

When Recorded Mail To:
Arizona Ranch Sales, LLC
1560 Plaza West Drive
Prescott, Arizona 86303

2010-003057
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OFFICIAL RECORDS OF APACHE COUNTY
LENDRA Y. JOHNSON, RECORDER
06-15-2011 01:05 PM Recording Fee \$14.00

**SECOND AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
WINDSOR VALLEY RANCH**

This instrument shall constitute the SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WINDSOR VALLEY RANCH.

In accordance with its rights under the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Windsor Valley Ranch (referred to herein as the "Declaration"), recorded at Fee Number 2009-007126 and thereafter amended, as recorded at Fee Number 2010-002974 (the "First Amendment"), in the official records of Apache County, Arizona, and pursuant to Section 6.4 of said Declaration, the undersigned Declarant does hereby amend the Declaration as follows:

I. Section 2.3 "Voting", the following paragraph shall be added:

"If a Parcel Owner, at the time of an election, with the exception of the Declarant, is not current on all Association assessments owed, that Parcel Owner will not be allowed to vote in any election or to run for any office."

All other terms and conditions of the Declaration shall remain the same.

EXECUTED this 14 day of June, 2011

DECLARANT:

ARIZONA RANCH SALES, LLC
an Arizona limited liability company

By: Kenée Howes

Its: Member

STATE OF ARIZONA)
) ss.
County of YAVAPAI)

This instrument was acknowledged before me this 14th day of June, 2011 by
Renee Howes, Member Arizona Ranch Sales, LLC.

Notary Deborah Onstott

My Commission expires: 3-16-13

