FIRST CERTIFICATE OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MOUNTAIN PARK RANCH

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THIS FIRST CERTIFICATE OF AMENDMENT is made as of the 30th day of November, 1984 by The M.P.R. Homeowners Association (the "Association").

## WITNESSETH:

WHEREAS, Genstar Development Inc., a New York corporation, doing business as Genstar Southwest Development, as Declarant, executed and recorded that certain DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MOUNTAIN PARK RANCH, dated April 17, 1984, recorded May 24, 1984, as Instrument No. 84 224539, records of Maricopa County, Arizona (the "Declaration"); and

whereas, at a duly called election of the Association held October 19, 1984 pursuant to the Association's Articles of Incorporation and Bylaws, the Members casting seventy-five percent (75%) or more of the votes at the election voted affirmatively to amend the Declaration; and

WHEREAS, Section 2 of Article XIII of the Declaration provides that the Declaration may be amended by recording a duly signed and acknowledged Certificate of Amendment.

NOW, THEREFORE, it is hereby agreed as follows:

- l. Section 4(a) of Article VII of the Declaration is hereby amended in its entirety to read as follows:
  - "(a) Until January 1 of the year following the recordation of the first Tract Declaration, the Maximum Annual Assessment against each Owner or Lessec shall be \$150.00 per each membership."
- 2. Except as specifically amended and modified hereby, all of the terms of the Declaration remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this First Certificate of Amendment to Declaration of Covenants, Conditions and Restrictions for Mountain Park Ranch to be executed as of the day and year first above written.

RECORDED IN OFFICIAL RECORDS
OF MARICOPA CCUNTY, ARIZONA

JAN 24 1985-8 30

KEITH POLETS. County Recorder

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C.

This First Certificate of Amendment is consented to and approved by the Veterans Administration as required by Section 12 of Article XV of the Declaration.

VETERANS ADMINISTRATION

By Jeron & Gulan

STATE OF ARIZONA )
) ss
County of Maricopa )

The foregoing instrument was acknowledged before me this 30th day of November, 1984 by Ronald T. Lane

President of the M.P.R. HOMEOWNERS ASSOCIATION, an Arizona non-profit corporation. on behalf of the corporation.

Notary Public

My commission expires:

STATE OF ARTZONA

County of pullapa

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The foregoing instrument was acknowledged before me this 18 day of November, 1984 by Frience E. 40445 of the VETERAN'S ADMINISTRATION.

Motary Public

My commission expires:

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