _____ (is/are) the person(s) who appeared before me, and said person(s) acknowledged that (he/she/they) signed this instrument, on oath stated that (he/she/they) (is/are) authorized to execute the instrument and acknowledged it as the President and Secretary, respectively, of the Nicholson Place Homeowners Association, to be the free and voluntary act of such party(ies) for the uses and purposes mentioned in this instrument.

Dated: _____

Notary Public in and for the state of Washington
My appointment expires: