



Shelley Lake Estates Homeowners' Association

P.O. Box 1872, Veradale, WA 99037

www.shelleylake.org

January 2, 2008

Matt Albrecht
Wolkey McKinley
501 N. Riverpoint Blvd., Suite 111
Spokane, WA 88202

Dear Matt,

The Shelley Lake Estates Homeowner Association recently voted on changes to our CC&R's. The results of that vote are 170 total votes: 164 for and 6 against. 125 yes votes were required - half of the 248 lot owners plus one are required for a CC&R change. I have enclosed a copy of the approved changes.

On behalf of the Shelley Lake Estates Homeowner Association Board of Directors, I ask that you would now file those changes with the proper agencies. After the filing, will you please send us an official, updated copy of our CC&R's.

The Board will be working on changes for our Bylaws that will be presented to the Homeowners at our 2008 Annual meeting.

Thank you for your assistance in these matters.

Sincerely,

Scotty Smith
President

Christine Smith
Secretary
Shelley Lake Estates Homeowners' Association

SS/cs

enclosures