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OFFICIAL RECORDS OF  
MARICOPA COUNTY RECORDER  
HELEN PURCELL  
2005-0481142 04/14/05 17:00  
1 OF 1

1BARRAS

Certificate of Amendment to  
Declaration of Covenants, Conditions and Restrictions  
For  
Will Rogers Equestrian Ranch  
Maricopa County, Arizona

Will Rogers Equestrian Ranch Community Association ("Association") is governed by the Declaration of Covenants, Conditions and Restrictions for Will Rogers Equestrian Ranch, Maricopa County, Arizona, recorded at instrument number 98-0285946 of the records of Maricopa County, Arizona Recorder, and all amendments thereto ("Declaration"), and governs Lots 1 through 56, inclusive, and Tracts A through D, inclusive, WILL ROGERS EQUESTRIAN RANCH UNIT I, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 466 of Maps, Page 22, thereof, and Lots 1 through 69, inclusive, and Tract A, WILL ROGERS EQUESTRIAN RANCH UNIT 2, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 514 of Maps, Page 34, thereof.

The Association, by and through its members, hereby amends the Declaration as follows:

1. The last sentence of the second paragraph of Section 5.10 is amended in its entirety as follows.

"Garbage cans may be in view only on the evening before and on collection days and thereafter they must be promptly stored out of sight as provided herein."

2. The fifth, sixth, and seventh sentences of Section 5.11 are amended in their entirety as follows:

"No vehicles of any kind shall be used, placed or parked in any Common Area, except as expressly permitted by the Board of Directors. The Board may designate certain common areas as trailer or Recreational Vehicle parking areas. Under no circumstances will permanent trailer or

Recreational Vehicle storage be allowed in the Equestrian Facility or any Common Area without the express written consent of the Board of Directors. Approval may be revoked if vehicles or trailers are not maintained in a proper manner.”

The President of the Association hereby certifies that the above amendments have been adopted by the required percentage of the members.

DATED this 15 day of FEBRUARY, 2005.

Will Rogers Equestrian Ranch Community Association

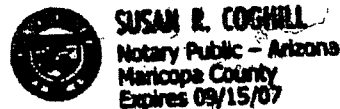
By: [Signature]  
Its: President

STATE OF ARIZONA )  
 ) ss.  
County of maricopa )

On this 15<sup>th</sup> day of February, 2005, before me the undersigned Notary Public, personally appeared Grant Taylor, who acknowledged to me that s/he is the President of the Association and that s/he executed the foregoing agreement on behalf of the Association for the purposes expressed therein.

[Signature]  
Notary Public

My Commission expires: 4.15.07



MAY 20 2005

Amendment to  
Bylaws of  
Will Rogers Equestrian Ranch Community Association

WHEREAS, Will Rogers Equestrian Ranch Community Association ("Association") is governed by the Bylaws of Will Rogers Equestrian Ranch Community Association ("Bylaws");

WHEREAS, the Bylaws may be amended by a majority vote of the Membership of the Association present at any meeting of the Association Membership at which a quorum is established by the vote or written assent of Members holding fifty-one percent (51%) of the total votes entitled to be cast by Members who are present in Person or by proxy at such meeting, provided however, that the percentage of the votes necessary to amend a specific clause or provision shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause;

NOW, THEREFORE, the Association hereby amends the Bylaws as follows:

- 1. The third sentence of Article 9, Section 9.1 is amended in its entirety as follows:

"In a case in which monetary penalties are to be imposed, such penalties shall be according to a schedule of penalties proposed by the Board, and approved by two-thirds of the entire Board at an open meeting. The fee schedule may be amended from time to time in a similar fashion."

The President of the Association hereby certifies that the above amendment to the Bylaws was duly adopted by the Members.

DATED this 15 day of FEBRUARY, 2004/5

Will Rogers Equestrian Ranch Community Association

By: [Signature]  
Its: President

MAY 20 2005

Amendment to  
Review Committee Guidelines for Landscaping Guidelines of  
Will Rogers Equestrian Ranch Community Association

Will Rogers Equestrian Ranch Community Association ("Association") hereby amends the following provisions of the Review Committee Guidelines for Landscaping Guidelines of Will Rogers Equestrian Ranch Community Association ("Guidelines"):

1. The first paragraph on page 2, titled "Turf" is amended in its entirety as follows:  
"Recommend turf areas to be 25% of landscapeable area of the front yard."

The Architectural Control Committee ("Committee") of the Association hereby certifies that the above amendment was adopted by the affirmative vote of a majority of the Committee at a duly called meeting of the Committee held on 2/15, 2004.5

DATED this 15 day of FEBRUARY, 2004.5

Architectural Control Committee of Will Rogers  
Equestrian Ranch Community Association

By: [Signature]  
Its: President