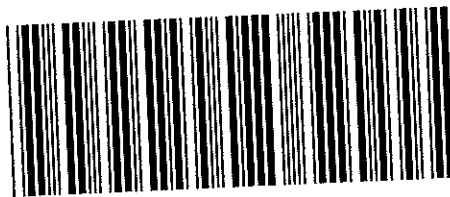


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S.A.



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2007-0843758 07/25/07 03:50 PM
1 OF 6

FLORESC

When Recorded Return To:

SHAW & LINES, LLC
4523 E. Broadway Road
Phoenix, AZ 85040

**AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND
RESERVATIONS**

This AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATIONS (the "Amendment") is made as of this 3 day of July, 2007, by Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association, an Arizona non-profit corporation (the "Association").

WITNESSETH

WHEREAS, that certain Declaration of Covenants, Conditions, Restrictions and Reservations was recorded at recording number 84-430379, records of Maricopa County, AZ (hereafter, the "Declaration"); and

WHEREAS, pursuant to Article XVII, Section 5 of the Declaration, the Declaration may be amended, at any time or times as to the tract or any part thereof, by an instrument signed by not less than ninety percent (90%) of the owners of the Lots; and

WHEREAS, this Amendment has been approved by not less than ninety percent (90%) of the owners of the Lots.

NOW, THEREFORE, the Declaration is hereby amended as follows:

Article XVII, Section 5 of the Declaration is hereby amended and replaced with the following:

These conditions may be terminated, extended, modified or amended, at any time or times as to the tract or any part thereof, by an instrument signed by not less than sixty-seven percent (67%) of the owners of the Lots, provided that no such termination, extension, modification, or amendment shall be effective until a proper instrument in writing has been executed, acknowledged and recorded in the Office of the Recorder, County of Maricopa, State of Arizona, and further provided that no such termination, extension, modification, or amendment shall be inconsistent with the Alta Mesa Declaration. The easements reserved in Articles XIV and XV hereof

may not be terminated, modified, or amended except with the written consent of the owners of the dominant tenement and the removal of all encroachments of the affected servient tenement.

Except as expressly amended by this Amendment, the Declaration shall remain in full force and effect. In the event of any conflict or inconsistency between this Amendment and the Declaration, this Amendment shall prevail. All terms not defined in this Amendment shall have the same definition assigned to them in the Declaration.

IN WITNESS WHEREOF, Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association, has executed this Amendment as of the day and year first above written.

ALTA MESA UNIT 11 HOMEOWNERS ASSOCIATION, INC. D/B/A TOWN SQUARE HOMEOWNERS ASSOCIATION
an Arizona nonprofit corporation

By: *Diane D'Amico*

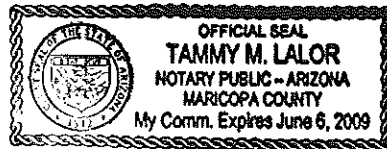
Its: President

State of Arizona)
) ss.
County of Maricopa)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 3rd day of July, 2007, by Diane D'Amico, the President of Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association, for an on behalf of the corporation.

Tammy M. Lalor
Notary Public

My Commission Expires: 6-6-09



SECRETARY'S ATTESTATION

I, Theodore V. Houglund being the duly elected Secretary of Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association, hereby attest that the foregoing Amendment was approved by not less than ninety percent (90%) of the owners of the Lots.

By: Theodore V. Houglund

Secretary, Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association.

State of Arizona)
) ss.
County of Maricopa)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 13th day of July, 2007, by Theodore V. Houglund, the Secretary of Alta Mesa Unit 11 Homeowners Association, Inc. d/b/a Town Square Homeowners Association, for an on behalf of the corporation.

[Signature]
Notary Public

My Commission Expires:
Nov. 4, 2009

