

I hereby certify that this instrument was filed for record on 03/30/2005 at 03:46:09 PM & duly recorded in book 267 page 417
Pages 1 of 4
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE

AMENDMENT TO DECLARATION OF COVENANTS
FOR
DOS GRIEGOS SUBDIVISION

WHEREAS, the "Grant County Dos Griegos Homeowners Association" has been operating independently and conducting business exclusively for the benefit of Phase 1, Unit 2 of the Dos Griegos Subdivision including its "common open space areas" and members.

WHEREAS, the "Grant County Dos Griegos Homeowners Association" desires to operate independently and conduct business exclusively for the benefit of Phase 1, Unit 2, of the Dos Griegos Subdivision including its "common open space areas" and members.

WHEREAS, the "Declaration of Covenants" For Dos Griegos Subdivision should be amended to allow the "Grant County Dos Griegos Homeowners Association" to operate independently and to conduct business exclusively for the benefit of Phase 1, Unit 2 of the Dos Griegos Subdivision including its "common open space areas" and members.

WHEREAS, the "Grant County Dos Griegos Homeowners Association II" has incorporated and has been operating independently and conducting business exclusively for the benefit of the Dos Griegos Subdivision except Phase 1, Unit 2 of the Subdivision.

WHEREAS, the "Grant County Dos Griegos Homeowners Association II" and any additional homeowner's associations relating to the Dos Griegos Subdivision, desire to operate independently and conduct business exclusively for the benefit of the Dos Griegos Subdivision except Phase 1, Unit 2 of the Subdivision.

WHEREAS, the "Declaration of Covenants" for Dos Griegos Subdivision should be amended to allow the "Grant County Dos Griegos Homeowners Association II" to operate independently and to conduct business exclusively for the benefit of the Dos Griegos Subdivision except Phase 1, Unit 2 of the Subdivision.

Upon motion duly made, seconded and signed by more than two-thirds (2/3) of the members the following Amendment was approved:

1. The "Grant County Dos Griegos Homeowners Association" shall operate independently and shall be the sole entity with authority to conduct business exclusively for the benefit of Phase 1, Unit 2 of the Dos Griegos Subdivision including its "common open space areas" and members.

2. The "Grant County Dos Griegos Homeowners Association" shall incorporate as an independent and separate New Mexico non-profit corporation adopting its own By-Laws consistent with the Declaration and shall be known as "Dos Griegos Homeowners Association Phase I". The membership of "Dos Griegos Homeowners Association Phase I" shall be restricted to owners of a lot in Phase 1, Unit 2 of the Dos Griegos Subdivision.

3. All members of Phase 1, Unit 2 of the Dos Griegos Subdivision shall continue to be "members" as defined in the Declaration and shall continue to benefit from and enjoy the protections and easements provided by the Declaration.

4. The "Declaration of Covenants" shall continue to be binding on Phase 1, Unit 2 of the Dos Griegos Subdivision including the "common open space areas" and members.

STATE OF NM. GRANT COUNTY
200500417
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Pages 2 of 4
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STATE OF Illinois)
COUNTY OF Cook :ss

This Amendment to Declaration of Covenants for Dos Griegos Subdivision was signed before me on this 12th day of March, 2005 by DECLARANT JAMES F. CARRIS, General Partner of Dos Griegos Limited Partnership on behalf of the partnership.

[Signature]
Notary Public

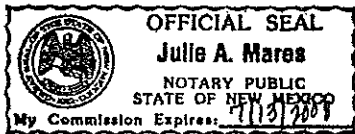
My Commission Expires:

9/30/06



STATE OF NEW MEXICO)
COUNTY OF GRANT) :ss

This Amendment to Declaration of Covenants for Dos Griegos Subdivision was signed before me on this 24th day of March, 2005 by DAVID M. LOPEZ, President of Grant County Dos Griegos Homeowners Association.



Julie A. Mares
Notary Public

My Commission Expires:

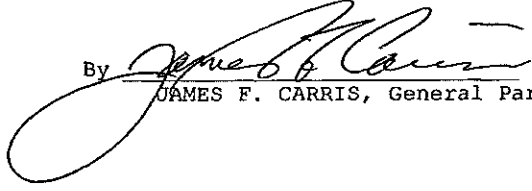
STATE OF NM, GRANT COUNTY
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5. The "Grant County Dos Griegos Homeowners Association II" shall operate independently and shall conduct business exclusively for the benefit of the Dos Griegos Subdivision except Phase 1, Unit 2 of the Subdivision.

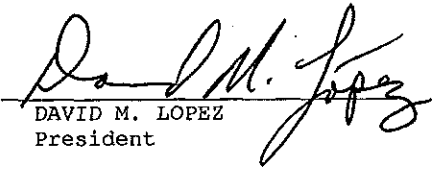
6. The owners of Lots in Phase 1, Unit 2 of the Dos Griegos Subdivision, and the association attendant thereto, agree and acknowledge that there are additional phases to be developed in the Dos Griegos Subdivision, and these parties agree that they will support such development and will not object or impinge in any way, the future development and approval of any development of the Dos Griegos Subdivision.

7. If any provision in the Declaration conflicts with this Amendment, then the Amendment shall control.

DOS GRIEGOS LIMITED PARTNERSHIP,
By, its General Partner

By 
JAMES F. CARRIS, General Partner

GRANT COUNTY DOS GRIEGOS HOMEOWNERS
ASSOCIATION

By 
DAVID M. LOPEZ
President

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