



Filed for Record at Request of
RSM Development, Inc.
P.O. Box 2506
Oak Harbor, WA 98277

**FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
LYLE RIDGE**

Grantor: RSM Development, Inc., a Washington corporation
Grantee: RSM Development, Inc., a Washington corporation
Legal Description: Lots 1 through 41, Plat of Lyle Ridge as per plat recorded
June 4, 2008 under Auditor File No. 4229976, records of
Island County, State of Washington
Assessor's Tax Parcel Number: S7414-00-00001-0, S7414-00-00002-0,
S7414-00-00003-0, S7414-00-00004-0, S7414-00-00005-0,
S7414-00-00006-0, S7414-00-00007-0, S7414-00-00008-0,
S7414-00-00009-0, S7414-00-00010-0, S7414-00-00011-0,
S7414-00-00012-0, S7414-00-00013-0, S7414-00-00014-0,
S7414-00-00015-0, S7414-00-00016-0, S7414-00-00017-0,
S7414-00-00018-0, S7414-00-00019-0, S7414-00-00020-0,
S7414-00-00021-0, S7414-00-00022-0, S7414-00-00023-0,
S7414-00-00024-0, S7414-00-00025-0, S7414-00-00026-0,
S7414-00-00027-0, S7414-00-00028-0, S7414-00-00029-0,
S7414-00-00030-0, S7414-00-00031-0, S7414-00-00032-0,
S7414-00-00033-0, S7414-00-00034-0, S7414-00-00035-0,
S7414-00-00036-0, S7414-00-00037-0, S7414-00-00038-0,
S7414-00-00039-0, S7414-00-00040-0 and S7414-00-00041-0.
Reference Numbers of Documents Assigned or Released: [N/A]

This First Amendment to Declaration of Covenants, Conditions and
Restrictions for Lyle Ridge ("Lyle Ridge CCRs") is executed by RSM
Development, Inc., a Washington corporation (hereinafter "Declarant") under
the authority granted to Declarant to amend the Lyle Ridge CCRs during the
Development Period in accordance with the provisions of the Lyle Ridge CCRs.



RECITALS:

A. Declarant is the party designated in the Lyle Ridge CCRs as the "Declarant" and that executed the Lyle Ridge CCRs on June 4, 2008 and which Lyle Ridge CCRs were recorded with the Island County Auditor on June 4, 2008 under Auditor File No. 4229977.

B. Declarant presently owns 27 of the 41 Lots in the Plat of Lyle Ridge, having sold 14 Lots subsequent to the recording of the Plat of Lyle Ridge on June 4, 2008.

C. Section 11 of Article I of the Lyle Ridge CCRs (Definitions—Development Period) defines "Development Period" as "that period of time beginning on the date of recording this Declaration and ending at the earlier of: (i) five (5) years following the date of recording this Declaration, (ii) the thirtieth (30th) day after Declarant has transferred title to fifty-one percent (51%) of the Lots to individual residential owners, or (iii) on the date specified in a written notice from the Declarant to the Association in which the Declarant elects to terminate the Development Period, at the sole discretion of the Declarant."

D. The Lyle Ridge CCRs continue to be administered, managed and controlled in accordance with the provisions of Article II of the Lyle Ridge CCRs (Development Period) because: (1) Declarant has not elected to terminate the Development Period, (2) Declarant continues to own more than 51% of the Lots in the Plat of Lyle Ridge and (3) the five year term of the Development Period that commenced on June 4, 2008 has not expired.

E. Section 8 of Article XIV of the Lyle Ridge CCRs (General Provisions—Amendment) authorizes the Declarant to amend the Lyle Ridge CCRs during the Development Period without the vote, consent or approval of the Lyle Ridge Homeowners Association, the Members of the Association or the owners of any of the Lots in the Plat of Lyle Ridge.

F. Declarant wishes to amend Section 15 of Article VIII (Land Use Restrictions—Vehicles) to allow vehicles to be parked behind a six foot high fence that is located no closer to the common road of the Plat than the front side of the primary residence located on any Lot within the Plat of Lyle Ridge.

FIRST AMENDMENT TO THE LYLE RIDGE CCRs

1. NOW, THEREFORE, the Declarant hereby agrees to amend Section 15 of Article VIII (Land Use Restrictions—Vehicles) of the Lyle Ridge CCRs in its entirety and as amended Section 15 shall read as follows:

Section 15. Vehicles. No boats, boat trailers, travel trailers, automobiles, trucks, campers, motor homes, or other vehicles of any kind, or any part thereof, not in actual current use shall be stored or permitted to remain on any Lot unless the same is: (1)

stored or placed in a garage or other enclosed space; or (2) is parked behind a fence that is at least six (6) feet high and that is located no closer to the common road of the Plat than the front side of the primary residence located on the Lot. Any fence constructed for the purpose of screening vehicles shall be subject to the prior approval of the Architectural Control Committee.

2. This Amendment shall not cause any other provision of the Lyle Ridge CCRs to be modified or amended.
3. By executing this First Amendment to the Lyle Ridge CCRs, Declarant hereby evidences its consent as the Declarant to this Amendment.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein has hereunto set its hand and seal on this 7th day of October, 2011.

DECLARANT:

RSM DEVELOPMENT LLC, a Washington corporation

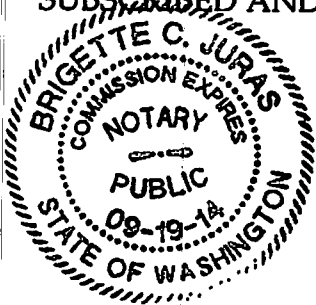
By Ronald E. Muzzall
Ronald E. Muzzall, President

By Shelly L. Muzzall
Shelly L. Muzzall, Secretary

STATE OF WASHINGTON)
 ss:
COUNTY OF ISLAND)

On this day personally appeared before me, RONALD E. MUZZALL and SHELLY L. MUZZALL, to me known to be the President and Secretary, respectively, of RSM DEVELOPMENT, INC., a Washington corporation, who executed the foregoing instrument, and acknowledged that they signed the same as the free and voluntary act and deed of the corporation, for the uses and purposes therein mentioned.

SUBSCRIBED AND SWORN to before me on this 7th day of October, 2011.



Brigitte C. Juras
Print Name: Brigitte C. Juras
Notary Public for the State of Washington
Residing at: Coupeville
My Commission Expires: 09/19/2014