

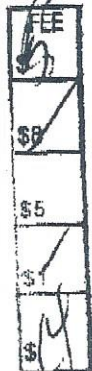
Ana Wayman-Trujillo, Recorder
OFFICIAL RECORDS OF YAVAPAI COUNTY
BRADSHAW MOUNTAIN RANCHES ARES

B-4597 P-665
05/22/2008 11:08A
14.00 4237174

When recorded mail to:
Bradshaw Mountain Ranches HOA
Attn: Kathy Trammell
515 E. Carefree Hwy, #287
Phoenix, AZ 85085



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ARES 4237174



**AMENDMENT TO SECOND AMENDED AND RESTATED
DECLARATIONS OF COVENANTS CONDITIONS AND RESTRICTIONS
RECORDED May 14, 2001 IN Book 3831, Page 810 Yavapai County**

We, the property owners of lots located within Bradshaw Mountain Ranches hereby agree to amend the Amendment to the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions. Yavapai County, Arizona.

Article 5. General Restrictions Applicable to all Parcels

A. Land Use. Paragraph three to read:

No Parcel shall be divided smaller than that allowed by applicable governmental regulations and ordinances, but in no event shall a Parcel be created which is smaller than 5 Acres in size. All Parcels being divided shall adhere to Yavapai County and State regulations.

THE ABOVE AMENDMENT HAS BEEN VOTED ON AND APPROVED BY MORE THAN 70% OF THE LAND-OWNERS OF BRADSHAW MOUNTAIN RANCHES. ALL BALLOTS AND SIGNATURES ARE ON FILE WITH THE HOMEOWNERS ASSOCIATION BOARD SECRETARY