



After Recording Return to:

Bryce H. Dille

of Campbell, Dille, Barnett, Smith & Wiley, PLLC

317 South Meridian

Puyallup, WA 98371

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, & RESTRICTIONS FOR SHADOWOOD

Grantor: CDW, LLC, a Washington limited liability company

Grantee: Shadowood

Reference Numbers of Documents Amended: 200705040094 and 200706290218

Legal Description (abbreviated): Lots 1 through 24 of the Plat of Shadowood recorded under Pierce County Auditor's Recording No. 200705045013.

Assessor's Tax Parcel No.: 0418054049 and 6025550010 through 6025550250

Pursuant to the amendment provisions contained in the Declaration of Covenants, Conditions, Easements and Restrictions for Shadowood recorded on May 4, 2007, under Pierce County Auditor's Recording No. 200705040094 (the "Declaration"), and the First Amendment to the Declaration recorded on June 29, 2007, under Pierce County Auditor's Recording No. 200706290218, the undersigned hereby amends certain provisions of said Declaration as follows:

1. Article III, paragraph 6, Declarant, shall be amended to state as follows: "Declarant" shall mean Pioneer Pacific, Inc., a Washington corporation, CDW, LLC, a Washington limited liability company.

2. Article X, paragraph 6, Initial Assessments, shall be amended to state as follows: The initial assessment which shall be directly paid by any lot owner at time of closing of the sale of the lot from a builder shall be \$250.00 for each lot so acquired which amount will be paid directly to the Homeowners Association to pay for and defray the expenses of the Association incurred prior to the collection of dues as provided for below. Regardless of any other provision in this Declaration, this paragraph cannot be amended for a period of ten (10) years after recording of this declaration unless Carl D. Wade approves the change in writing.

Second Amendment to Declaration

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EXCISE TAX EXEMPT DATE 4/24/09
Pierce County

By PR Auth. Sig