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DON SAVAGE
PO BOX 1419
PRESTON AZ
86302



INSTRUMENT # 9759896
OFFICIAL RECORDS OF
YAVAPAI COUNTY
PATSY C. JENNEY-COLON
REQUEST OF:

DON SAVAGE
DATE: 10/20/97 TIME: 12:30
FEE: 5.00 SC: 4.00 PT: 1.00
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BY	
REMARKS	

THIRD AMENDMENT TO CCR'S

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THIRD AMENDMENT TO ARTICLES OF ASSOCIATION AND
DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS OF
CLIFF ROSE, A PLANNED AREA DEVELOPMENT

Savage Enterprises, Inc., owner and successor in interest to the original Declarants, as "Declarant", this 20th day of OCT., 1997, hereby amends and modifies the Declaration of Covenants, Conditions and Restrictions dated March 31, 1987, that apply to Unit 1, Phase A and all additional units and phases, as recorded on the 31st day of March, 1987 in Book 1918, Pages 747-754, inclusive, in the office of the Yavapai County Recorder, as initially amended February 12, 1988, which amendment was included in Book 2019, Pages 429-431, and amended August 3, 1988, which amendment was included in Book 2067, Pages 127-128, records of Yavapai County, Arizona, as follows:

Article IV, Section 5, Paragraph B, is amended to read:

B. From and after the end of one (1) year immediately following the conveyance of the first LOT to an OWNER, the maximum annual assessment for each LOT may be increased or decreased based on the percentage of LOT ownership and/or the percentage increase of liability insurance, taxes, expenses, and fees associated with the Common Areas. The Board of Directors of the Association shall fix the annual assessment.

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Article V, Section 1, Paragraph B, is amended to read:

Not more than one (1) single family dwelling unit shall be constructed on each LOT. The single family dwelling shall contain not less than 1,200 square feet of living space. Carports and garages shall not be considered a part of the required floor space of a dwelling unit. Each single-family dwelling shall have a least one (1) carport or garage and shall additionally provide at least two (2) off street parking spaces per LOT. No parking shall be allowed on unpaved portions of the LOT.

Article V, Section 1, Paragraph D, is amended to include this sentence at the end:

Dogs shall be kept leashed at all times when using sidewalks, streets or the Common Area and the OWNER shall be required to pick up immediately any animal feces left on yards, sidewalks, streets, or the Common Area, as well as on any unsold or vacant lots.

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Declarant hereby affirms all other terms and provisions set forth in the original Declaration of Covenants, Conditions & Restrictions.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment this 14th day of OCT, 1997.

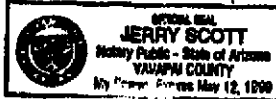
SAVAGE ENTERPRISES, INC.,
an Arizona corporation

By: [Signature]
Its President

STATE OF ARIZONA)
) ss
County of Yavapai)

On this 14th day of OCT, 1997, before me, the undersigned Notary Public, personally appeared Franklin Don Savage, who acknowledged himself to be the President of SAVAGE ENTERPRISES, INC., an Arizona corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal.



[Signature]
Notary Public

My Commission Expires:

5-12-99

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