

Filed for Record at Request of:  
Law Offices of Gregory E. Thulin, PS  
2200 Rimland Drive, Suite 115  
Bellingham, WA 98226

**Document Title:** First Amendment to the Amended and Restated Declaration of Covenants and Restrictions  
**Reference No. of Affected Docs.:** 1990203560  
**Grantor:** Glenhaven Lakes Club, Inc.  
**Grantee:** General Public  
**Legal Description:** Divisions 1-12, Plat of Glenhaven Lakes

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**FIRST AMENDMENT  
TO  
AMENDED AND RESTATED  
DECLARATION OF  
COVENANTS AND RESTRICTIONS  
FOR GLENHAVEN LAKES**

THIS FIRST AMENDMENT is made this 11<sup>th</sup> day of December, 2014, by Glenhaven Lakes Club, Inc., a Washington non-profit association ("Association").

WITNESSETH:

WHEREAS, the subdivision commonly known as the Plat of Glenhaven Lakes contains twelve (12) divisions and once established, was subject to the Declaration of Covenants and Restrictions that was executed contemporaneously with the recording of each division within the Plat; such declarations were previously amended and restated by an Amended and Restated Declaration of Covenants and Restrictions recorded at Auditor's File No. 1990203560 (hereinafter collectively "Amended and Restated Declaration");

WHEREAS, pursuant to Article V, Section 6 of the Amended and Restated Declaration, more than two-thirds (2/3) majority of the voting power of the Association is required to amend any provision within the Amended and Restated Declaration;

WHEREAS, the Association has determined that it is in the best interests to define what animals may access property owned by the Association, and to provide the Board of Directors with the authority to establish rules regarding the same; and

WHEREAS, the Association has complied with the provisions of Article V, Section 6, of the Amended and Restated Declaration by obtaining approval of two-thirds (2/3) majority of the voting power of the Association for this First Amendment.

NOW, THEREFORE, pursuant to and in compliance with Article V, Section 6, of the Amended and Restated Declaration, the Association hereby amends Article II, Section 12 of the Amended and Restated Declaration as follows:

### I. AMENDMENT OF ARTICLE II

12. Livestock. No animals, livestock or poultry of any kind shall be raised, bred or kept on any of said property, except that dogs, cats and other household pets may be kept provided they are not kept, bred or maintained for any commercial purpose. Animals of any kind, including dogs or cats, are not allowed on any property owned by Glenhaven Lakes Club ***except dogs which may be allowed by a Resolution of the Board.***

### II. LIMITATION OF AMENDMENT

Except as expressly set forth herein, this First Amendment to the Amended and Restated Declaration, and the terms and conditions hereof, supplement, but do not otherwise alter, the terms and conditions of the Amended and Restated Declaration. Accordingly, each and every provision of the Amended and Restated Declaration is incorporated herein by reference except to the extent that the context requires otherwise.

### III. EFFECTIVE DATE

This First Amendment to the Declaration shall take effect upon recording.

DATED: December 11, 2014.

Glenhaven Lakes Club, Inc.:

By Beverly A. Crouter  
Beverly A. Crouter, President

ATTEST:

By John Major  
John MAJOR, Secretary

STATE OF WASHINGTON )  
 )  
 ) ss  
COUNTY OF WHATCOM )

On this day, personally appeared before me, Beverly Croter, to me known to be the President of Glenhaven Lakes Club, Inc., the association that executed the foregoing instrument, acknowledged the said instrument to be the free and voluntary act and deed of said association, that the foregoing was properly adopted by the association for the uses and purposes therein mentioned, and all stated that Beverly Croter was authorized to execute the said instrument.

GIVEN under my hand and official seal this 11<sup>th</sup> day of December, 2014.

Rebekka Rae Dodd  
Notary Public in and for the State of  
Washington residing at Sedro woolley WA.  
My commission expires: 11-18-17

STATE OF WASHINGTON )  
 )  
 ) ss  
COUNTY OF WHATCOM )

On this day, personally appeared before me, John Major, to me known to be the Secretary of Glenhaven Lakes Club, Inc., the association that executed the foregoing instrument, acknowledged the said instrument to be the free and voluntary act and deed of said association, that the foregoing was properly adopted by the association for the uses and purposes therein mentioned, and all stated that John Major was authorized to execute the said instrument.

GIVEN under my hand and official seal this 11<sup>th</sup> day of December, 2014.



Rebekka Rae Dodd  
Notary Public in and for the State of  
Washington residing at Sedro woolley WA  
My commission expires: 11-18-17