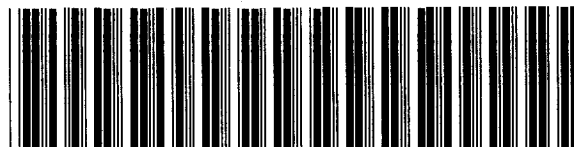


Filed for Record at Request of and
After Recording Return to:

Redford Ranch Homeowners Association
3020 Issaquah-Pine Lake Rd. SE, #485
Sammamish, WA 98075



20090707000947

REDFORD RANCH AMND 44.00
PAGE001 OF 003
07/07/2009 12:05
KING COUNTY, WA

**AMENDMENT NO. 1 TO THE AMENDED AND RESTATED
DECLARATION AND COVENANTS, CONDITIONS, RESTRICTIONS,
EASEMENTS AND RESERVATIONS FOR THE GLEN AT REDFORD RANCH AND
THE MEADOW AT REDFORD RANCH**

Grantor: The Homeowners of The Glen at Redford Ranch Plat and
The Homeowners of The Meadow at Redford Ranch Plat
Grantee: The Homeowners of The Glen at Redford Ranch Plat and
The Homeowners of The Meadow at Redford Ranch Plat
Tax Parcel Nos.: 042 406 9525
042 406 9028 01
Legal Desc.: Ptn. SE ¼ NE ¼ Section 4 T24N, R6E, WM
Related Docs: 199904061192
19990826001956

THIS AMENDMENT NO. 1 TO THE AMENDED AND RESTATED
DECLARATION AND COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS
AND RESERVATIONS FOR THE GLEN AT REDFORD RANCH AND THE MEADOW
AT REDFORD RANCH (the "Declaration") is hereby made by the Redford Ranch
Homeowners Association, a Washington non-profit corporation, an Association governing the
properties known as The Glen at Redford Ranch Plat and The Meadow at Redford Ranch Plat
pursuant to the Declaration as of this 19th day of February, 2009.

RECITALS

- 1. Whereas** the The Glen at Redford Ranch Plat and The Meadow at Redford Ranch
Plata were created by the Declaration filed under King County Auditor's No. 19904061192;
- 2. Whereas** the Declaration was amended and restated under King County Auditor's
No. 19990826001956;
- 3. Whereas,** upon proper notice, the Board of Directors of Redford Ranch
Homeowners Association submitted the Proposed Amendment No. 1 to the Declaration, set

forth below, to the owners for their approval, in accordance with Article 4, and Article 14 of the Declaration;

4. **Whereas** greater than 67% of the Owners voted at a of the Owners to approve Amendment No. 1 to the Declaration;

NOW, THEREFORE, the President and the Secretary of Redford Ranch Homeowners Association certify the Declaration to have been amended in the following particulars:

Article 5 of the Amended and Restated Declaration is hereby deleted and replaced by the following:

Article 5. NOTICES FOR ALL PURPOSES.

All notices given under the provisions of this Declaration or rules or regulations of the Association shall be in writing and may be delivered personally, by regular mail through the US Postal Service, or by electronic mail (e-mail). If delivery is made by regular mail, the notice shall be deemed to have been delivered on the third day of regular mail delivery after a copy has been deposited in the United States Mail, first class, postage prepaid, addressed to the Person entitled to such notice at the most recent address known to the Board. If delivery is made by electronic mail (e-mail), the notice shall be deemed to have been delivered twenty-four (24) hours after being sent to the e-mail address of the Person entitled to such notice at the most recent e-mail address known to the Board, unless an e-mail notice is received by the sender indicating that the e-mail was undeliverable. If an e-mail is sent to the Person entitled to such notice and an e-mail notice is received by the sender indicating that the e-mail was undeliverable, the notice shall be deemed to have failed and notice must be given by personal delivery or regular mail.

Notice to the Board may be given to any Director, sent to the e-mail address of the Association board@redfordranchhoa.com or mailed to the following address:

Board of Directors
Redford Ranch Homeowners Association
3020 Issaquah-Pine Lake Road SE, # 485
Sammamish, WA 98075

The Board's address may be changed from time to time by execution and recording of an instrument in the real property Records of King County, Washington which (i) refers to this Declaration and this Article 5 and (ii) sets forth the Board's new address.

This First Amendment to the Declaration shall take effect upon recording. The terms of this First Amendment supersedes any inconsistent provisions in the Declaration and the Amended and Restated Declaration. Except as amended by this instrument, the Declaration and the Amended and Restated Declaration shall remain in full force and effect.

Dated this 27 day of June, 2009.

Redford Ranch Homeowners Association

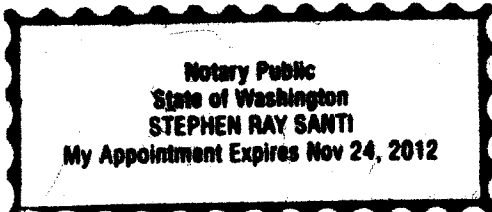
By *Michael Thomas Barr*
Michael Thomas Barr, President

By *Akhil Kaza*
Akhil Kaza, Secretary

STATE OF WASHINGTON)
)ss.
COUNTY OF KING)

I certify that I know or have satisfactory evidence that Michael Thomas Barr and Akhilesh Kaza are the persons who appeared before me, and said persons acknowledged that they signed this instrument, on oath stated that they are authorized to execute the instrument and acknowledge it as the President and Secretary of Redford Ranch Homeowners Association, respectively, to be the free and voluntary act of such parties for the uses and purposes mentioned in this instrument.

Dated this 27 day of June, 2009.



Stephen Ray Santi Print Name
Notary Public in and for the State of Washington
Residing at *Sammamish, WA*
My appointment expires *11/24/2012*