

WHEN RECORDED RETURN TO:

Lars O. Lagerman, Esq.
EVANS, KITCHEL & JENCKES, P.C.
2600 N. Central Avenue
Phoenix, Arizona 85004-3099



INSTRUMENT # 8840637
OFFICIAL RECORDS OF
YAVAPAI COUNTY
PATSY G. JENNEY
REQUEST OF:
EVANS, KITCHEL AL
DATE: 11/02/88 TIME: 13:45
FEE: 5.00
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AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
MILLSITE VILLAGE

11/5 1:5 1:5
5 St
Pcl

The undersigned, owner of that certain real property situated in Yavapai County, State of Arizona, to-wit:

Lots 2, 3, 4, 6, 8, 9, 10, 11, 14, 15, 15, 16, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, and Tracts B, D, E, and F, MILLSITE VILLAGE according to a plat thereof recorded in the office of the Yavapai County Recorder in Book 26 of Maps, at Page 67 (the "Property").

WHEREAS, a certain Declaration of Covenants, Conditions and Restrictions dated October 14, 1988 (the "Declaration") has been placed on said Property and has been recorded on October 14, 1988, in Book 2088 commencing at Page 219 thereof, with the Yavapai County Recorder's Office;

WHEREAS, as part of said Declaration, the right to amend is granted to the Declarant alone within ninety (90) days of the recording of the Declaration and, thereafter, to the Owners of not less than two-thirds (2/3) of the Lots;

WHEREAS, the undersigned is the Declarant and the Owners of not less than two-thirds (2/3) of the Lots; and

WHEREAS, the undersigned is desirous of amending the Declaration.

NOW, THEREFORE, the Declaration of Covenants, Conditions and Restrictions of Millsite Village recorded on October 14, 1988, in Book 2088 commencing at Page 219 thereof with the Yavapai County Recorder's office, shall be amended as follows:

1. Add new Section 24 to Article II, as follows:

24. Minimum Set - Backs. The front line of any structure erected upon any Lot shall not be closer than thirty (30) feet to the front lot line, and the side walls of any structure shall not be closer than

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ten (10) feet to the side lot line.

2. All other Articles, Sections, Paragraphs and Subparagraphs of the Declaration shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned being the Declarant herein have executed this Amendment effective as of this _____ day of _____, 1988.

James Watt Perry
James Watt Perry

Jean H. Perry
Jean H. Perry

STATE OF ARIZONA

County of Maricopa

} ss.

On this, the 2 day of November, 1988,
before me, the undersigned notary public, personally appeared
James Watt Perry and Jean H. Perry and who acknowledged that
they executed the foregoing instrument for the purposes therein
contained.

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

William Dudley
Notary Public

My Commission Expires:

My Commission Expires July 31, 1990

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