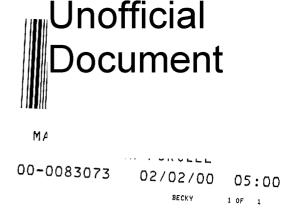
WHEN RECORDED RETURN TO: Jack Daniel Klausner, Esq. Warner Angle Roper & Hallam PLC 3550 North Central Ave., #1500 Phoenix, Arizona 85012-2188



AMENDMENT TO DECLARATION OF RESTRICTIONS BUENA VISTA RANCHOS

KNOW ALL MEN BY THESE PRESENTS:

This amendment to the Declaration of Restrictions for Buena Vista Ranchos recorded in the office of the County Recorder of Maricopa County, Arizona in 1972 in Docket 9387 at pages 509 through 520 inclusive (the "Declaration"), covers the real property known as Buena Vista Ranchos, a subdivision more particularly described in the Declaration and as follows, to-wit:

Lots 1 through 151, inclusive, and Tracts A, B, C and D of BUENA VISTA RANCHOS, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 146 of Maps, page 17 thereof.

Pursuant to the provisions set forth in Paragraph 18 of the Declaration, at a special meeting of the members of Buena Vista Ranchos Homeowners Association, Inc., an Arizona nonprofit corporation, said members being the present owners of Lots 1 through 151 of the above-described real property (the "Owners"), and at which a quorum sufficient to satisfy the requirements of the corporation's Articles of Incorporation and Bylaws were present either in person or by proxy, a majority of the Owners cast their votes to adopt the following amendment to Paragraph 18 of the Declaration:

The covenant, restrictions, reservations and conditions contained in the Declaration of Restrictions for Buena Vista Ranchos recorded in Docket 9387 at pages 509 through 520, inclusive, shall be extended from January 1, 2000 to December 31, 2000, and shall be automatically extended for successive periods of twenty (20) years from the original January 1, 2000 renewal date in accordance with the provisions of Paragraph 18 of the Declaration, unless otherwise extended, modified or terminated in whole or in any part by a vote of a majority of the Owners of the lots in the subdivision prior to December 31, 2000.

The foregoing amendment to the Declaration was adopted by the Owners on November 2, 1999 in the manner prescribed by the original Declaration, Paragraph 18 thereof, and Arizona Revised Statutes, Title 10.

IN WITNESS WHEREOF, the undersigned President has set his hand by order of the Board of Directors of Buena Vista Ranchos Homeowners Association, Inc. effective as of the 2nd day of November, 1999.

By

BUENA VISTA RANCHOS HOMEOWNERS ASSOCIATION, INC.

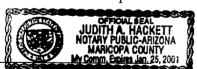
David F. Ames, President

STATE OF ARIZONA) ss.
County of Maricopa)

On this the 31 day of Induary 2000, before me, the undersigned Notary Public, personally appeared DAVID F. AMES, who acknowledged himself to be the President of BUENA VISTA RANCHOS HOMEOWNERS ASSOCIATION, INC., an Arizona nonprofit corporation, and that he, as such officer being authorized so to do, executed the foregoing instrument for the purposes contained therein.

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

My Commission Expires:



NOTARY PUBLIC