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RECORDED
CATHY PEARSALL-STIPEK
AUDITOR PIERCE CO. WASH

SECOND AMENDMENT
TO

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
RECORDED UNDER PIERCE COUNTY RECORDING NO. 9211160194
IN PIERCE COUNTY, WASHINGTON
CRYSTAL RIDGE HOMEOWNERS ASSOCIATION OF PUYALLUP, WASHINGTON

This Amendment is to the Declaration of Covenants, Conditions and Restrictions recorded under Pierce County, Washington, Recording No. 9211160194 (hereinafter referred to either as the "Declaration" or as the "Covenants, Conditions and Restrictions"). This Amendment is applicable to all of the real property subject to the Declaration as defined on Exhibits "A" and "B," respectively, of said Declaration.

Limited Partnership WHEREAS, the undersigned, NOVASTAR DEVELOPMENT, INC., and ~~POLYGON NORTHWEST COMPANY~~ ^{Crystal Ridge} is the owner of more than fifty-one percent (51%) of the lots within the property subject to the Declaration, as defined in this Amendment; AND

WHEREAS, the undersigned, NOVASTAR DEVELOPMENT, INC., is also the Declarant as set forth in the original Covenants, Conditions and Restrictions, as recorded under Pierce County Recording No. 9211160194, and hereby consents to the amendments set forth below:

NOW THEREFORE, the undersigned, NOVASTAR DEVELOPMENT, INC., as authorized by Article XVI "General Provisions," Section 2, "Amendment," of the Declaration does hereby make the following amendments to the Covenants, Conditions and Restrictions. The following amendments shall become and are hereby made a part of all conveyances of real property including all lots incorporated within and being subject to the Declaration. The Covenants, Conditions and Restrictions, as amended by the First Amendment, the Addendum to the First Amendment, and this Second Amendment, shall by reference, become a part of any such conveyances of lots subject to the Declaration, and shall apply to those conveyances as fully and with the same effect as if the Covenants, Conditions and Restrictions as amended, and this Second Amendment were set forth in the conveyance of said lots individually. Except as may be otherwise deleted or amended herein, all provisions of the original Declaration, as amended, shall remain in full force and effect.

AMENDMENTS

The Covenants, Conditions and Restrictions recorded under Pierce County Recording No. 9211160194 are hereby amended as set forth below:

1. ARTICLE XII. Section 15, is hereby amended as follows:

The elevation previously identified in the Declaration in paragraph 2 as "392.04" is hereby changed and shall hereafter be referred to as "382.04." This was a typographical error.

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