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HELEN PURCELL
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REITZD

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Scottsdale, Arizona 85253

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SERVICE

Certificate of Amendment to
Third Amended and Restated
Declaration of Covenants, Conditions and Restrictions and Easements
for San Marcos Country Club Estates
A Planned Community

San Marcos Country Club Estates Home Owners Association (the "Association") is governed by the Third Amended and Restated Declaration of Covenants, Conditions and Restrictions and Easements for San Marcos Country Club Estates, A Planned Community, recorded at Instrument Number 93-0664349, of the Official Records of Maricopa County, Arizona Recorder, and all amendments thereto (the "Declaration"), and governs Lots 1 through 25, inclusive, according to a plat of record in the Office of the County Recorder in Book 350 of Maps, at Page 36 thereof.

The Association, by and through its members, hereby amends the Declaration as follows:

Article IV, Section 4.1.21 of the Declaration is amended in its entirety as follows:

4.1.21. Parking. Each Lot shall have a garage which provides parking for at least two (2) motor vehicles. Vehicles of all Owners and Residents, are to be kept in garages, provided, however, this Paragraph shall not be construed to permit the parking or storing in the above described areas of any vehicle whose parking or storage in San Marcos Country Club Estates is otherwise prohibited herein. Vehicles of service providers, guests and invitees of Owners and Residents must be parked in the garages or driveway of the Owner's or Resident's Lot. The San Marcos Country Club Estates Rules may permit temporary parking on private streets, or other San Marcos Country Club Estates areas, for private social events or other permitted activities.

The President of the Association hereby certifies that the above amendments have been adopted by the required percentage of the members.

DATED this 12 day of OCTOBER, 2005.

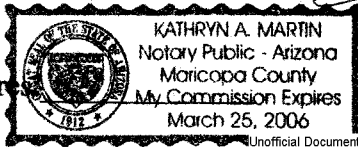
San Marcos Country Club Estates Home Owners Association

By: Robert L. Richards
Its: President

STATE OF ARIZONA)
) ss.
County of Maricopa)

On this 12th day of October, 2005, before me the undersigned Notary Public, personally appeared Robert L. Richards, who acknowledged to me that s/he is the President of the Association and that s/he executed the foregoing document on behalf of the Association for the purposes expressed therein.

Kathryn A. Martin
Notary Public



My Commission expires