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AMENDMENT TO ARTICLES OF INCORPORATION  
OF WILDHORSE HOMEOWNERS ASSOCIATION

THIS AMENDMENT to the Articles of Incorporation of Wildhorse Homeowners Association is effective the 2nd day of January, 1991, based upon the following facts:

A. The Articles of Incorporation of Wildhorse Homeowners Association were filed in the office of the Secretary of State of the State of Nevada on August 4, 1989.

B. The Bylaws of the Association were recorded in the office of the Douglas County Recorder as Document No. 208097, at Book 889, beginning at Page 737.

C. The purpose for the incorporation was as recited in the Articles therein, and to supplement, enforce, and regulate the covenants, conditions, and restrictions of the Wildhorse Planned Unit Development, a planned development authorized and created pursuant to Nevada Revised Statutes Chapter 278A.

D. When created, the Articles incorporated in their provisions real property located in Douglas County, Nevada, commonly known as Wildhorse Planned Unit Development Unit 1.

E. The Articles at Article IV Paragraph F permit the Declarant (Goshute Corporation or its successors) to annex adjacent property until August 4, 1994, without additional consent.

F. The Declarant and Owner of Units 2, 3, and 4 of the Wildhorse Planned Unit Development has stated its desire, and made demand upon the Association to annex additional property, and

perform other matters appropriately related thereto.

NOW, THEREFORE, based upon the above recital of facts, the authority set forth in Nevada Revised Statutes Chapter 81, and Chapter 278A, and in compliance with the Articles and Bylaws of Wildhorse Homeowners Association, it is hereby declared as follows:

1. The Association does hereby annex into the Wildhorse Homeowners Association, those properties located in Douglas County, Nevada, commonly known as Wildhorse Planned Unit Development Units 2, 3, and 4, more specifically described in Exhibit A, which is attached hereto and incorporated herein by reference.

2. The Association by and through its Board of Directors does hereby advise its membership, at the request of Declarant, that there remains additional adjacent property which may be annexed in the future, presently identified, but not recorded, as Wildhorse Planned Unit Development Units 5 and 6.

3. The Association does acknowledge and accept a conveyance by Declarant of all areas appearing on recorded maps for Units 1, 2, 3, and 4 of the planned unit development, of any parks, common areas, trails, walkways, bike paths, or other areas appearing on the maps other than lots or roads, and confirms that such were to have been deeded or conveyed to it at the time of recording of the final maps for Units 1, 2, 3, and 4.

4. The Association acknowledges that, at the time of recording the final maps for each of the units set forth above, and as a condition of approval by Douglas County, Declarant made a continuing offer of dedication of the roads to Douglas County.

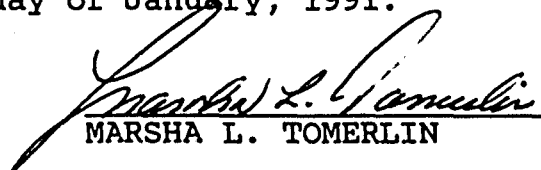
Restrictive legends on the maps indicate that Douglas County rejected such offers of dedication at the time of approving the final maps, but kept open and reserved its unilateral right to accept for dedication such roads in the future. The Association specifically acknowledges and ratifies the conveyance, by Declarant to Association, of whatever remaining rights Declarant may have had in and to the roads, and specifically acknowledges its obligation under the various restrictive covenants, the Articles and Bylaws of the Association, as well as the ordinances of Douglas County and the laws of the State of Nevada, to maintain such roads if or until such time as they are accepted by Douglas County.

5. To the extent necessary to impart notice and comply with legal requirements, this declaration shall be deemed to comply with, and amend where necessary, the Articles of Incorporation and Bylaws of the Wildhorse Homeowners Association, as well as serving as minutes of a meeting of the directors authorizing and ratifying the above actions.

6. This document shall be recorded in the official records of Douglas County.

IN WITNESS WHEREOF, for the purposes set forth above, I certify that the above action was unanimously adopted by the directors at a meeting held on January 2, 1991.

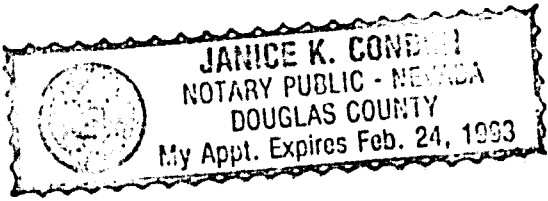
DATED this 16<sup>th</sup> day of January, 1991.

  
MARSHA L. TOMERLIN

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

On January 16, 1991, personally appeared before me, a notary public, MARSHA L. TOMERLIN, known to me to be the President of the Wildhorse Homeowners Association, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

*Janice K. Condon*  
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Notary Public



All that certain lot, piece or parcel of land situate in the County of Douglas, State of Nevada, described as follows:

Lots 51 through 53, Block A and Lots 54 through 57, Block B, as shown on the map of WILDHORSE UNIT NO. 2, A PLANNED UNIT DEVELOPMENT, filed for record in the office of the County Recorder of Douglas County, State of Nevada, on July 2, 1990, in Book 790, Page 025, as Document No. 229405.

Lots 58 through 69, Block A; Lots 70 through 85, Block B; Lots 86 through 101, Block C; Lots 102 through 107, block D and Lots 108 through 112, Block E, as shown on hte map of WILDHORSE UNIT NO. 3, A PLANNED UNIT DEVELOPMENT, filed for record in the office of the County Recorder of Douglas County, State of Nevada, on July 2, 1990, in Book 790, Page 26, as document No. 229406.

Lots 113 through 121, Block A; Lots 122 through 148, Block B, as set forth on the FINAL MAP OF WILDHORSE UNIT NO. 4, A PLANNED UNIT DEVELOPMENT, filed for record in the office of the County recorder of Douglas County, State of Nevada, on December 31, 1990, in Book 1290, Page 3944 as Document No. 241974.

COPY

REQUESTED BY

Hilda Inc  
IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA

'91 JAN 16 P2:02

SUZANNE BLAUBREAU  
RECORDER

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\$ 9.00 PAID K12 DEPUTY

BOOK 191 PAGE 1985