

WHEN RECORDED, RETURN TO:  
Mary J. Leader  
Snell & Wilmer  
3100 Valley Bank Center  
Phoenix, Arizona 85073

85 032803

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

RECORDER

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 affirma-  
tively 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:

1. 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 Declara-  
tion, the Maximum Annual Assessment against  
each Owner or Lessee 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.

THE M.P.R. HOMEOWNERS ASSOCIATION,  
an Arizona non-profit corporation

By Ronald T. L.  
President

ATTEST:

Patricia O. Jones  
Secretary



