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**THIRD AMENDMENT TO LINWOOD HEIGHTS
HOMEOWNERS' ASSOCIATION DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

Pursuant to the Declaration of Covenants, Conditions and Restrictions for Linwood Heights Subdivision recorded at Instrument Number 3154569 (As amended and Restated) on August 8, 2002, and amended by Instrument Number 3243127 on January 5, 2004 ("First Amendment") and Instrument Number 3539194 on September 21, 2009 ("Second Amendment"), as those instruments are each recorded in the Official Records of Coconino County, Arizona, (collectively hereinafter the "Linwood Heights CC&Rs," the Linwood Heights CC&R's are further amended as follows:

FIRST AMENDMENT

Section V. Permitted Property Uses

k. Boarders or Renters

No boarders or renters of a portion of any of said lots shall be permitted. No fraternity, sorority, or other group or association shall have the use of any lot as its residential headquarters. However, this paragraph shall not preclude the rental of an entire unit for single family use, provided the length of the rental agreement is 180 continuous days or more.

Section V, Subpart (k) although restated in its entirety is amended by adding the underlined portion. Other articles, sections and subsections which are not mentioned or cited are *not* amended or changed in any way.

The officers signing below certify that they have each reviewed and counted the ballots for the foregoing amendment. It is further certified that quorum was established with 65 votes being cast and quorum was met pursuant to § 3(e), as amended, of the CC&Rs, which satisfies the quorum requirements. The proposed amendment passed with an affirmative vote of 47 lots in favor of the amendment, 18 opposed. In accordance with Section X, subpart (b) of the CC&Rs, the amendment is approved and adopted by more than the number of lots necessary at a duly noticed meeting. The amendment was adopted at the annual meeting held on June 18, 2011; however, no violation of this amended provision shall be enforced unless occurring or arising after the recordation of this amendment.

SECOND AMENDMENT

Section III. Meetings

a. Annual Meeting

The Association's annual meeting shall be the third Saturday in ~~June~~ July, at a place in or near Flagstaff, Arizona as determined by the Association's Board of Directors.

Section III, Subpart (a) although restated in its entirety, is amended by changing the meeting month from June to July. Other articles, sections and subsections which are not mentioned or cited are *not* amended or changed in any way.

The officers signing below certify that they have each reviewed and counted the ballots for the foregoing amendment. It is further certified that quorum was established with 65 votes being cast and quorum was met pursuant to § 3(e), as amended, of the CC&Rs, which satisfies the quorum requirements. The proposed amendment passed with an affirmative vote of 59 lots in favor of the amendment, 6 opposed. In accordance with Section X, subpart (b) of the CC&Rs, the amendment is approved and adopted by more than the number of lots necessary at a duly noticed meeting. The amendment was adopted at the annual meeting held on June 16, 2012.

LINWOOD HEIGHTS HOMEOWNERS ASSOCIATION

By: [Signature]
Adam Graff, *President*

By: [Signature]
Cecelia Lodico, *Secretary*

STATE OF ARIZONA)

ss.

COUNTY OF COCONINO)

On this 21st day of August, 2017 ADAM GRAFF personally appeared before me, the undersigned Notary Public, and acknowledged himself to be the President of LINWOOD HEIGHTS HOMEOWNERS ASSOCIATION, an Arizona Corporation, and that he being duly authorized to do so, executed the foregoing Amendment for the purposes therein contained by signing his name thereto as ADAM GRAFF, President.



[Signature]
Notary Public

STATE OF ARIZONA)

ss.

COUNTY OF COCONINO)

On this 22nd day of August, 2017 CECELIA LODICO personally appeared before me, the undersigned Notary Public, and acknowledged herself to be the Secretary of LINWOOD HEIGHTS HOMEOWNERS ASSOCIATION, an Arizona Corporation, and that she being duly authorized to do so, executed the foregoing Amendment for the purposes therein contained by signing her name thereto as CECELIA LODICO, Secretary.



[Signature]
Notary Public