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SECOND AMENDMENT TO DECLARATION OF HORIZONTAL PROPERTY REGIME AND COVENANTS, CONDITIONS AND RESTRICTIONS FOR CASA REQUENA II

MCD RATE

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This Second Amendment is made as of the date hereinafter set forth by Fargo, Ltd., an Arizona corporation, hereinafter referred to as the "Declarant."

WITNESSETH:

WHEREAS, a Declaration of Horizontal Property Regime and Covenants, Conditions and Restrictions for Casa Requena II, Homeowner's Association, hereinafter referred to as the "Declaration," dated August 16, 1983, was recorded in the records of the Maricopa County Recorder on August 17, 1983 at 83-328807, concerning the following described real property, to wit:

See Attached Exhibit "A"

hereinafter referred to as the "Parcel," and

WHEREAS, the Declarant is desirous of amending the Declaration and has obtained the consent of more than seventy-five percent (75%) of the owners of the parcel and has obtained the consent of more than seventy-five percent (75%) of the holders of all first mortgages on the lots within the parcel, pursuant to Section 24.05 of the Declaration, as evidenced by the signatures set forth below,

NOW THEREFORE, the Declaration is amended as follows:

1. Section 6.06 is amended by the addition of the following:

For purposes of this section 6.06, "transient or hotel purposes" shall be a leasing or renting for less than three (3) months.

2. All other provisions of the Declaration shall remain the same.

DATE DEC 10 1984 - 4 30 FEEL DEC PGS 15 ALV

IN WITNESS WHEREOF, Declarant has executed this Amendment as of the 3vl day of December, 1984.

FARGO, LTD.

Bv

George Drykerman,

Its Secretary

ACKNOWLDGMENT

STATE OF CALIFORNIA)
) ss.
County of San Diego)

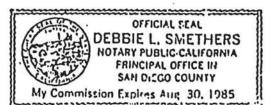
On this Ad day of Arcantes, 1984, before me, the undersigned Notary Public, personally appeared George Drykerman, who acknowledged himself to be the Secretary of Fargo, Ltd., an Arizona corporation and that he, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the Corporation.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.

My Commission Expires:

august 30, 1985

Notary Public



CONSENT TO AMENDMENT

Fargo, Ltd., the undersigned owner of more than seventy-five percent (75%) of the lots in the parcel, does hereby consent to this Amendment to the Declaration.

FARGO, LTD.

George Drykerman, Its Secretary /

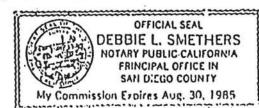
ACKNOWLDGMENT

STATE OF CALIFORNIA) SS. County of San Diego)

day of Micimhel On this 3nd me, the undersigned Notary Public, personally appeared George Drykerman, who acknowledged himself to be the Secretary of Fargo, Ltd., an Arizona corporation and that he, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Corporation.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.

My Commission Expires:



CONSENT TO AMENDMENT

The Bank of America, the undersigned holder of more than seventy-five percent (75%) of all first mortgages on the lots within the parcel, does hereby consent to this Amendment to Declaration.

BANK OF AMERICA

Rv

Michael Morgan, Its Vice President, Corporate Banking

STATE OF CALIFORNIA)
) ss.
County of San Diego)

On this 3rd day of December , 1984, before me, the undersigned Notary Public, personally appeared Michael Morgan, who acknowledged himself to be Vice President of the Bank of America and that he, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the Bank of America.

IN WITNESS WHEREOF, I hereunder set my hand and official seal.

My Commission Expires:

June 15, 1987

Mary Public Tune



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EXHEBIT "A"

Apartments 55, 56, 57, 58, 59, 73, 74, 75, 76, 77 '91, 92, 93, 94 and 95, in Building 5;

Apartments 60, 61, 62, 63, 54, 78, 79, 80, 81, 82, 96, 97, 98, 99 and 100, in Building 6;

Apartments 65, 66, 67, 68, 33, 84, 85, 86, 101, 102, 103 and 104, in Building 7; and

... Apartments 69, 70, 71, 72, 137, 88, 89, 90, 105, 106, 107, and 108, in Suilding 8;

CASA REQUENA II, a Condominium Project, according to Declaration of Horizontal Property Regime recorded in Document No. 13-5339. 7 and in Book 255 of Maps, page 49 ..., records of Maricopa County, Arizona;

TOGETHER WITH the undivided interest in and to the common element as set forth in said Declarations and Plat.