



When recorded return to:
Crossroads Ranch II POA
15407 N. Crossroads Ranch Road
Prescott, AZ 86305



AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF CROSSROADS RANCH PHASE II PROPERTY OWNERS ASSOCIATION, INC.

This Amendment to the Declaration of Covenants, Conditions and Restriction (Declaration) for Crossroads Ranch Phase II Property Owner's Association, Inc. (Crossroads Ranch Phase II, III, IV, V and Valley View Estates), (the "Association"), is made effective as of the date of its recording in the official Records of Yavapai County, Arizona.

RECITALS

- A. On June 25, 1996, a Declaration of Covenants, Conditions, and Restrictions for the Association was recorded in Book 2331, pages 854-867, in Yavapai County, Arizona.
- B. Pursuant to Article 9, Section D "Amendments" of the Declaration after the period ending ten (10) years after the date of the recording of the Declaration, the Declaration may be amended by an instrument executed by the owners of at least two-thirds (2/3) of the parcels, included or incorporated within this Declaration, and such amendment shall not be effective until the recording of such instrument.
- C. The undersigned individuals constitute the owners of at least two-thirds (2/3) of the parcels as of July 11, 2010.
- D. By executing this amendment to the Declaration, the undersigned owners intend to amend the Declaration as hereinafter set forth.

NOW THEREFORE, the Declaration Article 9, Section D, is hereby amended in its entirety to provide as follows:

9. General Provisions

D. Amendment. This Declaration may be amended at any time by the written approval or the affirmative vote, or any combination thereof, of the Owners representing not less than two-thirds (2/3) of the Parcels, included or incorporated within this Declaration. If the necessary votes and approvals are obtained, then the Board shall cause any amendment of this Declaration to be recorded in proper form with the County Recorder of Yavapai County, Arizona, duly signed by the President or Vice President of the Association and attested by the Secretary of the Association, with their signatures acknowledged. Thereupon, any amendment shall be given full force and effect.

Each owner consenting to this Amendment by signing a Signature Page attached to this Amendment is conclusively presumed to have the authority to consent, and no contrary provision in any mortgage or contract between the Owner and a third party will affect the validity of such consent of this Amendment. This Amendment shall become effective upon recording of the same in the Official Records of Yavapai County, AZ.

Except as specifically modified by this Amendment, the Declaration shall remain in full force and effect in accordance with its terms. In the event of any conflict or inconsistency between the terms of this Amendment and the Declaration, the terms of the Amendment shall control. Capitalized terms used but not specifically defined in this Amendment shall have the meaning prescribed in the Declaration.

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NOTICE

For pages 2 – 42 of this amendment please reference:

Yavapai County website (www.co.yavapai.az.us)

Under “Recorded Documents” search for:

Book & Page: B-4753 P-643

Document #: 2010-4404257

Date: 7/22/2010

Pages 2 – 42 of this document are the signatures of the owners of the 163 parcels that have approved this amendment.

Summary of parcel owners vote on this amendment available on Crossroads Ranch Phase II Property Owners Association, Inc. website (www.crossroadranch.org).