

When recorded return to:

Louis F. Nawrot, Jr.
 Culp, Guterson & Grader
 27th Floor, One Union Square
 600 University Street
 Seattle, WA 98101-3143

FILED FOR RECORD	February 23
1995, at 1:27 o'clock	P. M.
request of Hanson Harbor, Inc.	Shelley Johnston
	Lincoln County Auditor
By Jody Howard	Deputy

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MEMORANDUM TO DECLARATION OF COVENANTS
 AND TO
 DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Memorandum to Declaration of Covenants is effective as of the date it is recorded.

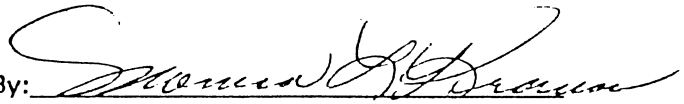
Hanson Harbor, Inc. executed and caused to be filed a Declaration of Covenants executed on July 12, 1967, under Lincoln County Auditor's No. 336167 in Book 1 of Miscellaneous, pages 703-05 ("Hanson Harbor No. 1 Covenants").

Hanson Harbor, Inc. executed and caused to be filed a Declaration of Covenants, Conditions and Restrictions recorded on April 8, 1993 under Lincoln County Auditor's No. 392242 ("Hanson Harbor No. 3 Covenants").

The functions, power and authority of the Architectural Control Committee set forth in Hanson Harbor No. 1 and No. 3 Covenants have been assumed by the Hanson Harbor Homeowners' Association (the "Association") and will be exercised by the Board of Directors of the Association, or such committee as it may designate, in accordance with the articles and bylaws of the Association and in accordance with resolutions adopted from time to time by the Association.

Hanson Harbor No. 1 Covenants and Section 3.2 of Hanson Harbor No. 3 Covenants are both amended so that all questions of number, composition, vacancies and removals of members of the Architectural Control Committee will be controlled by the governing corporate documents of the Association. Hanson Harbor, Inc. hereby relinquishes all right to appoint, remove and supervise members of the Committee.

HANSON HARBOR HOMEOWNERS'
 ASSOCIATION

By: 
 Name: Monica L. Krause
 Its: President

HANSON HARBOR, INC.

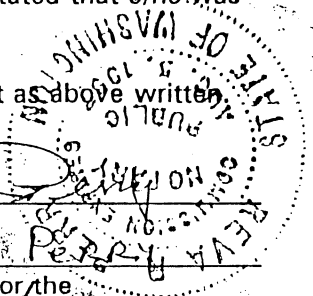
By: Geraldine M. Hanson
Name: VP, Hanson Harbor, Inc
Its: Vice President

STATE OF WASHINGTON)
Lincoln) ss.
COUNTY OF KING)

On this 26th day of October, 1994, before me, a Notary Public in and for the State of Washington, personally appeared Monica D. Kraus the President of Hanson Harbor Homeowners' Association, the Washington _____ that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that s/he was authorized to execute said instrument.

WITNESS my hand and official seal hereto affixed the day and year first as above written.

Reva R. Perry
Name: Reva R. Perry
NOTARY PUBLIC in and for the
State of Washington
residing at Millier



My appointment expires: 8-5-97

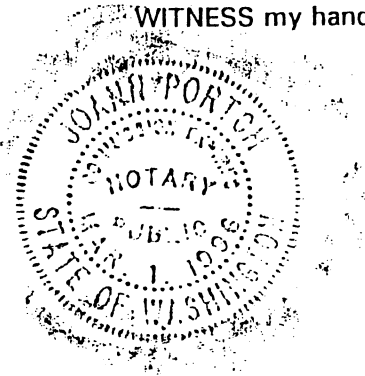
[NOTARIAL SEAL]

STATE OF WASHINGTON)
Lincoln) ss.
COUNTY OF KING)

On this 21st day of February, 1994, before me, a Notary Public in and for the State of Washington, personally appeared Geraldine M. Hanson, the V.P. of Hanson Harbor, Inc., the Washington _____ that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for

the uses and purposes therein mentioned, and on oath stated that s/he was authorized to execute said instrument.

WITNESS my hand and official seal hereto affixed the day and year first as above written.



[NOTARIAL SEAL]

JoAnn Portch

Name: JoAnn Portch
NOTARY PUBLIC in and for the
State of Washington
residing at Wilbur

My appointment expires: 3-1-96