F. ANN RODRIGUEZ, RECORDER RECORDED BY: NMB

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RHAWK HAWKINS & CAMPBELL PICKUP

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When recorded please return to: CAROLYN B. GOLDSCHMIDT, ESQ. 4558 North First Avenue, Suite 150 Tucson, Arizona, 85718

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CERTIFICATE OF SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS **FOR CASAS ADOBES TERRACE**

Dated August 25, 2004

(Re: Lots 1 through 182 and all Common Areas of Casas Adobes Terrace, a Subdivision of Pima County, Arizona according to the Map of Record in the Office of the Pima County Recorder in Book 44 of Maps and Plats at Page 91)

CERTIFICATE OF SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CASAS ADOBES TERRACE

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Casas Adobes Terrace (the "Declaration") was recorded on June 8, 1993, in Docket 9558 at page 777, et seq.; and

WHEREAS, the Certificate of First Amendment to the Declaration was subsequently adopted and is being recorded concurrently herewith; and

WHEREAS, Article XIII, Section 1 provides that the Declaration may be amended by the Association Members from time to time; and

WHEREAS, Article XIII, Section 2 of the Declaration provides that all amendments to the Declaration shall be approved by two-thirds (2/3) of the Members voting at an election duly called and held pursuant to the provisions of the Articles and Bylaws of CASAS ADOBES TERRACE HOMEOWNERS ASSOCIATION (the "Association"); and

WHEREAS, the Board of Directors and the Members desire to amend the Declaration to modify restrictions on parking within the Association; and

WHEREAS, two-thirds (2/3) of the Members voting by means of a special ballot, mailed on the 12th day of March, 2002, approved the following amendment to Article IV of the Declaration.

NOW, THEREFORE, the Declaration hereby is amended as follows, all other provisions to remain in full force and effect:

DELETE: Article IV, Section 1(U). Parking is deleted in its entirety and replaced with:

ADD: Article IV, Section 1(U). Parking. Vehicles of Owners and Residents are to be kept in garages or residential driveways of the Owner. Temporary parking for guests, invitees and vendors is allowed on the streets, as long as it does not obstruct any sidewalk and does not exceed a 24-hour period; provided, however, this Section shall not be construed to permit parking in the above-described areas of any vehicle whose parking within Casas Adobes Terrace is otherwise prohibited or the parking of any operable vehicle. ['operable' should be 'inoperable' due to scrivener's error]

IN WITNESS WHEREOF, the President of CASAS ADOBES TERRACE HOMEOWNERS ASSOCIATION certifies that this Second Amendment to the Declaration of Covenants, Conditions

and Restrictions for Casas Adobes Terrace was approved by two-thirds (2/3) of the Members voting by means of a special ballot, which was mailed on the 12th day of March, 2002.

DATED:_	8/25/04		
	CASAS ADOBES TE	RRACE HOMEOWNERS	ASSOCIATION
signed copy on file			
ATTEST:	Ву:_	0	, President
5	signed copy on file		
Secretary	_		
STATE OF ARIZO	ONA)		
orning of maz.) ss:		
County of Pima)		
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 25 day of , 2004, by GREG BURGES, as			
NOTAR PI	FFICIAL SEAL N B. GOLDSCHMIDT Y PUBLIC - ARIZONA MA COUNTY . Expires Nov. 30, 2007		Tempore
STATE OF ARIZO	ONA)) ss:		
County of Pima)		
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 25 day of 2004, by RICH BAUMAN, as			
Secretary of Casas	Adobes Terrace Homeowners Ass	ociation.	2
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Carlo Carlo	B. GOLDSCHMIDT	Notary Public	Dorseans
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